

# Westfield Township Board of Trustee

---

Public Hearing Outdoor Wood Fired Boilers  
Regular Meeting  
February 3, 2014 @ 7:20 pm

## Public Hearing Call to Order

**Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.**

**Thombs makes a motion to continue the Public Hearing for Outdoor Wood Fired Boilers to Monday, February 10, 2014 at 7:00 pm; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.**

**Likley makes a motion to begin the regular meeting at 7:21 pm; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.**

Comments from the Floor: None

County Auditors Representative: None

Fiscal Officer's Report: 2014 Temporary Appropriation is \$717, 459.00 warrants to be approved totaled \$21,598.24 including \$3,845.24 from the township fire fund and EFT totaling \$ 5422.04. Fund status totals \$681,216.65. Township Fire Fund balance now is \$2546.12 which is available for fire department purchase only. **Thombs makes a motion to pay the bills as submitted; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.**

Correspondence: none

**Thombs makes a motion to hire Kathy Zweifel for the open Fiscal Officer position and the remaining term; seconded by Schmidt.** Thombs speaks to his motion that Kathy is enthusiastic and will be able to handle the technology and interpreting and analyzing the township data. Schmidt acknowledges that both applicants could have done a respectable job and they were both willing to commit to running for the 2015 November election for this position. Zweifel's credentials and work history were noted. Likley added that he supported both trustees' comments and he looks forward to Zweifel's appointment to become permanent. **Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.**

Kathy Zweifel is sworn into office by Attorney Schrader. Ray will be training and transferring fiscal office information and responsibilities.

**Schmidt makes a motion to accept the January 20, 2014 trustee meeting minutes as amended; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.**

Roads Report: Evans discusses purchasing road material and the cost of latex is \$280.00. Lake and Ryan road needs to be chip and sealed. Kennard to Friendsville will be motor pave (67 stone). Stone bids and mowing bids will be advertised in the legal notices at the same time. Opening dates will be March 3, 2014 at 7:30 pm and bids will be accepted until February 28,

---

Westfield Township Trustees

## Westfield Township Board of Trustee

---

2014. Mow bids will include cleaning up and mowing the cemetery and township grounds. The expenses will be shared with Westfield Village for park maintenance.

Evans explains that salt will be coming (150 tons) and shared with the Cloverleaf school district. The school has already paid for 50 tons and they will be receiving 17 additional tons.

Likley says there is new language from the County Engineers office regarding mailboxes and posts. Specifications for size and materials will be reviewed.

Schmidt compliments Evans on his snow removal and the positive comments viewed on facebook.

Zoning Report: Inspector Sims reported that the property owners at 7552 Seville Road have been notified of ongoing violations. The existing court order from May 2013 has not been followed. Westfield Storage owned by Rob Riley may have to apply for additional variances with the BZA. Sims and Schmidt have met with Riley to review Phase 1 as being out of compliance. Sims provided Riley with an application for a Conditional Permitted Use for his site plan review. Riley has not provided Sims with a completed application at this time. Sims, Schmidt and Karris have discussed what needs to be fixed and are working with the property owner.

Schmidt announces that February 18, 2014 at 7:00 pm the Zoning Commission will have their Organizational Meeting and at 7:30 pm a Solar Energy Training. Sturdevant said that there are 8 RSVP's from other townships to attend this training. Schmidt states that a new alternate will be needed and previous applications will be reviewed. The Website and an announcement in the legal notices will be made.

Sturdevent and Porter have updated the zoning book and after the OWFB is approved by the trustees the book will be ready to be copied. A total of 20 books will be needed.

### Old Business:

- Cell Tower Contract- Will discuss with Prosecutor's office on February 2,7, 2014.

### New Business:

- Winter Township Conference (February 12-14<sup>th</sup>) will be attended by all of the trustees and Kathy Zweifel. House Speaker Batchelder will be hosting a reception for Medina County Trustees and Township attendees at the conference. The trustees will be staying at the Hampton. Zweifel will make arrangements for herself.
- Thombs discusses a philosophical conflict within the township and the townships' comprehensive plan should be aligned with the zoning. Schmidt says there is a grant from The Association of Realtors for Smart Growth which will help offset costs and he will provide additional information to the board.

## Westfield Township Board of Trustee

---

- Completion of trustee minutes will be paid to Cheryl Porter (\$30.00/ hour per meeting hour). *Likley makes a motion to have Cheryl Porter continue with the trustee meeting minutes at \$30.00 per meeting hour; seconded by Thombs. Roll call: Thombs- aye, Schmidt-aye, Likley- aye, Porter- aye. The motion passes.*
- Schmidt asks about a resolution for the trustees to approve a Natural Gas Aggregate. The County Commissioners would like the trustees to support this concept when it is placed on the ballot. *Schmidt makes a motion to approve Resolution 2014-10 supporting the efforts of the Board of Medina County Commissioners to create a Governmental Natural Gas Aggregation Program for Westfield Township and other unincorporated areas of the county; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.*
- **Announcements:** Special meeting with legal on February 7, 2014 at 9:30 am.  
Public Hearing OWFB on February 10, 2014 at 7:00 pm  
Regular meeting on February 17, 2014 at 7:00 pm.

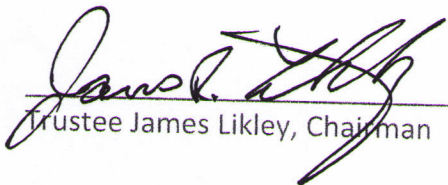
*Likley makes a motion to go into Executive Session with legal counsel on pending litigation; seconded by Thombs. No action will be taken. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes. 8:36 pm into Executive Session*

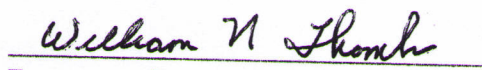
*Thombs makes a motion to end Executive Session at 9:10 pm; seconded by Schmidt. Roll call: Thombs- aye, Schmidt-aye, Likley- aye. The motion passes.*

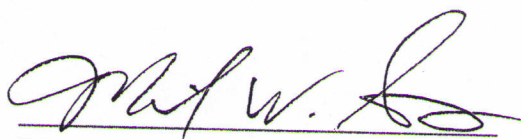
*Likley makes a motion to adjourn at 9:11 pm; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.*

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

  
Trustee James Likley, Chairman

  
Trustee William Thombs

  
Trustee Michael Schmidt