

Westfield Township Board of Trustees

Regular Meeting
November 17, 2014

Likley calls the meeting to order at 7:00 PM

Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Comments from the Floor- none

Fiscal Officer's Report

- Payments in the amount of \$4064.77
- Payment to the MC Health Department was for the septic system test

Likley makes a motion to pay the bills in the amount of \$4064.77 as submitted; seconded by Thombs. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

- Fund status in the amount of \$571,559.05

Correspondence

- Westfield Bank sent a CD Maturity Notice to the township and notification to roll over the money (\$252,876.46) or to withdraw funds must be made by December 8, 2014 to avoid penalties. The payment for the Emergency Sirens will come out of this CD in the amount of \$120,000.00 and the remaining balance will be placed into another CD. The \$61,000.00 from the grant will be placed back into a CD when the money is reimbursed.

Thombs would like for \$10,000 per year for a total of 5 years to be put back into the CD. This would be part of the budget as a line item when appropriations are made.

Likley makes a motion to transfer money from the Certificate of Deposit at Westfield Bank in the amount of \$120,000.00 and place into the township's checking for the purpose of purchasing the Emergency Sirens and the remainder of the monies from the CD (approximately \$132,876.46) will be transferred into another CD; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

- Al Schraeder notified the trustees that the Takings Case will be postponed until the Administrative Appeals hearing is finalized.

Minutes to be approved

Likley makes a motion to approve the November 3, 2014 meeting minutes as submitted; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Roads' Report

Trustee Thombs made a motion to forward a Board signed letter to Dan Becker at the County Engineers Department starting approval and completion of the Kennard Road culvert project and to pay all invoices in full to HSH Construction; seconded by Likley. Roll call: Schmidt- aye, Likley- aye,

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Thombs- aye. The motion passes. The attached letter also identifies that PCS Paving will return in the sprint to repave approximately 90 feet of road surface west of the culvert, a performance bond will be held by HSH Construction.

- ✓ Striping is completed
- ✓ 100 tons of salt has been placed into the bins. School has taken 12 tons for their use.
- ✓ Evans will compile his hours for the cooperative work he has done so the township may be reimbursed from the county.
- ✓ Schmidt and Likley asked Evans to investigate the cost of the Sign Scanner and to apply for the OTARMA \$500.00 Safety Grant. Township and WFRD can apply for separate grants.
- ✓ Thombs will look into how many times the cemetery was mowed this year and the trustees were happy with the reliable and professional job the company did.

Zoning Report

- Zoning Commission cancelled their meeting last week and rescheduled for Tuesday, November 18th ant 7:30 PM
- BZA has a scheduled meeting on December 16th to wrap up 2014 business.
- Updated Maps and Text Language has been provided by Porter to the ZC for their review.
- Solar Energy Text Language has been updated to the Zoning Resolution and will be given to all members of the ZC and BZA so they may update their zoning books.

Old Business

Health Department Report- The Memorandum of Understanding for Westfield Township to participate in the 'closed pod' dispensing of medications has been discussed with Olivia of the health department. Thombs is uncomfortable with the language which states 'supervision on-sight will be a licensed health personnel'. The health department will look at this language and make necessary changes.

Emergency Siren Grant Update- Chris Johnson will assist the trustees with the Homeland Security Forms that need to be filled out for the grant. Johnson will also help with the language for the bid packages and Likley will have everything reviewed by legal counsel then put out for bids. This should be ready for the trustees' next meeting.

Likley asked the board how the electrical commitment and installation should be addressed. He feels that one electrical contractor and installer would be best. The following are the 4 locations: water tower, Westfield Road well head, Cloverleaf School campus and replacement of the Village's siren at the fire station.

New Business

American Tower zoning issue- Verizon is requesting a co-location on the existing tower. Likley will communicate to Mr. Ferguson at American Tower and ZI Sims that legal counsel has reviewed and there are no present zoning problems.

Thombs will address with the Medina County Commissioners on February 18th the joint meeting that was to discuss recycling at the Central Processing Facility. Larger municipalities were invited (Brunswick,

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WFRD reg. meeting on December 1, 2014 @ 6:00 PM

Trustee reg. meeting on December 1, 2014 @ 7:00 PM

Breakfast with Santa on December 6, 2014 from 9-11:00 PM

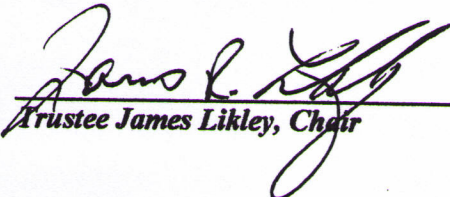
Zoning Commission reg. meeting on December 9, 2014 @ 7:30 PM

Likley makes a motion to adjourn at 8:00 PM; seconded by Thombs.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date Approved: Dec. 1, 2014


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt