

Westfield Township Board of Trustees

Regular Meeting
December 15, 2014

Likley calls the meeting to order at 7:25 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Comments from the Floor- none

Fiscal Offer's Report

- Payments in the amount of \$19,689.42.

Discussion: regarding the 3 different months of income tax payment by the board.

- Fund Status in the amount of \$530,894.66. In checking account at this time is \$347,439.43 and this amount reflects the transfer of the CD.

Zweifel is working on removing the \$900.00 carry-over from the WFRD.

Likley makes a motion to pay the bills as submitted in the amount of \$19,689.42; seconded by Schmidt. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

- Supplemental Appropriations- none
- Correspondence- Census Survey was sent to the township in an email and Zweifel will look into this.

Meeting Minutes

Likley makes a motion to accept the December 1, 2014 meeting minutes as amended; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Roads' Report

- Sign Scanning System- no new information
- Truck is back and the gate is fixed.
- Cemetery light pole is fixed (solar light) and Likley would like the branches that are down in the park to be disposed of.
- Evans will use his vacation time before the weather changes and the end of the year.

Cemetery and Parks

Mowing contract was for 30 mowing dates (total of \$5,250.00) and \$35.00 per man hour for clean-up for a total of \$235.00. The company mowed about 27-29 times.

Zoning Report

- ✓ Rob Henwood from Medina County Planning Services was given a complete zoning resolution at the ZC meeting.

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- ✓ BZA meeting (December 16, 2014 to approve previous minutes and Moring Star Farm application (Conditional Use) will be provided to the BZA board.
- ✓ Planning Service dates will be provided to the ZC and to the trustees by Porter.

Old Business

Health Insurance renewal- Not renewed until June of 2015.

Winter Conference Registration- Zweifel will register and make a payment for the board to attend. Millage rates are .575 per mile for reimbursement. Likley will attend and will be staying with his son so he will not need a room.

Hall Rental- Zweifel will need more details from the trustees to amend the agreement. Schmidt would like a checklist to be made to make the renter more accountable.

Emergency Siren Bid Package- no comments have been reported back by Mr. Thorne but he will provide new language.

New Business- none

Announcements

December 16, 2014 BZA meeting @ 7:00 PM

December 18, 2014 Medina County Trustee Christmas Dinner @ Saint Martin's Church

December 29, 2014 Records Disposal meeting

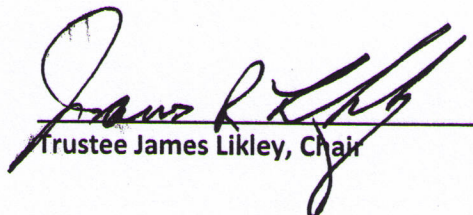
December 29, 2014 WFRD and Trustee Special Meeting @ 6:30 PM

January 5, 2014 WFRD Regular Meeting @ 6:00 PM

January 5, 2014 Trustee Regular Meeting @ 7:00 PM

Respectfully submitted by:

Cheryl Porter, Zoning Secretary


Trustee James Likley, Chair


Trustee Michael Schmidt

