

# Westfield Township Board of Trustees

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Regular Meeting

March 16, 2015

Likley called the meeting to order at 7:00 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

## Comments from the Floor

Judge Mc Ilvaine from the Wadsworth Municipal Courts gave his annual report to the Trustees. Discussion included the court cases in Wadsworth and the increase in heroin as an epidemic in the county.

## Fiscal Officer's Report

- Total Payments in the amount of \$6,959.46.

***Likley makes a motion to pay the bills in the amount of \$6959.46 as submitted; seconded by Schmidt. Roll call: Likley-aye, Thombs- aye, Schmidt- aye. The motion passes.***

- Cash Summary by Fund in the amount of \$597,804.10.
- Appropriation Budget provided to the Trustees. The total appropriations are in the amount of \$912,806.83.

***Likley makes a motion to accept Westfield Township Resolution 2015-04 in the amount of \$912,806.83; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.***

## Correspondence

- Medina County Solid Waste District- letter discussing annual spring waste clean-up.
- American Tower- letter to purchase the lease of the cell tower.
- Medina County Township Association meeting- March 19, 2015 at Guilford Township.

## Approval of Meeting Minutes

***Likley makes a motion to accept the March 2, 2105 meeting minutes as amended; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.***

## Road Report

- ✓ Maintenance Supervisor Job Description is discussed.

***Thombs makes a motion to accept the Maintenance Supervisor Job Description; seconded by Schmidt.***

*Discussion: Schmidt asked if this job could be salary instead of hourly and this would help with the overtime pay. Are there any advantages or disadvantages in salary versus hourly and did Thombs consult Evans in this document since he knows the job better than the trustees? Likley agrees that this*

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document adds clarity to the job. Thombs will talk with Evans to discuss any additions necessary to this description. Thombs withdraws the motion until talking with Evans,

## Zoning Report

- Board training will be held on March 23, 2015 with Assistant Prosecutor Bill Thorne. BZA members, ZC members, ZI Sims, Fiscal Officer, Zoning Secretary and the Trustees will all attend.

## Old Business

Hall Rental Agreement- on hold

Solar Panel information- Information will be provided at next trustee meeting.

Office Equipment/ Tech Support- Zweifel and Porter worked with Tom Wagner to fix DVD burning issues and laptop/ internet issues. Likley, Porter, Zweifel and Sims worked on Saturday for about 5 hours with the tech. guy to get office equipment functioning correctly. Router not functioning to capacity and Likley will look into a new system.

## New Business

Legislative News- Schmidt shared the Fiscal Officers' Integrity Act (H.B. 10) which goes into effect on March 23, 2015 and will better protect American tax payers by requiring the F.O. to have continued training through their elected years. This bill will also provide an avenue for the township to remove the Fiscal Officer if there is a need.

## Announcements

March 21, 2015- Leroy United Methodist Church Easter Egg Hunt

March 23, 2015- BZA meeting @ 6:45 PM

March 23, 2015- Board Training with Mr. Thorne @ 7:00 PM

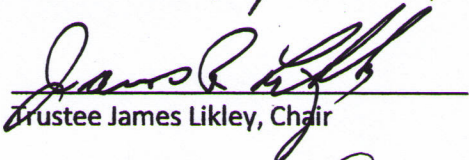
March 25, 2015- Zoning Commission Regular Meeting @ 7:00 PM

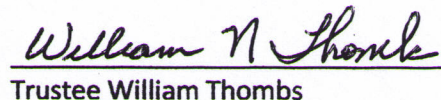
April 6, 2015- Trustee Regular Meeting @ 7:00 PM

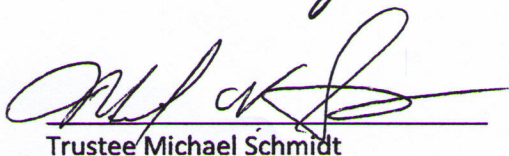
**Likley makes a motion to adjourn at 7:40 PM; seconded by Schmidt. All said aye.**

Respectfully submitted by: Cheryl Porter, Zoning Secretary

Date approved: April 6, 2015

  
Trustee James Likley, Chair

  
Trustee William Thombs

  
Trustee Michael Schmidt