

Westfield Township Board of Trustees

Regular Meeting
November 16, 2015

Schmidt calls the meeting to order. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Comments from the floor

Mr. James- Director of Medina County Park explained to the trustees that they will be purchasing 180 acres which will preserve water resources.

Thombs makes a motion to accept Resolution 2015-11; Support the Clean Ohio Grant submitted by the Medina County Park District to purchase 150 acres with potable water; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Schmidt makes a motion to go into Executive Session with the Trustees and Assistant Prosecutor Thorne to discuss land purchase at 7:24 PM; seconded by Thombs. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Thombs makes a motion to come out of Executive Session at 8:13 PM; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Thombs makes a motion to approve the fees for the appraisal for PP# 044-22-2A-16-020 for potential purchase of property and the appraisal fee will be negotiated with the seller; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Minutes to be approved

Likley makes a motion to accept the November 2, 2015 as corrected; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Road's Report

- \$590.00 to repair Peterbuilt (inside bed and weld tank)
- Township has a variety of welding tanks for all types of metals
- List to Becker for roads to chip and seal
- Seminar at the County Highway Engineers' to discuss micro-surfacing (Evans will get a cost for micro-surfacing or fogging for next year roads)
- Buffham Road bridge is still closed- waiting for asphalt/concrete to cure
- Seville Road ODOT project is still not understood by township
- Mowing is complete; rails of fence were apart
- Sign system- waiting for mapping system

Cemetery

Mowing cost for 2015 is \$4,795.00 which was below contracted amount of \$5,250.00 which is also down from 2014 cost of \$5,535.00. Price for mowing is the same for both years.

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Flags are removed

Zoning Report

- ✓ North Coast Soccer- Incomplete application
- ✓ Chrissy Colbert- variance application has not been filled out
- ✓ Zoning commission meeting on November 18th at 6:30 PM- working on text language on fences, driveways and entrances, yard set-backs and an informal review from the Planning Commission

Old Business

- Christina Fozio (Emergency Management)-Grant check for the sirens has been received by them and waiting on resolution. Check coming first week of December for the matching grant fund for siren package
- Money from Westfield Village received for siren- Thombs would like to look at putting together an investment package for all of the money coming in to pay for the sirens
- Recycle and MC 18 has expanded the Solid Waste District- Appointed Chatham Trustee to the MC 18 Board, reps from Medina and Wadsworth and the next meeting is December 10, 2015. There is some interest to refurbish the facility and other options
- Monarch Resort- Hospitality Consultant email

New Business

- Hall Rental Policy and Cleaning- Thombs wrote contract:
 - Left non-profit out of the application (fees waived for non-profit)
 - Cost off of the policy and keep on the application
 - Consolidated the Policy
 - Increase of fee by \$50.00
 - Deposit from everyone
 - Township reserves the right to withhold the deposit (or portion) due to damages of property/furnishings or cancellation prior to 36 hours
 - Verification of resident or non-resident
 - Time requirement (opening and closing specified)
 - Effective January 1, 2016

Schmidt makes a motion to accept MTO Cleaning Company on an "as needed" basis at the cost of \$65.00 per visit; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- **Brownfield Coalition Grant Program**-Likley states that they have not heard back from TA but Tom Bombard is interested. Property buy in is not critical at this time. Trustees will write a letter of support at the next meeting on November 20th at 10:00AM. The grant is for \$600,000.00 through the Ohio EPA.

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Announcements

December 5, 2015 from 10-2:00 PM- Breakfast with Santa

December 7, 2015 at 7:00 PM- Regular Trustee's Meeting

End of December special meeting to close out all accounts- will choose date at next meeting

Fiscal Officer's Report

- ✓ Certificate Amended Resources in General Fund for \$170,000.00 (appropriation for land purchase)
- ✓ Auditor has been here since October 6th and she will meet with Trustees on Thursday/Friday to go over findings (end of audit presentation)
- ✓ Lee's timesheet must be signed by Trustee
- ✓ Total payments in the amount of \$4,450.75. Check numbers need to be changed in the UN system and were written in by Zweifel on the report.
Discussion: Ohio Edison second bill for sirens in the amount of \$48.03 (Zweifel will call to discuss amount of power used and amount)
Seville Auto payment in the amount of \$453.16
- ✓ Fund Status in the amount of \$311,548.67
- ✓ *Hall Rental Refund- in wrong category (hall cleaning & supplies)-\$1500.00 from Hall rentals/ refund #1000-120-500-8978 to hall cleaning supplies #1000-120-420-3582.*

Thombs makes a motion to approve the payments of \$4,450.75 as submitted; seconded by Likley. Roll call: Likley- aye, Schmidt-aye, Thombs- aye. The motion passes.

Likley would like to look at temporary appropriations for 2016; Health Care Deductible has nothing taken out of it. There has been \$5,000 appropriated to #1000-110-221-000 and Other Health Care Deductible has nothing left in it. Likley does not know where the deductibles have been taken out of.

Lee's gasoline tax has \$75.00 (wrong line item) and Auditing Services allocated for \$6,000. Likley asked Zweifel to print out appropriation status and revenue status for the Township and the WFRD.

Schmidt makes a motion to adjourn; seconded by Likley at 9:30 PM. All said aye.

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Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: _____

Trustee Michael Schmidt, Chair

Trustee James Likley

Trustee William Thombs