

Westfield Township Board of Trustees

Regular Meeting
July 18, 2016

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

Comments from the floor-

Brian Hollingsworth from TPI Efficiency

- Proposed to the Board a contracted agreement with Agera Energy to save approximately \$400.00 for 1 year at the WFRD fire station for electricity usage
- The contracted service is at no additional cost to the township
- Trustees will have legal counsel read the contract and advise the Trustees
- Township KWH rate is .06188
- WFRD KWH rate is .0745
- Proposed rate for the fire station .05957 per KWH

Thombs makes a motion to have Assistant Prosecutor Bill Thorne advise the Trustees regarding TPI Contract and to request Brian Hollingsworth to return with additional information regarding the savings to the township; seconded by Likley. Roll call: Thombs- aye, Likley- aye. The motion passes.

Minutes to be approved

July 5, 2016 will be approved at a later date

Road Report

- Resolution 2016-09- pursue grant for Stuckey Road culvert. Approximately \$110,000.00 from OPWC and a cost to the township approximately \$29,000.00
Thombs read the resolution.

Likley makes a motion to submit the application for funding assistance from OPWC for a Capital Improvement project to fix the Stuckey Road culvert; seconded by Thombs. Roll call: Likley- aye, Thombs- aye. The motion passes.

- *Sarver will complete job in a couple of weeks*
- *Salt shed is done and salt will be coming tomorrow*
- *Purchased knives for the mower*

Cemetery- looks great- foundations will be done in the next couple of days.

Zoning Report

- ✓ **ZC meeting for July 20 canceled due to vacations, next regular meeting August 17, 2016.**
- ✓ **Application accepted for BZA board position. Trustees will talk with applicant after the next Trustees' meeting.**

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- ✓ **Highway Commercial Zoning Text was provided to Trustees.**

Fire Station

- Proposed 3-4 million (1 ½-2mil levy) at approximately 4.5% interest rate for 25 years.
- Estimated project cost completed by September
- Exterior renditions are ready for Trustee comments

Old Business-none

Announcements

August 1, 2016 @ 7:00 pm- Regular Trustee meeting

New Business- none

Fiscal Officer's Report

- Payment Listing in the amount of \$27,487.74

Worker's Comp- \$1241.66- for the year

Attorney Al Schrader- \$2,250.00

Salt- \$7,622.00

Orion- Knives blade for mower- \$526.40

US Treasure- \$1,002.01

US Treasurer Interest and Penalties for 2015/16 tax bill- \$1,551.77

Likley makes a motion to pay the bills in the amount of \$27,487.74 as submitted; seconded by Thombs. Roll call: Thombs- aye, Likley- aye. The motion passes.

- Proposed Budget- sending in to the County Auditor office and the numbers are the best at this time according to Fiscal Officer, M. Evans
General fund- \$40,000 and Zoning about \$10,000
\$40,000.00 carryover to WFRD

Likley makes a motion to approve the Projected 2017 Budget as submitted; seconded by Thombs. Roll call: Likley- aye, Thombs- aye. The motion passes.

Time Warner will be out on Tuesday to fix phones.

Thombs makes a motion to adjourn at 8:30 PM; seconded by Likley. All said aye.

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Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: August 1, 2016

Trustee Michael Schmidt- Chair

Trustee James Likley

Trustee William Thombs