Regular Meeting March 20, 2017

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

Comments from the floor

Judge Stephen B. McIlvaine – Wadsworth Municipal Court

- Reviewed the Annual Report Receipts \$1.46M which was down \$150K from 2015. Less traffic tickets were written which may be the result of the lower receipts.
- 530 Public Defender Cases
- E-ticket has been implemented and working very well

Kevin Lewis – Laborers-Employers Cooperation & Education Trust

- Offer assistance to townships when response to bidding projects is less than desirable
- LECET would communicate to the laborers the Township needs

Minutes to be approved

Likley makes a motion to approve the March 6, 2017 meeting minutes as corrected; seconded by Thombs. Roll call: Likley – aye, Thombs- aye, Schmidt-aye. The motion passes.

Road Report

- First load of gravel from D & J Reif Services was delivered 3/20/17.
- Lee Evans was commended for adjusting his work schedule to meet the weather needs of the township and minimize the overtime.
- Cemetery- New deeds were created for the Terry and Dona Bowers transfer of 2 plots. Letters are with the deed in the book for documentation.

Zoning Report

- Mark Majewski will be attending the March 22, 2017 meeting at 6:30.
- M. Evans has completed the retyping of the Zoning Book, Trustee Likley will proof read before posting to the Township website.
- \$2,087.00 has been received from the Planning Services Grant.

Community Safety Building

- Volunteer Committee is meeting every Wednesday.
- Big signs have been painted and stencils have been provided. Levy dates will be on the signs
- Approximately 1400 flyers will be sent to the community. Mailing and printing options are being reviewed for the best pricing.

- All signs will need to be picked up the night of the election.
- DS Architecture will be represented at the March 22nd meeting.

Old Busisness

None

•

New Business

- Hall Rental April 1, 2017 Noon 6:00 PM Trustee Schmidt to open.
- Hall Rental April 29, 2017 Trustee Likley to open.
 - Trustees Schmidt & Likley attended the Ohio Township Meeting on March 16th.
 - Medina County Health Department & Sanitary Department were in attendance
 - MCHD presented a granular treatment of mosquitoes.
 - Clayton has been using a fogging treatment in the Township.
 - More research will be done to determine a decision.
- ODOT plan to close Westfield Road cross over on Route 224
 - Westfield Village passed a non-support resolution of the restricted U-crossing
 - Farmers are concerned of the impact of not have an option to cross Route 224 @
 Westfield. It would put agricultural equipment on the highway possibly creating more danger to drivers. Trustee Likley wrote to ODOT Mr. Rostofer of those concerns.
 - Citizens need to complete the ODOT questionnaire to voice their concerns.
 - \circ $\;$ Trustee Schmidt will request ODOT feedback from their informational meeting.
- Trustee Likley is collaborating with Guilford Township & Medina Solid Waste District in presenting a Memorandum of Understanding (MOU) as it relate to trash pick-up contracts in the two townships. JT Environmental has been contacted to assist the specifics of compiling a consortium bid package due to its experience with other township consortiums.

Announcements

March 22, 2017- Village Hall Meeting (discuss Fire Levy and Station) @ 7:00 PM

March 25, 2017 – Board of Zoning Appeals – Training with Attorney Schrader 9 AM – 1 PM

April 3, 2017 – Records Commission Meeting – 6:50 PM

April 3, 2017 – Regular Trustee Meeting – 7:00 PM

April 15, 2017- Open House @ 9-1 PM

Fiscal Officer's Report

- Cargill \$8,306.75 150 Ton of Salt
- George's Tree Service \$1,500.00
- DS Architecture \$1,499.85
- Attorney Alfred E. Schrader \$937.50
- The Chronicle Telegram \$206.66 Road Bid Notice

Thombs makes a motion to pay the bills in the amount of \$20,327.41 as submitted; seconded by Likley. Roll call: Thombs- aye, Schmidt- aye, Likley-aye. The motion passes.

- Funds Status \$523,251.97
- FO Evans will attend a 2 night Local Government Services Conference April 11 13 in Columbus with her assistant Haendiges.
- New UAN computers have been ordered for the Fiscal Office.

Schmidt makes a motion to adjourn at 8:32 PM; seconded by Likley. All said aye.

Respectfully submitted by:

Michelle A. English

Date Approved: April 3, 2017

Trustee Michael Schmidt, Chair

Trustee James Likley

Trustee William Thombs