

Westfield Township Board of Trustees

Regular Meeting
May 1, 2017

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

Comments from the floor

Erica Graffein- MC Auditor's Office- Appraisals for property will be done soon. Adopt-a-thon is now called the Pet-tacular and will be held at Brunswick Rec. Center on Saturday, May 6th from 10-2PM.

William Shook- Guilford Township encouraged the trustees to pursue the collaboration of township trash collection. Likley explained that a Memorandum of Understanding (MOU) was currently being reviewed at the Prosecutor's Office working on language.

Minutes to be approved

Schmidt makes a motion to accept the May 17, 2017 meeting minutes as submitted; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Road Report

- Contracts for Roads are signed by the Trustees (Stuckey Culvert)
- Issue with lights on east side of town hall property
- Signs for roads are coming soon (posts have been delivered)
- OTARMA grant received in the amount of \$500.00- purchased 4 tripods for road closed signs, first aid kit and safety vests.
- Evans is checking out the Westfield Lakes roads and if they are acceptable to the township's road resolution from 2005 (must be concreted). BZA must make it clear to owners (road, curbs and drains concrete). Evans has a file regarding public roads vs private roads qualifications.

Zoning Report

- Zoning Commission meeting on May 17,2017 at 6:30 PM to finalize the text language for the Greenwich Road overlay
- ZC sent the Small Wind Energy Systems proposed text changes to the MC Planning Services for review.
- BZA (4-18-17) are working on by laws
- Westfield Lakes LLC- waiting for Home Owner's Association Document from Prosecutor's Office
- Medina Materials- draft application
ODNR bond is adequate
- 4 Permits:

Daniels- Pool/ deck; Stuckey- Pole barn; Mud Lake- pond; Buffham/ Westfield- front porch

- Lee Evans is invited to Public Hearing to discuss roads for BZA evidence(Westfield Lakes LLC) and also the Medina Material Public Hearing.

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Old Business

Trash Collection Discussion- Competitive Bids

Cell Tower- Mike Lyons is working on language clean-up. Penalty for early release needs to be looked at.

Hall Rental- Last rental put trash in the recycle bins and Likley took the trash out for the rentee. \$10.00 will be withheld from the deposit.

Westfield Road Project (Rt. 224) Letter to Obhoff, Hambley and Renacci from Schmidt to convey the township's concerns with the ODOT plans. Hambley conveyed to Schmidt that he does not think the project will be going forward. Written correspondence from citizens and Trustees may put the project on hold. Trustees' are waiting for written confirmation from the state.

Credit card policy –discussed with prosecutor's office.

Mosquito spraying- on hold after health department report and need for further information

New Business

Health Care Reimbursements for Employee's dependents- Attorney General Bulletin states that reimbursements are not available

Hall Rental- FO Evans would like the hall to be more presentable. Doors and shutters need to be painted.

Likley makes a motion to approve the painting of 3 metal doors and shutters for \$990.00; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye.

Lee Evans will remove bushes and FO Evans will purchase shrubs and gravel for landscaping project around town hall. FO Evans believes that this will cost under \$1000.00.

Announcements

Voting May 2, 2017

May 15, 2017 Trustee Reg. Meeting @ 7:00PM

Fiscal Officer's Report

Thombs makes a motion to pay the bills in the amount of 10,573.10 as corrected; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Fund status in the amount of \$263,332.82

2 CDs in the amount of \$53,000 and \$195,000

Health Care deductible is charged to the township and then will be returned to the WFRD for the Chief's account. A \$10,000 account is created where the money will be reimbursed for this deductible. The

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Trustees will amend the resolution from the General Fund Other in the amount of \$10,000 (#1000-220-2191) to the WFRD new account. The amount in the account will stay the same.

Amend Resolution 2017-13 Permanent Appropriation:

Thombs makes a motion to approve Resolution 2017-13 for the creating of an account named General Fund Other for the Chief's deductible; seconded by Likley. Roll call: Thombs- aye, Likley- aye

Vouchers for sanitary discount are available at town hall through July 29th. Vouchers may be picked up at town hall Monday through Thursday from 8:30- 12:30 PM. Vouchers are for sanitary disposal discount (\$30.00 a ton instead of \$42.00 a ton).

Payroll language for Porter's fee-2016 and 2017 pay scale for \$30.00 prep fee for 1 hour per meeting (approved in 2015).

Carpet Cleaning- Thursday

Hall Cleaning- Monday

Schmidt makes a motion to adjourn at 8:45 PM; seconded by Likley. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: May 15, 2017

Trustee Michael Schmidt, Chair

Trustee James Likley

Trustee William Thombs