

Westfield Township Board of Trustees

Regular Meeting
June 19, 2017

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

Comments from the floor

- Mark Witmer - 5606 Buffham Road
 - Following up regarding the issues relating to the property owner at 5805 Buffham Road using the barn as a storage/distribution center for a window business. Trustee Likley let Mr. Witmer know that ZI Sims drafted a letter to the owner. Witmer explained that he observed more activity on 6/6/2017 and called ZI Sims and left a voice mail regarding his observations. ZI Sims spoke with Mike Sweeny and more follow up will be coming soon.

Minutes to be approved

Likley makes a motion to accept the June 5, 2017 meeting minutes as corrected; seconded by Schmidt. Roll call: Schmidt –aye, Thombs- aye, Likley – aye. The motion passes.

Cemetery

N/A

Zoning Report

- ZI Sims was contacted by Tom James regarding the lot splits & swaps for the Palmer Property & Westfield Landing. A special Trustee meeting may be necessary to facilitate signing off of the plan. Tom James will attempt to get information to Trustee by the July 5, 2017 meeting. There will be not fees associated with this transaction due to it being a governmental agency.
- An e-mail was received by Joe Doty regarding windmill language.
- Next planning services meeting will be in July.

Fire Station Report

- A meeting was held on 6/16/2017 with the Architect, Chief Fletcher & Assistant Chief Williams to evaluate space needs. Information will need to be presented to DS Architects by 6/23/2017.
- Trustee Thombs will meet with Princehorn to discuss the designation of the building being a Community Building with Fire & EMS Services.
- FO Evans needs to provide a statement regarding the need for a bond levy due to the lack of current funds available and the fact the need goes beyond 5 years.

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Road Report

- Mosquito spraying – calls are being received from residents noting the issue of mosquitoes is increasing. Medina County Health Department has been unable to assist in alternative solutions to spraying.
- Wetlands are suitable to spread the pellets to kill larvae. Chippewa Lake uses the spray method. Spraying should be done after dark to minimize exposure.

Thombs makes a motions to accept Lee Evans recommendation to use Valley View Spray's duet method of spraying to address mosquito problems 1x per week starting June 22, 2017; seconded by Schmidt.. Roll call: Likley – aye, Schmidt – aye, Thombs-aye. The motion passes.

Thombs makes a motions to approve resolution 2017-20 authorizing the temporary closure of White Road (Township Road #XXX) between Friendsville Road and the Railway crossing during the construction at the RR Crossing between 6/26/2017 through 7/1/2017; seconded by Likley. Roll call: Schmidt – aye, Thombs-aye, Likley – aye. The motion passes.

- Evans will submit a request for resurfacing of Ryan Road in conjunction with Lafayette Township. Trustee will sign the request, Medina County will submit the request for OPCW funds.
- Sarver will be paid \$16K to do shimming to prepare the roads for Chip & Seal.
- U-joints will be replaced on the Peterbilt.
- Evans has installed a new mail box in front of the Township hall.
- Power lines for down due to a fallen tree. Sheriff's department called Evans but it was actually in Guilford Township.
- 4 yards of mulch has been received and will be spread around the hall.

Old Business

- Solid Waste – no updates
- Cell Tower – Mike Lyons has sent the agreement to American Tower.
- Hall Rentals
 - June 24 – Trustees to determine who will open.
 - Hall will be cleaned on 6/22/2017.
- Trustee Schmidt attended an ODOT meeting during the week of June 12th regarding the intersection of Route 224 & Westfield Road. There were 15-20 people in attendance. Hambley, Queen, a Renacci aide, and Slife were also in attendance. Kevin Rich still needs to provide accident data.
 - The State of Ohio continues to look at various possibilities:
 - Impact of closing Westfield Road permanently.
 - Increasing the length of turning lanes at Leroy Road.
 - Increasing the length of turning lanes at Westfield Road.

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New Business

- Gloria Glens has requested annexation of property to allow them a contiguous property to vote in the Lafayette Fire District. Michelson, attorney for Gloria Glens, has provided an agreement. Mike Lyons has not commented as of yet. There is no benefit to Westfield Township. Concerns by the Trustees are loss of acreage, loss of direct lake access and legal expenses that would incur.

Likley makes a motion to disapprove Gloria Glens request for annexation of property; seconded by Thombs. Roll Call: Schmidt – aye, Thombs – aye, Likley – aye. The motion passes.

Announcements

- July 5, 2017 Trustee Reg. Meeting @ 7:00PM
- July 17, 2017 Trustee Reg. Meeting @ 7:00 PM

Fiscal Officer's Report

- Supplemental Appropriations
 - \$300 from Contingency to Advertising – Stuckey Road
 - \$125 from Contingency to Zoning Advertising – Public Hearing Legal Notices for Medina Materials & Westfield Terrace
- Bank Reconciliation were presented to the Trustees for signature.
- Virginia Drive Tax Exempt Application is prepared.
- A cancelled check for Cell Tower taxes will be sent to American Tower for reimbursement. Per the lease there is a 1 year window after payment to request reimbursement.
- 2018 Draft Budget was presented by FO Evans. Temporary appropriations are due in December, 2017.

Likley makes a motion to pay the bills in the amount of \$9,722.93 as presented; seconded by Thombs. Roll call: Likley - aye, Schmidt – aye, Thombs - aye. The motion passes.

- Medina County Treasurer - \$424.87 – Taxes Cell Tower.
- Medina County Treasurer - \$3,054.51 – Virginia Drive site Taxes
- Treasurer State of Ohio - \$762.00 – UAN System

Fund Status - \$241,052.95 Checking, \$250,195.79 CD

Correspondence:

- None

Thombs makes a motion to adjourn at 7:55 PM; seconded by Schmidt. All said aye.

Respectfully submitted by:

Michelle English

Westfield Township Board of Trustees

Date approved: July 5, 2017

Trustee Michael Schmidt, Chair

Trustee James Likley

Trustee William Thombs