

# Westfield Township Board of Trustees

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Regular Meeting  
January 15, 2018

Trustee Schmidt called the meeting to order at 7:00 PM. with the Pledge of Allegiance. Roll call: Likley – aye, Schmidt – aye, Horner - aye.

## Comments from the floor

- None

## Minutes to be approved

- **Schmidt makes a motion** to accept the January 2, 2018 organizational & regular meeting minutes as corrected; seconded by Horner. Roll call: Schmidt – aye, Horner – aye, Likley – aye. The motion passes.
- **Likley makes a motion** to accept the December 29, 2017 Year-end Financial meeting minutes as submitted; seconded by Schmidt. Roll call: Likley – aye, Schmidt – aye, Horner - abstain. The motion passes.

## Road Report

- Roads Supervisor Evans is keeping Trustee Horner informed and updated regarding roads activity.
- The Power steering on the Peterbuilt truck need was repaired this past week.
- 3 loads of salt were delivered on January 15, 2018.

## Cemetery

- Trustee Horner questioned whether the rates had been updated since 2013 as that is the listing he was given. No changes have been made but will be reviewed in 2018.

## Zoning

- Zoning Commission has an Organizational & Regular meeting scheduled January 17, 2018 at 6:30 PM.
- Trustee Schmidt spoke with Zoning Inspector Sims regarding the Kratzer case. The previously scheduled BZA public hearing had been canceled due to Attorney Hunt having surgery. Attorney Schrader & Attorney Ennis are looking to schedule a meeting in March or April with Kratzer's Attorney Hunt.
- Asplundh Tree Service will be in the area for approximately 8 weeks cutting branches from the power lines. They will use the old truck wash on Lake Road to stage their trucks overnight. This has been approved by the property owner, Ricardi.
- Trustee Schmidt followed up with Mike Lyons regarding the BZA's by laws on January 15, 2018. No response received at the time of the meeting.

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## Fire Station

- Trustee Likley sent an e-mail to the Officers of the WFRD & Board members expressing the fact that communication will be key to passing the Bond Levy in November.
- Trustee Likley will prepare and submit a Letter to the Editor to the Medina County Post.
- Monthly letters to the Editor will be sent to keep residents informed.
- WFRD website & Facebook page will be continually updated with information regarding the station.
- Carol Rumburg mentioned having information included in the Village of Westfield Center's resident newsletter.

## Old Business

- Recycle Center – no updates, no meeting scheduled. Old equipment was scheduled to be removed from the facility by Mid-December. Bids for managing the facility are being reviewed.
- Hall Rentals
  - N/A
- Trustee Horner will be reviewing the Cable Franchising Fee regulations he received on January 15, 2018.

## New Business

- Trustee Likley inquired whether F.O. Haendiges would like for her reports to be presented earlier in the agenda. No decision was made. The Reallocation of Appropriations will be removed until necessary since the new budget is built to avoid reallocations.

## Announcements

- February 5, 2018 – Trustees Regular Meeting – 7:00 PM

## Fiscal Officer's Report

*Schmidt makes a motion to pay the bills in the amount of \$13,721.12 as submitted; seconded by Horner. Roll call: Horner – aye, Schmidt – aye, Likley – aye. The motion passes.*

- Cargill - \$4,462.14 – 3 loads of salt
  - We are committed to 1000 tons of salt +/- 10% at \$48.47 per ton.
- Treasurer State of Ohio - \$1,394.00 – 2015-16 Audit
- DS Architect - \$2,500.00 – Services
- Attorney Schrader - \$1,300.00 – December Services & Training Services.
- MTO Cleaning - \$60.00 – Cleaning after Breakfast with Santa

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- Hold cleaning until March
- The IRIS - \$15 – Trustee Horner's nameplate

## Fund Status

- \$368,360.32 Checking
- \$100,108.77 CD

## Correspondence


- A letter was received from the Medina County SPCA stating that in the Township 18 critters were serviced at the cost of \$225.46 per animal or at total of \$4,058.28.
  - MC Commissioners fund the SPCA & Animal Shelter and a donation will be considered during the permanent appropriations discussion.
  - F.O. Haendiges will inquire with the MC Auditor's Office whether the donation can be made through the WFRD budget.
  - More information regarding the animals serviced by the SPCA is available upon request. Trustee Schmidt requested receiving this detail.

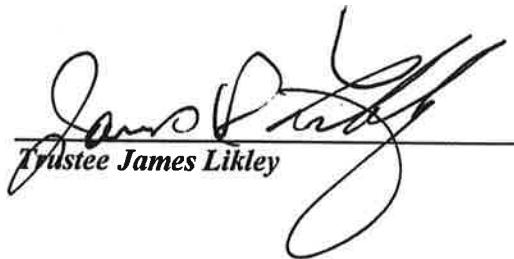
*Schmidt makes a motion to adjourn at 7:40 PM; seconded by Likley. All said aye.*

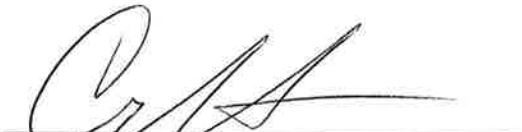
*Respectfully submitted by:*

*Michelle English*

*Date approved: 2-5-2018*

  
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*Trustee Michael Schmidt, Chair*

  
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*Trustee James Likley*

  
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*Trustee Craig Horner*