

Westfield Township Board of Trustees

Regular Meeting July 15, 2019

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

- Scott Noss – 5841 Ash, Chippewa Lake
 - Noss stated that he had flooding issues in 2006 due to a blocked drainage ditch and most recently in June 2019 experienced flooding once again. No one seems to maintain the ditch. A developer in the past used to empty water and overloaded the ditch. The area was cleaned out and a larger pipe was installed.
 - The storm during the week of 4th of July caused a tree to fall on Elm Street & plug up the ditch.
 - Noss is asking there be some ditch maintenance. Road Supervisor Evans will assess the area and his ability to elevate the issues.
 - Trustee Likley will check to see if the retainage pond in the new development is enough to handle heavy rain events.

Minutes to be approved

- *Likley makes a motion to accept the July 1, 2019 meeting minutes as submitted; seconded by Horner. Roll call: Schmidt – aye, Likley – aye, Horner – aye. The motion passes.*

Roads Report

- Paving has been completed – there was a small issue with a landscaping crew driving on the fresh pavement. The repairs of \$950.00 will be billed to the landscaper.
 - Farm vehicles will be asked to use an alternate route until the road cures.
- A list of striping needed will be provided next month.
- Evans has been working on cleaning ditches and enclosing ditches.
- A resident inquired whether drainage tile can be run under the road. The answer is no.
- 3 bids for a new metal roof for the Township Hall are being secured. Evans checked with the Medina County Auditor's office and determined 1/3 of the cost can be allocated to Roads & Bridges. Only 1 bid has been received to date.

Cemetery

- A lot was sold, and the deed was signed by the Trustees.
- Trustee Horner proposed working with David Molinski to fix 15 monuments at a cost of \$2,900.00. Grant funds for 2020 will be a maximum of \$1,000.00. Reference for Molinski's work will be secured.

Zoning

- ZI Sims was not in attendance
- Neither the BZA nor the Zoning Commission will meet in July.

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- Zoning information updates need to be completed on the website.
- ZI Sims needs to provide F.O. Haendiges feedback to revise the spreadsheet needed to provide the Medina County Auditor property records information.
- Trustee Schmidt will contact the owners Morning Star Farms to get a status update on their request to install a cell phone tower.

Fire

- Safety Services Building
 - Footers are poured, block is being set (about 2/3 is complete on the east end)
 - No updates relating to the interior items that are outside the contract.
 - GDP Geotechnical, a 3rd Party Vendor, will conduct testing on concrete, trenches and footers.
 - Prevailing wage information will be included with Pay Application #3 per Simmons Brothers.

Old Business

- Recycle Center – No updates
- Hall Rentals
 - N/A
- MWCD – information from the head of the Medina County Park District was received. They may be reconsidering their stance on joining MWCD.

New Business

- Medina County Township Association – Steak Fry, August 15 in Montville Township

Announcements

- August 5, 2019 – Trustees Regular Meeting – 7:00 PM

Fiscal Officer's Report

Likley makes a motion to pay the bills in the amount of \$67,141.13 as submitted; seconded by Horner. Roll call: Horner – aye, Schmdit – aye, Likley – aye. The motion passes.

- Sarver Paving - \$54,471.92 – Shimming, chip & seal and paving
- Polen Implement - \$198.86 - Pole saw
- Bottom Line Trenching - \$400.00 – Repair damage gas line

Fund Status

- \$736,943.93 Checking
- \$102,596.80 CD
- \$2,946,842.65 – Bond Checking

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- F.O. Haeandiges confirmed that on the Trustees' Fund Status Report under Line Item 4101 Balance includes Bond Levy Funds and Tax Revenue. There is a separate account for interest earned. Tax Revenue is used to make Bond Payments to Westfield Bank.

Likley makes a motion to accept proposed 2020 Budget dated June 20, 2018 in the amount of \$2,026,022.02 as presented by the Fiscal Officer; seconded by Schmidt. Roll call: Schmidt – aye, Horner – aye, Schmidt – aye. The motion passes.

Appropriations Reallocation

- N/A

Correspondence

- N/A

Schmidt makes a motion to adjourn at 8:10 PM; seconded by Likley. All said aye.

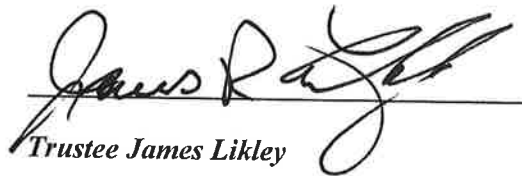
Respectfully submitted by:

Michelle English

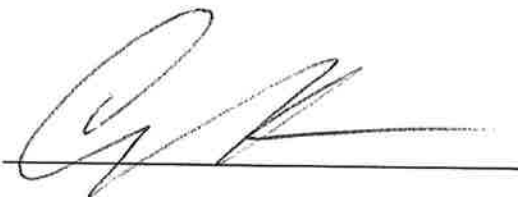
Date approved: 8-5-19



Trustee Michael Schmidt, Chair



Trustee James Likley



Trustee Craig Horner