Westfield Township Zoning Commission

Regular Meeting August 12, 2014

Chairman Sturdevant calls the meeting to order at 7:30 PM. Roll call: Brewer- aye, Sturdevant- aye, Kemp- aye, Brezina- aye. Absent: Doty and Anderson.

Also in attendance are Trustee Schmidt and Ron Oiler

<u>Comprehensive Plan:</u> agenda items should be emailed to Trustee Thombs by August 15, 2014. Sturdevant would like each member to copy her with the topics that were sent. September 9th will be a joint meeting with ZC and the trustees to discuss zoning priorities for the comp plan.

<u>Fencing Language</u>: Fencing language informal review has not been returned from Medina County Planning Services. ZC will discuss at the September 9th meeting if the joint workshop doesn't take too long.

<u>OPERS:</u> Sturdevant was transferred to 4 different people at OPERS and the procedure on what to do next is unclear. Brezina spent 45 minutes and didn't get any answers. Sue Brewer said they are charging \$6.00 a month for inactivity on her OPERS account. Sturdevant would like Brewer to check her paperwork to make sure this information is correct.

Sturdevant will ask for Assistant Prosecutor Thorne to help. Sturdevant also asked Trustee Schmidt to contact other townships for their suggestions since she is concerned about this inactivity charges. Schmidt will pursue this task. Zweifel will also ask other Fiscal Officers what their townships are doing.

Announcements:

Trustee Solar Panel Language Public Hearing- August 18, 2014 @ 6:00 PM

ZC regular meeting/ trustee workshop –September 9, 2014 @ 7:30. Sturdevant will ask Thorne or Rictor to attend the comp plan workshop.

Sturdevant does not want to start anything new until the boards collaborate at the workshop.

Special Meeting

Schmidt reports that there is a special meeting on August 11, 2014 to discuss and make a motion to purchasing 4 new non-mechanical sirens. Purchasing a non-rotating system will save the township added maintenance cost. The cost will be \$120,000.00 (\$60,000.00 will be paid from the county grant) and the rest will be paid by the Village (to replace their existing siren) and the rest from the township. Placement of siren locations will be decided at a later date.

Meeting Minutes:

There was not a full board so the July 8, 2014 meeting minutes cannot be approved.

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Kemp makes a motion to adjourn at 8:01 PM; secon	nded by Brezina. Roll call: Unanimous.
Respectfully submitted by:	
Cheryl Porter, Zoning Secretary	
Heather Sturdevant, ZC Chair	Jill Kemp, ZC Vice- Chair
 Sue Brewer, ZC Member	Greg Brezina, ZC Member