

Regular Meeting
June 16, 2014 6:30

Trustee Likley called the meeting to order.

Roll call Thombs, Schmidt, and Likley present.
Fiscal Officer Kathy Zweifel present.

No comments from the floor.

Fiscal Officer reported that bills and warrants totaled \$8,992.80
Invoice for Wichert Insurance was questioned, this was the last payment of covered service.

Motion to pay the bills as presented, was second and vote;

Schmidt, yes

Thombs, yes

Likley, yes

The fund status is at \$71,709.08. Additional revenue of approximately \$11,000.00 is expected soon from state rollback.

Fiscal Officer provide the Revenue Status Report from 12/31/2013 for history information and report of revenue as of 6/20/2014. This information to show revenue received to date, percentage received and budget balance. Budget revenue for 2014 is \$356,101.21 to date we have received \$161,776.10 equaling 45.43% of received revenue, leaving budget balance of revenue due of \$194,325.11.

Village of Westfield Center pays their portion quarterly.

Property Tax allocation code 1000-535-0000 of \$12,500.00 was question as to the source, this is State of Ohio tax roll backs.

Supplemental appropriations from capital outlay code 1000-220-700-9002 of \$130.00 to code 1000-220-229-2002 to cover the Wichert Insurance invoice.

Supplemental appropriations from Contingencies code 1000-930-930-0000 of \$1000.00 to Operating Supplies (fuel) code 1000-220-420-1100.

Trustee Likley made motion to approve these supplemental appropriations seconded by Trustee Thombs,

Roll call, Unanimous

Health Insurance premium deduction from Chief Fletcher's salary (20%) has been corrected to reflect the new premium costs.

The deductible that the township will be covering of health insurance for Chief Fletcher is still being set-up with provider.

WESTFIELD FIRE AND RESCUE DISTRICT

Trustee Likley provided WFRD Resolution 2014-08 to enter into a contract and lease agreement with Westfield Township and the Village of Westfield Center. Contract and lease agreement has been reviewed and approved by this board, Mr. Thorne will provide the Final copies later this evening to be signed.

Trustee Likley made a motion to adopt WFRD Resolution 2014-08, seconded by Trustee Thombs.

No other discussion.

Roll Call; WFRD Resolution 2014-08

Thombs, Yes;
Schmidt, Yes;
Likley, Yes

No new business before the board.

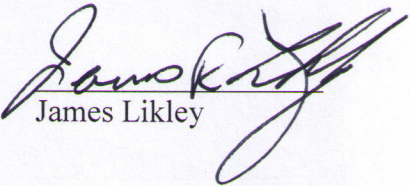
Next regular meeting will be July 7, @ 6:00 pm.

With no further business before the Board.
Motion and second to adjourn, Unanimous vote.

Approved date 7-7-14

William Thombs

Michael Schmidt


James Likley