

# Westfield Fire and Rescue District

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August 15, 2016  
Regular Meeting

Thombs called the meeting to order at 6:30 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

**Comments from the floor**- none

Kim Packerat- resident called Thombs about 9365 Daniels Road regarding trash and cars on the property. Thombs asked ZI Sims to check out zoning violations that would apply to the property.

**Zoning**- ZI Sims- (Report will also be posted in the Trustees' meeting minutes.)

- Blue Beacon proposed truck wash in Highway Commercial District- submitted an application for a building extension and a queuing lane extension. BZA will hold a Public Hearing to review this site plan. Trustee Likley and BZA board member Keith Simmerer both reviewed this proposal and also spoke with Bill Thorne regarding some noncompliance issues with this application. ZI Sims will issue a nonconforming list to the BZA board at the time of the Public Hearing to address some of these issues. The site plan has also been submitted to the Medina County Building Engineers.
- De LaGrange lot split- 3 parcels (109, 17 and 7 acres) into 5 parcels. ZI Sims spoke with Bill Thorne and the parcels are in compliance. Susan Hirsch and Bill Thorne must now decide if this is a minor or a large lot subdivision. This must be decided prior to having the lots recorded. These lots will be auctioned and the auction buyer may purchase separately or as one parcel. Recording will be done after the auction. There are 2 nonconforming issues that will be created preexisting to the changes of the zoning code. Susan Hirsch explained that the septic tanks must be on separate lots. Gas and oil wells are on some of these properties and need to be considered (200ft. Radius) when deciding on placement of the houses.
- Truck Stops of America- 2 proposals for the BZA -biofuel tank (aisle and canopy) and modular car wash (rejected due to not having the set-back). Biofuel has been sent to the Medina County Building Department but we are waiting for an updated site-plan amendment to bring to the BZA.
- Trader Fenton is in breach of the agreement when 3 front-end loaders appeared on his property. They are believed to be purchased from the Waste/ Recycling Center after his written agreement with the Township stating no new equipment will appear on his property. Bill Thorne will decide if the machines are part of the written violation. Bill Hudson has contacted Bill Thorne about this property.
- Krater Law Suit- the 9<sup>th</sup> Court of Appeals has upheld Judge Collier's decision to remand the case back to the BZA and denied Kratzer's cross appeal. As of Friday, Kratzer's Attorneys have not contacted the Prosecutor's Office to notify the BZA how they will proceed.
- Zoning Commission meeting is cancelled due to vacations of the Board Members.
- Lot split- Ryan Road (14 acres with no house) will present at a later time after further investigation. There is a request from a survey company. There are no legal descriptions provided.
- Received a letter from a consultant regarding the cell towers (swapping equipment). ZI Sims called and told them there is more information needed.

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- Permit- Peterson 5638 Kennard Road (barn with canopy) and wants to enclose. This is agriculturally exempt.
- Michael Riley- denied permit for the cabin kit but they wish to build on the vacant parcel and will not comply with zoning.
- Larry Riffle- 8040 Seville Road- Withdrawn and voided his check since June 27, 2016.

**Minutes to be approved-** August 1, 2016

*Schmidt makes a motion to accept the August 1, 2016 meeting minutes as corrected; seconded by Likley. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.*

## **Old Business**

Brian Hollingsworth with TPI efficiency- updated energy contract has not received regarding changing Article 14 and the Trustees need current rates to make an informed decision.

## **Fiscal Officer Report-**

Purchase Order for May 2, 2016 from the Chief (\$35,007.00). Westfield Insurance Foundation stated they would donate \$34,507.00. Mr. Thombs read the letter from Westfield Insurance and the money is for the Mobile Air System. Westfield Insurance Foundation requested a letter for tax exemption purposes. The WFRD would be responsible for \$500.00 for this equipment. Thombs will write a letter of thanks from the Trustees for this generous donation. The appropriations will be amended for this purchase.

## **Announcements:**

September 6, 2016 WFRD meeting at 6:00 PM- Special Meeting due to Labor Day

September 19, 2016 WFRD meeting at 6:30 PM

Fiscal Officer's Report-

- Bills in the amount of \$6699.42
- Generations Consultants- Code Messaging (quarterly). Chief overlooked the last bill so the payment is for the rest of the year.
- Job and Family Services- check for fines (2015/2016) Evans divided this bill in half to place under the WFRD and Township (\$174.66 for WFRD)
- Bureau of Workman's Comp- paid online (\$997.00 again combined between WFRD and Township so the amount is half).

*Thombs makes a motion to pay the bills in the amount of \$6699.42 as submitted; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.*

- Fund status in the amount of \$ 328,099.07
- Evans recommends the purchase of a \$100,000.00 CD at 1% through Westfield Bank. Funds anticipated into the district are roll back \$10,000.00 and second half property tax.

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***Thombs makes a motion to authorize Mrs. Evans to invest \$100,000.00 into a 1% CD for 13 months; seconded by Likley. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.***

The Chief has asked for a purchase order in the amount of \$541.80 for MC Ax educational program and the WFRD to pay for 1 night lodging for the performers.

***Schmidt makes a motion to approve the payment of \$541.80 for the educational program, MC Ax; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt. The motion passes.***

- Fiscal Officer stated the amended appropriations of \$70,000.00 the GMC Sierra Truck and had to \$200.00 from the EMS fund to Dues and Fees to pay the penalties.

***Likley makes a motion to approve the supplemental appropriation as submitted; seconded by Schmidt: Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.***

- Evans recommends amending the Certificate of Estimated Resources in the amount of \$34,507.00 that has been donated and send to the County Auditor; next meeting Evans will prepare the resolution to amend appropriations.

***Thombs makes a motion to amend the Permeant Appropriation Resolution 2016-05 in the amount of \$35,007.00; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.***

***Depository Contracts will be opened on September 6, 2016.***

***Likley makes a motion to adjourn; seconded by Schmidt. All said aye.***

***Respectfully Submitted by:***

***Cheryl Porter, Zoning Secretary***

***Date approved: 6 September 2016***

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***Trustee William Thombs, Chair***

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***Trustee James Likley***

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***Trustee Michael Schmidt***