

WESTFIELD TOWNSHIP TRUSTEES

Regular Meeting

October 3, 2011

Trustee Oiler opened the meeting by asking those in attendance to stand and Pledge Allegiance to the Flag.

Trustees present: James Likley, Ronald Oiler, Gary Harris

Guests were welcomed

FIRE DEPARTMENT

Chief Fletcher reporting: (report is attached)

- Month of September we had 35 runs
- Kevin Rych president of the Fire Association promoted the Clam Bake coming up Oct. 15th. The money is used to purchase equipment for the fire department.
- Annual Halloween Night will be October 31, 2011 at 6 pm.
- October 13th will be the first of three CPR classes taught at the high school. CPR classes are available the first Monday of each month at the station and certification by appointment.
- Squad 167-2 had to have brakes and tires replaced for a total cost of \$1,600
- Exterior landscape at the station was renewed by Doug Williams as an Eagle Scout project.
- Tuff Book lap top is being considered but still more negotiating on the price and discussion is being done. It may save us \$400 per month if we get one lap top and it may cost us \$300 per month is we get two.

LEVY COMMITTEE FOR CLOVERLEAF SCHOOL

Robert Hevener promoted the additional 6.9 mill levy for Cloverleaf School District as they face fiscal emergency if the levy does not pass. Mr. Hevener answered a few questions.

PARK DISTRICT BOAT RAMP PROJECT ON CHIPPEWA LAKE IMPACTING WESTFIELD LANDING ROAD

Tom James, Director presented plans for the cul-de-sac without an island where the township road will end. Mr. James stated an agreement will be forth coming for approval. Mr. James asked if they could begin the clearing. All trustees agreed that he may begin the clearing when the proper permits are secured. At some point the park district will ask that the remaining of Westfield Landing Road be abandoned. (copy of plans attached)

CEMETERY AND PARK – Nothing

ROADS

Lee reporting:

- ❖ Stripping will be finished after the rain ceases
- ❖ The front parking lot was sealed and when it quits raining I will strip that lot

Westfield Township Trustee
Regular Meeting
October 3, 2011

WESTFIELD TOWNSHIP TRUSTEES

- ❖ Paul Eash will come Wed. morning to take the pictures of the truck and loader and should be one E-Bay by Friday.

ZONING

Matt Witmer, Zoning Inspector reporting (report attached)

- ⊕ 2 permits issued
- ⊕ 7552 Seville Road issue-still working on it and sending letters. Bill Thorne is reviewing a letter to be sent telling him he has 30 days to have all items removed. Discrepancy of property lines is tabled until the one neighbor has a survey done and pins established.
- ⊕ North Coast Soccer-nothing
- ⊕ Idle Aire-letter being sent to give us a plan

OTHER ZONING MATTERS

1. Lee requesting to go an all day workshop Nov. 18th the APA is providing and I am willing to come back and share what I learn with the zoning boards. The cost is \$85. The last time I went they gave us a zip drive that has all the topics and sessions. **Trustee Oiler made a motion to permit one person to attend providing that person comes back and shares the information with the other boards at a cost of \$85, seconded by Trustee Harris. Roll call: Oiler, aye; Likley, aye; Harris, aye.**
2. Swimming pool language that was certified to the trustees for their consideration. It was agreed that **Oct. 17th at 6:30 pm will be the public hearing to consider the swimming pool language.**

FISCAL OFFICER'S REPORT

- ✓ Bills to be paid in the amount of \$29,597.54 (attached) **Trustee Harris made a motion to pay the bills, seconded by Trustee Likley. Roll call: Likley, aye; Oiler, aye; Harris, aye.**
- ✓ Balances Investment \$517,366.27 Checking account \$349,884.84
- ✓ **Resolution 2011-28 A RESOLUTION APPROVING CONTRACT, BOND AND SECURITIES, AND AWARDING DEPOSIT OF MONIES (Depository contract) Trustee Harris moved the adoption of Resolution 2011-28, seconded by Trustee Oiler. Roll call: Likley, aye; Oiler, aye; Harris, aye**
- ✓ **Resolution 2011-29 A RESOLUTION TO AMEND ROAD & BRIDGE APPROPRIATIONS FOR YEAR 2011. Trustee Harris moved the adoption of Resolution 2011-29, seconded by Trustee Likley. Roll call: Likley, aye; Oiler, aye; Harris, aye**
- ✓ **Resolution 2011-30 A RESOLUTION TO PARTICIPATE IN THE ADVANCE OF REAL ESTATE TAXES FOR THE FIRST HALF COLLECTION 2012 (Special tax assessment) Trustee Oiler made a motion adopt Resolution 2011-30, seconded by Trustee Harris. Roll call: Likley, aye; Harris, aye; Oiler, aye.**

MINUTES

September 19, 2011 – 1st page 2nd line up from the bottom add the word NOT and correct spelling of the word ensure. **Trustee Likley made a motion to approve the minutes as amended, seconded by Trustee Oiler. Roll call: Oiler, aye; Likley, aye; Harris, aye**

WESTFIELD TOWNSHIP TRUSTEES

OLD BUSINESS - None

NEW BUSINESS – None

ANNOUNCEMENTS

October 4, 2011	BZA Continuation Conditional Use Permit Hearing	7:30 pm
October 11, 2011	Zoning Commission Reg. Meeting & Continuation of Public Hearing for re-zoning Greenwich Rd.	7:30 pm
October 17, 2011	Trustees Public Hearing for swimming pool language	6:30 pm
October 17, 2011	Trustees Regular Meeting	7:00 pm

NO PUBLIC COMMENT

Trustees recessed for 5 minutes at 8:09 pm before going into executive session.

Trustee Oiler made a motion to go into executive session for the purpose of compensation for public employee, asking Martha Evans to attend and according to 102.03B of the ORC, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye.

Trustee Oiler moved to come out of executive session at 8:50 pm, seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye.

Trustee Likley: During executive session we looked at the employee handbook and also Chief Fletchers contract. In that review we are going to pursue further review of Chief Fletchers' employment contract. This is not an issue this is because of his performance being exemplary. We will be working with legal counsel to review his compensation for vacation time, comp time and review Resolution 2010-20.

Trustee Likley made a motion that review of Resolution 2010-20, which is the contract with Chief Fletcher, to review terms of the contract possibly extend that from 3 years starting August 16, 2010 to August 16, 2016, salary compensation as well as comp time in lieu of vacation time, seconded by Trustee Oiler. Roll call: Harris, aye; Oiler, aye; Likley, aye.

If there isn't any other business to come before this board, **Trustee Oiler made a motion to adjourn at 8:54 pm, seconded by Trustee Harris. Roll call: Harris, aye; Likley, aye; Oiler, aye.**

Approved November 7, 2011