

WESTFIELD TOWNSHIP TRUSTEES

Regular Meeting

October 17, 2011 7:00 pm

Trustee Oiler opened the regular meeting at 7:00 pm by asking those in attendance to stand and Pledge Allegiance to the flag.

Trustees present: James Likley, Ronald Oiler, and Gary Harris

GUESTS WELCOMED

Linda Paulick-Auditors office

- Data collectors are still out and in this area
- Mike Kovak is president of the state auditor association this year
- Dog and seal contest is still running
- Starting student of the month meeting begins this month. Each school selects 2 top students and a committee of their peers will meet with Mike and then they will vote on the top 2 (male and female) and they will be eligible for student of the year. Trophy for school and a scholarship

Carol Scheck from the Medina County Home Levy Committee asked for support of the .2 mill renewal levy. This is a 5 year and will raise \$859,000 per year for operating costs. There are 53 residents and 25 staff.

FIRE DEPARTMENT (Chief was unable to attend due to training, A written report is attached)

Trustee Oiler reading report:

- Clam Bake and Steak Fry was a huge success. More than 300 dinners sold
- Halloween night Oct. 31st at 6:00 pm at the station with donuts and cider. The department will incorporate safety information during the station visit as well as individuals being present to answer questions about the fire levy.
- 1st CPR class at Cloverleaf High School health class was held Oct. 13th. There will be 2 more CPR classes during the year. 1st Monday evening of the month free CPR classes are available and certification classes by appointing.
- Truck 166 (air truck) suffered a blow out and ruined the rim. If we are successful with the FEMA Grant we hope to replace this vehicle.
- So far this month we have had 12 runs with a total of 380 so far this year.

CEMETERY AND PARK

Trustee Likley nothing to report

ROADS

Lee Evans reporting:

- ❖ Loader sold for \$39,201. This goes to show that rotation keeps your value up.
- ❖ Small dump truck Ford F550 sold for \$21,950

- ❖ We will have \$58,350 to put on the new loader. That new loader will actually cost us about \$41,000. I feel we did very well by rotating the equipment the way we did it to try to keep our value. Also by fixing, painting and polishing the small truck made it look nice
- ❖ I am now working on polishing the Pete.

ZONING (Matt not present, Trustee Harris read report which is attached to minutes)

- ✓ 3 permits issued
- ✓ Sent letters to property owner at 7552 Seville Rd (Lesiak)
- ✓ Spoke with attorney for Idle Aire
- ✓ Trustees discussed the home occupation scenario for the Lesiak property; no determination made. Lee added he thought the prosecutor was looking at the percentage of use of area for this business. Home occupation allows only a certain percentage of the land or home to be used for home occupation and the Lesiak's have nearly the whole property being used for storage of these items.
- ✓ Morningstar Ministries was awarded a one year conditional use with conditions
- ✓ Medina County District Park District has given the township plans for the Westfield Landing extension. The cul-de-sac without an island that was approved. The attorneys and prosecutors office will provide the trustees with a resolution to be passed at the next meeting Nov. 7th.
- ✓ Heather reporting:
 1. At the zoning commission's September meeting several members of the public asked the commission to extend their vote on the Trustees initiated map amendment for 6 parcels on the north side of Greenwich Rd east of the proposing GBD District until after the election Nov. 8th. The majority voted to extend their vote but according to the rules, when you continue a public hearing you must specify the date and you can't go past the 30 day window. They opted to continue that date to the October regular meeting and then continue it again which will be Nov. 9th at 7:30 pm. The property owner's attorney in that area agreed to the continuation of the public hearing until after the outcome of the referendum.
 2. There will be training by the Planning Services Oct. 27th on Flood Plain. Comprehensive Plan topic has not been re-scheduled.

FISCAL OFFICER

- ✓ Bills in the amount of \$13,364.71 were presented. **Trustee Harris made a motion to approve the bills, seconded by Trustee Likley. Roll call: Likley, aye; Oiler, aye; Harris, aye.**
- ✓ Fund status Investment balance \$517,366.27 Checking \$373,357.67
- ✓ The tax assessment for the clean-up of the 7611 Greenwich Rd. property has been paid. The \$8,259.40 will go into General Fund. This was an increase of \$1,196.42 which is interest over the last 2 years 9 months.

MINUTES

September 26, 2011: Corrections were noted. **Trustee Harris made a motion to approve the September 26, 2011 as corrected, seconded by Trustee Likley. Roll call: Harris, aye; Oiler, aye; Likley, aye**

OLD BUSINESS

Trustee Likley inquired if anyone has had communication with Lodi concerning the EMS runs. No one has had any communication. Trustee Likley noted there had been 3 calls to Lodi and would like to know if they were true mutual aid or a no response call. Trustee Oiler will follow up.

NEW BUSINESS Nothing

ANNOUNCEMENTS

Trustees	Regular Meeting	Nov. 7, 2011	7:00 pm
Zoning Commission	Regular Meeting & Continuation of Greenwich Road map amendment RR to LC public hearing	Nov. 9, 2011	7:30 pm

PUBLIC COMMENT

No public comment at this time, **Trustee Harris made a motion to adjourn at 7:27 pm, seconded by Trustee Likley. Roll call: Oiler, aye; Likley, aye; Harris, aye.**

Approved November 7, 2011