

WESTFIELD TOWNSHIP TRUSTEES

Regular Meeting

November 7, 2011

7:00 pm

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

Trustees present: Likley, aye; Oiler, aye; Harris, aye.

Guests were welcomed.

FIRE Trustee Oiler, everything seems to be ok. The chief is running late.

CEMETERY/PARK

Trustee Likley: 2 cemetery plots were sold and a transfer. There was also a burial last week. The 2 deeds were signed.

ROADS

Lee Evans reporting:

- 2003 Ford and the John Deere loader have been delivered
- Trying to get around one more time to mow road sides.
- Stripping has been completed

ZONING

Matt is ill and could not attend. Trustee Harris reporting:

- Response letter from Mr. Scott Rhodes stating that he is not using this building for nothing but agriculture. Matt will have to look into this.
- Trustee Likley asked if there has been any response from the Seville Rd property. Trustee Harris stated as far as he knows there hasn't been anything received.
- Idle Aire – Lee stated there was a quick meeting Friday with Idle Aire, Mike Salary, Matt Witmer, and Lee Evans. Mike had issues using the old ramp/drive and said they had to move the drive further south by the old truck wash. The preliminary drawing is now not any good. The facility is also setting too close to the road. Matt will be contacting them and tell them they must move the station back because it must be 100' from Lake Road. Idle Aire stated they have had good success. They have proposed 30 stalls and restrooms for now. They are just leasing the property. They must come before the BZA for a conditional use because it is a similar use. They have room for expansion. They were asked to block off the drive because many trucks are parking in the lot and it looks like a truck stop. This may be due to Pilot's parking being blocked off to put in the natural gas station.

FISCAL OFFICER

- Bills presented in the amount of \$104,198.45 (A copy of attached)

Trustee Harris made a motion to approve the bills, seconded by Trustee Likley. Roll call: Oiler, aye; Likley, aye; Harris, aye

- Fund status Investment \$517,410.21 Checking \$329,105.92
- Received preliminary drawing for the Mudlake Bridge
- Resolution for the park district is still at the prosecutor's office because they wanted the vacation of the road to be incorporated into the same resolution. Trustee Oiler stated they hope to have it to this board by the next trustees meeting

RESOLUTION 2011-31 ACCEPTING AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION

Trustee Harris made a motion to adopt Resolution 2011-31 as presented, seconded by Trustee Likley.

Roll call: Harris, aye; Likley, aye; Oiler, aye.

MINUTES

October 3, 2011 Trustee Likley moved to approve October 3, 2011 minutes as presented, seconded by Trustee Oiler. Roll call: Likley, aye; Oiler, aye; Harris, aye

October 17, 2011 (Swimming pool language public hearing) Trustee Likley moved to approve October 17, 2011 minutes as presented, seconded by Trustee Oiler. Roll call: Harris, aye; Oiler, aye; Likley, aye

October 17, 2011 (Regular meeting) Trustee Harris moved to approve October 17, 2011 as presented, seconded by Trustee Likley. Roll call: Oiler, aye; Likley, aye; Harris, aye

OLD BUSINESS

- ❖ Trustee Oiler: If we change anything in the Fire Chief's contract it must be done with a resolution to amend Resolution 2010-20 (original contract). Trustee Likley stated Chief Fletcher has made a commitment to this community and is looking to purchase a home and make this a long term commitment on his part and he has asked to possibly extend that 3 year contract to 2016.

The fiscal officer will prepare a resolution to amend Resolution 2010-20 to extend the term of the contract to 2016 for the board's consideration and vote at the next trustees regular meeting Nov. 21, 2011.

- ❖ Any communication from Lodi? No.

FIRE REPORT

Chief Fletcher reporting (a copy of the report is attached)

- ✓ Run report – October 30 runs
- ✓ This is the first month that the MVA billing was initiated with \$7,343 being billed out (7 billable runs)
- ✓ Fire Levy is on the ballot. 2.5 mill levy to help us with funds for training and equipment needed. If the 2.5 mill levy is passed, the current 1.5 mills will NOT be collected. Total runs this year is 407 so you can see that we are going to be in need of extra funds because the state has removed the personal property tax and for 2012 the township will only receive \$74,300 to pay its share of the fire department expenses.

- ✓ Training for auto extrication at the Westfield Group parking lot
- ✓ Toured the Westfield Ins. Main campus and we are working with company officials to develop a more defined fire preplan.
- ✓ Department is looking into ways to upgrade our communications during emergency dispatch. The county will be switching to narrow banding frequency by June 2012 and the department needs to upgrade some radios and pagers. This is a significant purchase and we are exploring what is available to give us the most effective and efficient solution. There maybe group purchasing available.
- ✓ Westfield Companies has evacuation drills once a year. They have level 1 evacuate entire building and level 2 is shelter in place
- ✓ Final inspection of new school after the Christmas holiday and will inspect all schools before the end of the year
- ✓ Chief has not talked with Lodi's new interim fire chief. The runs to Lodi last month (2 assist and 2 no response)

NEW BUSINESS

Trustee Harris asked the fiscal officer to advertise the board of trustees is taking applications for zoning commission and board of zoning appeals in the Medina Gazette and The Post. The current members whose term ends December 31, 2011 must complete a new application if they would like to be considered for re-appointment if they haven't filled out an application with in the last 5 years.

Fiscal officer will purchase a new vacuum cleaner.

ANNOUNCEMENTS

Zoning commission regular meeting and	
Continuation of the Greenwich Rd. Public Hearing	November 9, 2011 7:30 pm
Trustees Regular Meeting	November 21, 2011 7:00 pm

No Public Comment

Trustee Oiler made a motion to adjourn at 8:47 pm, seconded by Trustee Likley. Unanimous

Approved November 21, 2011