

WESTFIELD TOWNSHIP TRUSTEES

Regular Meeting

May 7, 2012

7:00 pm

Trustee Harris opened the regular meeting at 7:05 pm by asking those in attendance to please stand and Pledge Allegiance to the Flag.

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

Guests were welcomed

FIRE (report attached)

Chief Fletcher reporting:

- ✓ 29 calls for the month of April
- ✓ Prom Promise/Mock Crash event at the high school went well
- ✓ Final CPR class at the high school for the school year
- ✓ Open House and safety day and also to recruit new members Sat. May 12, 2012
- ✓ Golf outing July 14th at Deer Pass Golf Course to raise funds for a portable AED at the golf course *and emergency equipment for the department. Beginning at 12:30 pm with a steak dinner in the evening. Pertinent information will be on the web site.*
- ✓ First responder vehicle is in and waiting for the equipment such as lights to come. The vehicle should be in service in about a month.
- ✓ The chief is only required to attend the trustees first meeting of the month. If the chief has any issues that he needs to come to the second meeting of the month he is more than welcome but it isn't required.

CEMETERY & PARK

Trustee Oiler did not have anything to report at this time. The new sign will get installed as soon as possible.

ROADS

- John Baker, President of Baker Sand reported he will be closing White Road from Friendsville Road west to the railroad tracks beginning May 14, 2012 through May 27, 2012 for the purpose of creating a new driving surface. John Baker is working with the county to make sure the road is at county specifications. Lytle Construction will be doing the work for this project. John stated there will be 3 inches of 301 base and 2 inches of 448 Type 1 asphalt. Mr. Baker stated he was present tonight to ask for a resolution to close the road from May 14-27, 2012.

RESOLUTION 2012-12 A RESOLUTION TO CLOSE WHITE ROAD (T.R. 92) LOCATED BETWEEN FRIENDSVILLE ROAD (C.R. 35) WEST TO RAILROAD CROSSING IN WESTFIELD TOWNSHIP, MEDINA COUNTY, OHIO BEGINNING MAY 14, 2012 THROUGH MAY 27, 2012. THE CLOSING IS NECESSARY DUE TO THE RE-LOCATION AND CONSTRUCTION OF WHITE ROAD. Trustee Oiler

Westfield Township Trustees

Regular Meeting

May 7, 2012

WESTFIELD TOWNSHIP TRUSTEES

offered Resolution 2012-12 and moved the adoption of same, seconded by Trustee Likley.

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

- Andy Conrad from the county engineer's office stated there will be asphalt grindings (solid) for the berm with granules.
- Even with the road being closed, it will be passable for emergency vehicles
- Andy Conrad from the county engineer's office had the plans for the Mudlake CSX Bridge and the approval is getting nearer. Mr. Augustine was in the engineer's office asking if there could be a guard rail or something to protect the pine trees that are in his yard if at all possible. Ruhlin will make every effort to save Mr. Augustine's pine trees.
- Andy reported that the park district called and asked for inspection for Westfield Landing Road.
- Lee presented the contract from Lytle Construction to perform the chip and seal work for Deerfield, Fox Hollow, N & S Leroy and Garman Roads. **Trustee Oiler made a motion to award the bid to Lytle Construction in the amount of \$99,653.90 for chip and seal Deerfield, Fox Hollow, N & S Leroy and Garman Roads, seconded by Trustee Harris. Roll call: Harris, aye; Oiler, aye; Likley, aye.**

ZONING (report attached)

Matt Witmer, zoning inspector reporting:

- ❖ 4 permits issued in April
- ❖ E-mail to Mike Sweeney, North Coast Soccer April 30th and hasn't had a reply.
- ❖ No information from CSX Police Dept. about the Lesiak property on Seville Road
- ❖ Idle Aire has removed all their property and returned the lot to its previous state
- ❖ North Star Recovery has removed their vehicles
- ❖ No word on Mudlake Road prosecution
- ❖ Would like to build a file for the plans. Worked out a plan with a cost less than \$500. **Trustee Harris made a motion to permit Matt to purchase the materials to build a file to file the plans but not to exceed \$500, seconded by Trustee Likley. Roll call: Likley, aye; Oiler, aye; Harris, aye.**
- ❖ Cloverleaf Music Associates will have a golf outing at Deerpass Golf Course as a fund raiser the week before the fire department's outing.
- ❖ Lot split on Westfield Road for Robert Syme property. The lot split was approved and signed.
- ❖ It appears that Willie is trying to sell the trailers that he has sitting out front that had been back in the campground.
- ❖ Heather, zoning commission chairperson asked if there were any questions she needed to answer on the Wind Energy recommendation before the trustees set the date of their public hearing. The zoning commission adapted language from another township to meet their needs and she will put the other township's language in the trustee's mail box.

WESTFIELD TOWNSHIP TRUSTEES

- ❖ At the zoning commissions meeting tomorrow they will finalize the swimming pool language and be working on the highway commercial uses. We are also looking at a correction that Lee and Matt found.
- ❖ Trustee Likley gave Heather his map where the Sexually Oriented Businesses may locate so it may be part of the zoning resolution if adopted. Planning services had been called and they were not sure if they still had that particular map. Heather will make copies.
- ❖ Heather asked if Westfield Township hosted a workshop with Bill Thorne on zoning could other townships be invited. All trustees agreed that it would be appropriate to invite the other township's zoning personnel. Heather stated that planning services is not having workshops this year because of budget and personnel constraints and it will be difficult for our zoning people to get the training they need and are required to have each year.
- ❖ Matt announced that the BZA hearing on May 16,, 2012 was cancelled due to Mike Schmidt recusing himself but it may be May 23, 2012 but not confirmed.

FISCAL OFFICER

- ✓ Bills to be paid in the amount of \$35,556.39. The check register was presented with a total and the invoices were available with the checks for the trustees to review. Trustee Likley stated he would not approve the bills because there was not a detailed spreadsheet listing the vendor, what was purchased and the fund from which the invoice was paid. **Trustee Oiler made a motion to pay the bills, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye, Likley, No.**
- ✓ Correspondence: Information concerning this year' Block Grant
- ✓ **Resolution 2012-11 A RESOLUTION REQUESTING THE MEDINA COUNTY AUDITOR'S OFFICE TO ESTIMATE FIRE LEVY REVENUE Trustee Likley made a motion to adopt Resolution 2012-11 seconded by Trustee Oiler. Roll call: Harris, aye; Oiler, aye; Likley, aye**
- ✓ Nothing on the Creston taxes

MINUTES

April 16, 2012 **Trustee Likley made a motion to approve as submitted, seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye**

April 19, 2012 **Trustee Oiler made a motion to approve as presented, seconded by Trustee Harris. Roll call: Oiler, aye; Likley, aye; Harris, aye.**

OLD BUSINESS

- MVL tax update – Trustee Oiler reported we have received from Assist. Prosecutor, Tom Karris language for the public hearing legal notice. The setting of the date was tabled because Trustee Oiler will work out the dates according to law and check with Tom Karris for the accuracy of the dates and will set the date at a later meeting.

WESTFIELD TOWNSHIP TRUSTEES

- Cell Tower – Trustee Likley received a letter from Communications Capital Group reiterating their interest in purchasing our cell tower lease for \$121,000. This topic was tabled for further discussion at our next meeting.
- Muskingham Watershed – Concerning the log jams in Little Killbuck Creek- Trustee Likley is scheduled to meet with Jeff Van Loon to walk the Little Killbuck Creek Friday, May 11, 2012. Mr. Likley will offer the disc of pictures that were taken by Lee Evans for his review. They will try to prioritize the jams on a map to proceed with the application.

NEW BUSINESS

- ❖ Wind Energy language recommended by the Zoning Commission - The public hearing for the trustees will be May 21, 2012 at 6:30 pm.
- ❖ Trustee Likley commended Trustee Harris for a thorough agenda.
- ❖ Trustee Likley requested the fiscal officer:
 1. Post on the agenda on the web site on a regular basis
 2. Update the contact list on the web site
 3. Post all public hearings on the public notice page and any other public information

ANNOUNCENEMENTS

May 12, 2012	Fire Department	Open house and safety day	9am-1pm
May 15, 2012	Zoning Commission	Regular meeting	7:30pm
May 21, 2012	Trustees	Public Hearing for “Wind Energy”	6:30 pm
May 21, 2012	Trustees	Regular Meeting	7:00 pm
May 23, 2012	BZA	Public Hearing for Area Variance	7:30 pm

PUBLIC COMMENT:

Bill Thombs – 8189 Friendsville Rd. – Formed another political action committee named Family and Farm Alliance. Web site: www.fafaohio.org Mission – safe water, air and food. Feel government leadership is sitting and doing nothing. There will be a meeting in Litchfield May 31st with attorney, Doug Shields from Pittsburgh. Mr. Thombs asked the trustees to become active and involved and attend all meetings that they can.

Trustee Harris made a motion to adjourn at 9:10 pm, seconded by Trustee Oiler. Unanimous

Approved May 21, 2012