

# WESTFIELD TOWNSHIP

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Regular Meeting  
March 18, 2013

Chairman, Trustee Harris opened the meeting by asking those in attendance to Pledge Allegiance to the Flag followed by roll call.

Trustees present: James Likley, Gary Harris, Ronald Oiler, also in attendance Gayle Foster, Chad Minor, and Daniel Marrone

## GUESTS WELCOMED

## CEMETERY & PARK

Trustee Oiler reporting:

### **Open bids for sidewalk in the park:**

1. Premier Concrete & Excavating	\$19,870
2. Sloan Concrete	\$25,770
3. Marrone Construction, Inc.	\$23,650
4. Don Mould's Plantation, Inc.	\$22,988
5. Denes Concrete	\$23,700
6. Perrin Asphalt Company	\$30,500
7. Vito Gironda Construction Co.	\$21,900
8. Vaughn Concrete	\$20,592

There was one bid that came after noon March 14, 2013; Trustee Likley stated "Discard that bid".

Trustee Oiler would like to wait until the next meeting to award the bid so that he and Lee can make sure all documents are in order. All agreed. **Trustee Oiler made a motion to award the bid at the April 1, 2013 meeting, seconded by Trustee Likley. Roll call: Harris, aye; Likley, aye; Oiler, aye**

The trustees thanked Mr. Marrone for submitting his bid and it will awarded April 1, 2013.

Lee mentioned that he had conferred with David Folk, Assistant Prosecutor when prevailing wage would be an issue. If all bids were over \$23,460 then the project would have had to be re-bid with prevailing wage notification in the bid specifications.

### **Open bids for mowing the cemetery and complex:**

1. Hopko	per occurrence	Cemetery \$180	Complex \$60
2. Trails End		\$115	\$40
3. Greens Keepers		\$180	\$77
4. Creative Touch		\$100	\$40
5. DCH Landscaping		\$165	\$55

\*Please note that there was the number of expected occurrences, spring & fall clean-up, tree and limb removal in the bids. They are not printed in the minutes but the total bid sheet is attached to the minutes and is available upon request.

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**Trustee Likley made a motion to award the bid to Creative Touch as presented, seconded by Trustee Oiler.**

Discussion: A discussion was held when to award the bid. It was suggested that the board should wait until April 1, 2013 so all bid documents are in order before a bid is awarded.

**Trustee Likley withdrew his motion to award the bid tonight, Trustee Oiler followed by withdrawing his second.**

**Trustee Oiler made a motion to table the awarding of the mowing until April 1, 2013 until all document could be reviewed, seconded by Trustee Harris. Roll call: Harris, aye; Oiler, aye; Likley, aye**

## **Open bid for stone:**

1. Willowvale Farms Inc. There was an average of \$.20 per ton increase over last year's prices. The complete bid sheet is on file in the office and attached to the minutes. It is available upon request. The amounts were read with Trustee Likley comparing them to last years' prices.

**Trustee Oiler made a motion to accept Willowvale's bid for stone, seconded by Trustee Likley. Roll call: Likley, aye; Oiler, aye; Harris, aye**

## ROADS

Lee reporting:

- ❖ Trustee Oiler and Lee drove the township roads with Jim Lytle and he made some recommendations. Lee will report when he gets the estimates back from Lytle Construction as he has the preliminary numbers from the county engineer. The roads that are being considered:
  1. Ballash Road from Kennard Rd north to township line
  2. Daniels Road from Seville Road south to Mudlake Rd
  3. Mudlake Road from Daniels Road west to Westfield Road
  4. Westfield Landing Road near the curve (Lee explained that the winter was not kind to this road and with the increased traffic going down to the boat ramp it has literally fell apart with mud coming up through the pavement. There is not a good base because it was just a gravel road and has not been upgraded as it was on a non-maintained status until the park continued the road down to the lake. Lytle will give 2 or 3 options as how to build this section. 4" base 2" top coat.)
  5. Shimming will be done at the west end of Kennard
  6. Buffham Road west to Friendsville Rd. The north side of the road is being pushed down with the heavy buses and needs to be shimmed up
  7. Ryan Rd from Kennard Rd to township line needs ground down and shimmed then chipped and sealed
  8. There was a foundation ordered for a monument at the cemetery. There is a folder being made for the foundations.
  9. Trustee Harris asked if Lee will keep the east end of the building in his schedule sometime this summer. Lee will have the gas line marked and get a mini excavator to put stone in to get the water to drain away from the posts and foundation of the building.

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## ZONING

Matt Witmer, Zoning Inspector as unable to be here but a written report was given to the trustees as well as being attached to the minutes. It is available upon request.

- ✓ Lesiak came in for zoning certificate on existing buildings
- ✓ Nothing new on Truck Wash or North Coast Soccer
- ✓ Owners of 9524 Westfield Rd and Dorothy Smith have been notified about the available funding to demolish buildings that are in disrepair

## FISCAL OFFICER

- Bills presented in the amount of \$5,806.23. **Trustee Harris made a motion to pay the bills as presented, seconded by Trustee Oiler. Roll call: Harris, aye; Oiler, aye; Likley, aye**
- Fund Status Investments \$300,318.13 Checking \$553,082.78
- Correspondence from Unison and Wireless Capital Partners for a lump sum payment of \$135,000. Trustee Likley mentioned we have had larger offers in the past plus the prosecutor is negotiating with American Tower for a renewal contract. The trustees were not interested in Wireless Capital Partners offer.
- Trustee Likley announced that Bill Thorne is back in the office and has contacted him about the contract between the Fire & Rescue District and the Village of Westfield Center. Trustee Likley has given his concerns and drafted a contract for Bill's review.

## MINUTES

March 4, 2013 **Trustee Oiler made a motion to approve March 4, 2013 as submitted, seconded by Trustee Likley. Roll call: Oiler, aye; Harris, aye; Likley, aye**

## OLD BUSINESS

- ✓ SPCA invoice – Trustee Likley suggested this be tabled until further direction is received from the prosecutor's office. Trustee Oiler mentioned that Chatham Township donated \$100 but we will wait until we hear back from the prosecutor's office.
- ✓ Section 125 tabled until after the Local Government Conference April 3 & 4<sup>th</sup>.

NEW BUSINESS - None

## ANNOUNCEMENTS

Planning Services Hosting BZA Workshop – Sharon Twp.	March 27, 2013	7:30 pm	
Fire & Rescue District	Regular Meeting	April 1, 2013	6:30 pm
Trustees	Regular Meeting	April 1, 2013	7:00 pm
Zoning Commission	Regular Meeting	April 9, 2013	7:30 pm

## PUBLIC COMMENT

Gayle Foster asked what is being done with the old truck wash. Trustee Harris advised her that Matt is keeping an eye on it.

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**Trustee Harris made a motion to adjourn the meeting at 8:00 pm, seconded by Trustee Oiler.  
Unanimous**

Approved April 1, 2013