

Westfield Township Trustees

Regular Meeting

May 19, 2014

Likley calls the meeting to order at 8:35 PM. Roll call: Likley- aye, Thombs- aye, Schmidt- aye.

Attendance: ZI Sims

Comments from the floor

Joel Sect would like to ask the trustees for assistance with a property that is in disrepair and is temporarily vacant. The trustees will communicate concerns with the owner.

Fiscal Officer's Report

Bills/ Warrants in the total amount of \$4701.37

Fund Status in the total amount of \$696,500.66

Thombs was already paid \$95.00 so a check will be voided.

Schmidt makes a motion to pay the bills in the corrected amount of \$4,606.37; seconded by Likley.

Discussion: There was a voided amount of \$198.00 for Porter and then a reissued amount for \$198.00.

Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Correspondence -none

Minutes to be approved

April 28, 2014- corrected and signed

Likley makes a motion to approve the amended May 5, 2014 meeting minutes; seconded by Schmidt.

Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Thombs makes a motion to accept the May 12, 2014 meeting minutes as submitted; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Road Report

- Hydraulic bed clutch has been ordered for the Dodge at a cost of \$120.00 plus shipping.
- Working on the Peter Built brakes. It's been 8 years since they had last been done.

Westfield Township Trustees

- Bid lists are in the mailbox for the headwall on Ballash Road. Bid from Varn Concrete in the amount of \$10,980.00- \$14,200. Will schedule for mid-June. It is presently budgeted for \$10,000.
- Eclipse steel culvert (6' x 4') with OPWC money next year.
- Headwall at Stuckey is also crumbling at the corners. Evans will continue to watch this area.
- Evans will get numbers together: 1. Revenue 2. Anticipated Expenditures 3. Carry over.
- Bid Packages were sent out for more realistic quotes for chip & seal and asphalt for Buffham, Westfield Landing and Ryan Road. Will know more to report at the next meeting.

Likley makes a motion to have County Engineers put out road bids; seconded by Thombs.

Discussion: Culvert on Ballash Road through Ohio Public Works; township responsibility in the amount of \$35,000.00. The township is responsible for the amount of \$11,809.00 for the railroad on Bufham Road

- Culvert needs to be addressed with Mr. Gullah and is a cost of \$707.00 to the homeowner. Likley will contact Mr. Gullah to have papers signed.

Cemetery Flags- Likley has 2009 list of all veterans and Evans will get flags on these plots. Would like to look at flag holders/ pipes on plots so the flags can be placed easier.

Zoning Report

ZI Sims reports that there were 3 permits given and 2 Agricultural Exemptions.

- The Agricultural Exemptions were for an indoor arena and a hay barn at 5818 Buffham Road.
- A permit for 6911 Kennard Road for an addition to the home.
- A permit for 9510 Fox Hollow for a pool/deck.
- Lisiak property was served with a violation for moving materials onto neighbor's property.
- National Rail Road Museum would like a use variance for a second drive so they will be able to participate in the Medina County Fall Foliage Tour in October.
- North Coast Soccer did not apply for his variances. ZI Sims has left several messages to the property owners so Assistant Prosecutor Thorne will communicate with Mr. Sweeny regarding this matter.

Westfield Township Trustees

- Lot Split/ Combo- Amend Resolution to have the property recorded within 60 days of the trustees' signatures and approval. Zi Sims will be in touch with Assistant Prosecutor Thorne for final wordage.
- Zi Sims will order a stamp for Mylar that will state "The Trustee Signatures expires within 60 days".
- Cell Tower Co-location- Certified letter will be faxed back so typos can be fixed. Richtor sent a letter looking for the township's approval of the co-location with Verizon and verification that additional antennae are permitted according to the Zoning Code. The letter was forwarded to the Prosecutor's Office for review.
- Mark Majeski- is working on the PDF copy regarding the updated Comprehensive Development Plan. The cost was \$400.00.
- Updated Zoning Code will be placed on the website soon.
- Chris Ebee may have money for the flag holders in a Veterans' Fund.
- First Energy Staging at the old truck wash is not permitted since it isn't a government sponsored staging area. They would need to come before the BZA for a variance if they wish to use this property for a temporary staging.

Schmidt was notified by a resident who was concerned about a transient box van that has been on the Pilot property by McDonalds. Likley said it was private property but will talk with Kent Patterson of the Village Police.

Likley would like the Zoning Commission to review and make acceptable language changes to the zoning section on Driveways. Dual Drives should be revisited since the old language appears to be too restrictive. Zi Sims would recommend that in less populated areas and with 3 acres a drive could be every 250'.

Schmidt announced that the BZA has their Organizational Meeting at 7:00 PM on May 29, 2014. He will contact the board to see who is interested in the chair and vice chair positions.

Old Business

Website updates- postponed

Property and casualty insurance renewal is in August so an OTARMA representative will be meeting with Zweifel on Thursday to discuss the policies.

New Business

Likley received an amendment from Hutson (Village Council) to amend the enforcement of signage to restrict the use of engine brakes on portions of State Route 224, east of the intersection of Leroy Road. At this time the ORC requires the involvement of Westfield

Westfield Township Trustees

Township. The trustees questioned the enforcement of this resolution and Likley mentioned it would be the Highway Patrol or the Sheriff's department that would site the driver. Thombs would like other areas to be included in this resolution. Likley will talk with the Village regarding expanding this area. The resolution will be addressed at the next regular meeting.

Announcements:

May 21, 2014- Special Joint Meeting

May 26, 2014- Westfield Township Memorial Day Parade @ 10:30 AM

June 2, 2014- WFRD regular meeting at 6:00 PM

June 2, 2014- Trustee regular meeting at 7:00 PM

August 13, 2014- Ohio Ethics Commission Training Session- all board members are encouraged to attend.

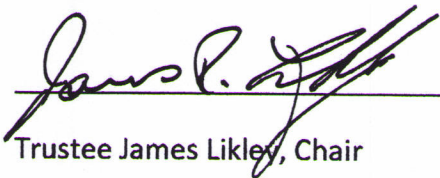
June 4 2014- Sunshine Law Meeting at the Akron Public Library

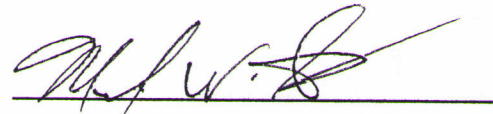
Likley makes a motion to adjourn at 10:10 PM; seconded by Schmidt.


Roll call: Schmidt- aye, Thombs- aye, Likley- aye.

Respectfully Submitted By:

Cheryl Porter, Zoning Secretary


Trustee James Likley, Chair


Trustee Michael Schmidt


Trustee William Thombs