

Westfield Township Board of Trustees

Regular Meeting
October 20, 2014

Likley calls the meeting to order at 7:05 PM. Roll call: Likley- aye, Thombs- aye, Schmidt- aye.

Zoning Report

ZI Sims presented the trustees with a Lot Split/ Combination (pp# 041-15C-16-001) Steven and LeDona Crawford are adding a .4717 acre parcel to their existing 21 acre parcel because they have maintained over the years. ZI Sims informed the trustees that the lot split is in compliance as prepared and at this time the county is not accepting Mylar copies. She will check into this information to make sure it is correct.

Likley makes a motion to accept the lot split combination for pp#041-15C-16-001 as prepared; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Likley informed the board that the Comp. Plan meeting has been posted in the Trading Post.

Comments from the floor

Mary Beth Guenther from the Medina County Auditor's Office was available for any questions regarding the Budget Resolution of 2014-15.

Likley makes a motion to approve the Medina County Budget Commission Resolution for 2014-24 as submitted; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Minutes to be approved

Likley makes a motion to approve the October 6, 2014, regular meeting minutes as amended; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Likley makes a motion to approve the October 8, 2014, Special Meeting minutes as amended; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Road report

- Kennard Road status- Jim Howell of HSH Construction asked the trustees for a 2 week extension (until November 14th) for this project. Everything is on track but he would like to be prepared for any delays since weather is always an issue.

Thombs makes a motion to approve an extension on the Kennard Road project until November 14, 2014; seconded by Likley.

Discussion-Kennard Road will be opened as soon as possible. The ponds were cleaned (about 2/3's) by Mr. Evans. The land owner thinks the land will be ok until spring. Contractor will work on the pond to finish this fall for full water flow.

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

- Yard drain was put in today by Mr. Evans. Still need a drain on the north side by the Kennard Project and also to be painted with epoxy paint then back filled. Can't grade until weather permitting.
- Evans called about the striping on the roads and the county will be doing it sometime next week (weather permitting).
- Snow Plow is being built and will take 2-3 weeks. The company wants the old plow turned in so they can see what went wrong. This plow is under warranty.
- Extra help for snow removal will be done by Lafayette.
- A bill was received for Joe Lewis Excavating in the amount of \$1900.00 (up to date with payment).
- Evans has kept track of his hours on the Kennard Project and the township will be reimbursed.
- ODOT safety meeting was attended by Trustee Thombs and Evans. Accident studies were discussed and how to rectify high flow/accident areas. The traffic light at the high school will be reevaluated by ODOT. Changing flow onto the highway was discussed but no projects for this problem are yet on the docket. Sign height is a concern for truck drivers and will be addressed by ODOT. Schmidt asked if the study took into consideration the additional traffic from the high school due to not having bussing and Thombs assured him they had.
- ODNR meeting with Evans on October 27, 2014
- Ditch Enclosure Cost (residential projects) - tabled so trustees may gather additional information.

Fiscal Officer's Report

- Fund status in the amount of \$566,029.61 and payments in the amount of \$34,373.95.
- Likley requested all fire levy money be spent prior to the end of the year (approximately \$900.00).
- Paid HSH Construction for part of the Kennard Road project (headwall, gravel, retention basin). The township is responsible for 26% of the project.

Likley makes a motion to pay the bills in the amount of \$34,373.95 as submitted; seconded by Thombs.

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

Supplemental Appropriations

- 1. From account #2031-760-740 in the amount of \$2500.00 (Machinery, Equipment & Furniture) to 2031-330-599-0608 for the Gradall Bill
- 2. From account #2031-760-740 in the amount of \$15,000.00 (Machinery, Equipment & Furniture) to #2031-330-420 (operating supplies)

Likley makes a motion to approve the supplemental appropriations in the amounts of \$2500.00 and \$15,000.00; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

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The Fiscal Officer would like the record to reflect a payment to Melway on September 2, 2014 was paid from existing funds. The amount approved in the supplemental appropriation was not necessary.

A quick recess at 8:07 PM- Board resumed business at 8:10 PM

Correspondence

A letter addressed to the township stated that Westfield Bank is financially sound.

Cemetery & Parks- None at this time.

Zoning Report

- ✓ ZC Meeting- Planning Services will review the Fence Text Amendment and Fence Definitions on November 5th.
- ✓ Porter will update the Comp Plan Table of Implementation. ZC changed the East Greenwich to West Greenwich. **Trustees will look into this change.** Tabled to next meeting.

New Business

ZC and BZA board members (whose terms are over in December) need to send in their letters of intent/ applications to the trustees. Also there are alternate positions that need to be filled for each board.

Likley makes a motion to adjourn at 8:15 PM; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Announcements

Comp Plan Informational Meeting with Mr. Majewski- October 27, 2014 @ 7:00 pm

WFRD regular meeting- November 3, 2014 @ 6:00 pm

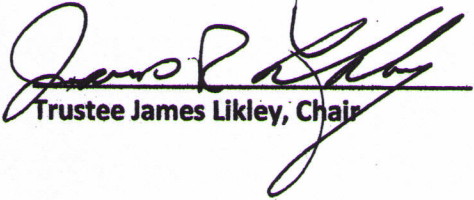
Trustee regular meeting- November 3, 2014 @ 7:00 pm

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Westfield Township Board of Trustees

Date approved 11-3-2014


Trustee James Likley, Chair


Trustee Michael Schmidt


Trustee William Thombs