

Westfield Township Board of Trustees

April 6, 2015
Regular Meeting

Likley calls the meeting to order at 7:00 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Opening of Bids

- Received 3 bids for Early Warning Siren Bids
 1. Federal Signal- Emailed bid on 7-30-14. Gave additional quote in November and the email quote does not meet the guidelines and is not being accepted by the Township.
 2. Century Siren Inc.- 4 locations- \$107,546.00 (additional \$17,000.00 for Automatic Siren Activation)
 3. ATI Systems (Acoustic Technology, Inc.)- \$116,112.07

Likley would like to review the bids in detail at a later date and hold a special meeting to review bid packages. Likley also had concerns that one of the companies contacted the Central Processing Facility to discuss the site location. ATI is electronic audio speakers and not mechanical in nature.

Comments from the floor- none

Fiscal Officer's Report

- Payment listing in the amount of \$14,323.40.

ADT Securities' annual payment is \$794.99. Schmidt does not want to pay this bill and will look into new monitoring company that will be less expensive. Currently the township is paying \$66.25 per month.

- Revised total is \$13,528.41 (Zweifel will call ADT for new price)

Schmidt makes a motion to pay the bills in the amount of \$13,528.41 as corrected; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

- Cash Summary Fund- \$544,541.00

Correspondence- Bids (as stated above)

Minutes to be approved

Likley makes a motion to approve the March 16, 2015 meeting minutes as corrected; seconded by Thombs. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

Road Report

- Maintenance Supervisor Job Description- talked with Evans. Three suggestions: 1. Dates 2. Off Road Vehicle meter (\$180.00 and installed for free. Accurate reading up to 1/10th of a gallon) 3. CDL- Class A license for driving trucks with trailers.

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- *Thombs makes a motion to accept the Job Description for Maintenance Supervisor as submitted on April 6, 2015; seconded by Schmidt. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.*
- Thombs drove with Evans to check on all of the roads and provided a report of upcoming repairs and projected projects for 2015. Thombs said that road supplies are increasing even though oil prices have dropped (factories are becoming more efficient and they don't have the cheap waste materials for roads).
- Kennard/ Friendsville West and Kennard (east of Ryan)- Chip and Seal (County Estimate)
- Kennard- resurface/ grate- no cost to township
- Stuckey- (need estimates for culvert wall)
- Buffham (Westfield- Friendsville)- crack and seal
- Mud Lake- shim
- South LeRoy- shim and crack and seal
- Clayton- shim- patch and gravel

2-4 years projected projects on Kennard, Buffham, Mud Lake and Stuckey

- ✓ Bridge Repair- may be the bridge over 71

Thombs makes a motion to approve a \$250.00 cost to purchase a Diesel Fuel Meter for off-road vehicles; seconded by Likley. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Cemetery & Park- none

Zoning Report

- ✓ 8514 Friendsville Road (Kristen Lenart) there has been no contact with actual homeowner only the husband.
- ✓ 7515 Seville Road Permit expired- Variance applied for time extension but not complete
- ✓ Zoning Map Updates and Natural Hazards Zoning Text Amendment Update- waiting for final approved version from Planning Services to distribute. Will need to amend the Recorder's Office copy.
- ✓ Kratzer Lawsuit Update:
 - **14 CA0069-M** – 9th District Court of Appeals anticipated to schedule oral arguments sometime within the next 30-60 days
 - Trustees' legal representation suggests an Executive Session to be scheduled for the May 4th Trustees' Meeting in order to review procedures and what to expect from the process or Oral Argument.

Zoning Board Updates:

- ✓ March 23, 2015- BZA approval for Morning Star Farms Public Hearing Meeting Minutes
- ✓ Training Session- March 23, 2015 @ 7 PM with the MC Prosecutor's Office- well attended by board members
- ✓ Power point presentation was forwarded via email to all members by Zoning Secretary Porter

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- ✓ Zoning Commission Board is continuing to update and amend the Highway Commercial District as recommended by the Comprehensive Development Policy Plan
- ✓ Scott Anderson has resigned from the ZC and the Township thanks him for his many years of dedication and service.
- ✓ Pilot discussion regarding their sign was discussed with ZI Sims
- ✓ Schmidt noticed Country Pride Restaurant took down their canopies which were also their signage. ZI Sims will contact them and ask about their intent.

Likley makes a motion to accept Zoning Commission member's resignation of Scott Anderson; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Likley makes a motion to appoint Debbie Haumesser to the unexpired term of 2015 Zoning Commission seat; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Old Business

- Shared Resources- Lafayette helping the township with the south side of Buffham and the erosion and reinforced rock using new back hoe.
- Solar Panel Info- Dove Tail Solar & Wind - can meet on April 20th to discuss this lease option. Trustees will discuss after meeting with the company if this is a viable option. Thombs will send any questions in advance to these companies. Schmidt mentioned that solar panels could be a deal breaker for residential property but it is different for community property. Thombs said the township would break even in 12 years.
- Personnel Policy (Harassment, Drug, Driving) Forwarded to legal counsel for review. Township Policy presentation at the same time as the WFRD on May 11th at the WFRD station.

New Business

Health Insurance- 27% premium increase- May 4th representative to provide further information and alternative options.

Solid Waste District meets on April 9th @ 7:00 PM at Buffalo Creek Resort in Seville for Public Hearing. (April 13th is the follow-up meeting.)

Recycle Bins- receive \$1500.00 from Health Department for beautification of the areas.

Announcements

Emergency Meeting to review Emergency Siren Bids on April 7, 2015 @ 7:00 PM

Likley makes a motion for an Emergency Meeting to review Emergency Siren Bids on April 7, 2015 @ 7:00 PM; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. Discussion: Zweifel will email Gazette in regards to the Emergency Meeting and purpose. The motion passes.

April 14, 2015- CPR/AED Training at the WFRD Station @ 7:00 PM

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April 20, 2015- WFRD Reg. Meeting @ 6:30 PM

April 20, 2015- Trustee Reg. Meeting @ 7:00 PM

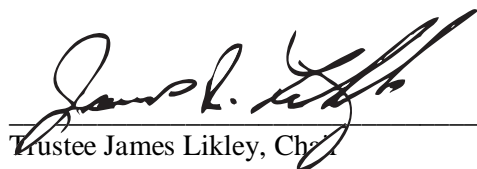
April 22, 2015- ZC Reg. Meeting @ 7:00 PM

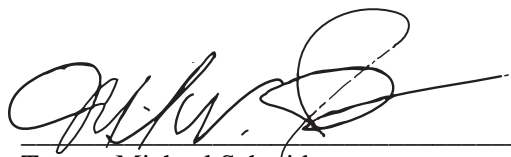
Likley makes a motion to adjourn at 8:15 PM; seconded by Schmidt. All said Aye.


Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 4/21/2015


Trustee James Likley, Chair


Trustee Michael Schmidt


Trustee William Thombs

Westfield Township Board of Trustees

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