

WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting
Board Appointment Interviews
General Business
June 8, 2015 @ 6:30 pm

Trustee Likley Called the meeting to order with roll call.

Trustee Schmidt, Thombs, Likley present.

Also present Carol Rumburg, Mayor Tom Horwedel, Z.I. Carolyn Sims, John Miller

Trustee Likley offered a motion to go into executive session for the purpose of interviewing applicants for Board appointments. Seconded Trustee Thombs. 6:30

Roll call unanimous.

Trustee Likley offered a motion to come out of executive session.

Seconded Trustee Thombs.

6:50

Roll call unanimous.

Trustee Schmidt offered a motion to appoint Carol Rumburg to the Zoning Commission for the remainder of the un-expired term to 2017.

Seconded by Trustee Thombs

Discussion; Mrs. Rumburg was an active member on the Comprehensive Plan Committee and has since remained informed of on township government processes. The Board feels that she will be a valuable addition to the Zoning Commission with her attention to detail and basic zoning knowledge.

Roll call, Unanimous

Mrs. Rumburg accepted the appointment.

Fiscal Officer Zweifel will get all needed personnel information together for Wednesday ZC meeting to be submitted.

Old Business

Trustee Thombs presented a draft copy of the Village of Westfield Center meeting minutes June 2, 2015 and their counter offer of \$170,000.00 to purchase the Park Circle.

Trustee Thombs offered a motion to accept the offer of \$170,000.00 and to remove the request of the naming of the Park Circle "Fowlers Commons" as requested by Village Council.

Seconded by Trustee Schmidt.

Discussion; Legal counsel for both entities will work out the sales contract as needed and present for both Boards approval. Village will have needed surveyor work done as part of the transaction.

Roll Call; Schmidt Yes, Thombs Yes, Likley Yes

Mayor Horwedel thanked the Board of Trustees for this and recent past working relations on common issues that are beneficial to both entities and our residents. Sighting the fire contract, early warning siren installation and now the Park Circle agreement. The Board thanked the Mayor and Council members as well for their commitment to these common goals.

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New Business

ZI Sims presented information regarding the Cloverleaf School campus and the proposed building of a wrestling facility funded by the wrestling booster group. The proposed 40' X 90' building would be located approximately (15') fifteen feet south the "Annex Building" and running length wise east west. A provided aerial photo showed the campus, new building location and approximant setbacks from all property lines.

ZI Sims stated that the building proposal as presented does not violated any zoning codes and there are no zoning variances needed.

ZI Sims stated that the group has already met with the County Building Department and will provide the needed site plans for their review and approval. She then provided the written opinion from the County Prosecutors Office dated April 29, 2010 which states the Board of Trustees have the ability to wave the requirements for a site plan review and or subsequent fees associated with a building or zoning issue from another governmental entity taking into consideration the public interest and any zoning issues of the proposed project.

Trustee Likley offered a motion to wave the site plan review process, to wave any fees associated with the project and required an accurate "site plan" be provided to the Township to be on file.

Seconded by Trustee Thombs

Roll Call, Thombs Yes, Schmidt Yes, Likley Yes

Supplemental Appropriations

Trustee Likley offered a motion to approve supplemental appropriations of \$5,000.00 from line item contingencies 1000-930-930-0000 to 1000-110-229-0004 Health Insurance Deductable.

Seconded by Trustee Schmidt

Discussion; this appropriation is now needed because FO Zweifel is participating in the township health insurance plan and this for the provided deductible coverage.

Roll Call Thombs Yes, Schmidt Yes, Likley Yes

Early Warning Sirens

Due to unforeseen requirements for the electrical installation of the siren at the school campus, the location will need to move east approximately 300 feet and be connected to utility power. The utility power company in that area is Lodi Power. With this connection there will be a connection fee and a monthly service fee for the meter. Board discussion was the communication of the project to the Lodi Board of Public Affairs and the request to wave the monthly service fee. Trustee Thombs offered to meet with that Board to request the waving of those fees.

Salt Invoice

The State Attorney General has requested that all State entities that have purchased road salt during the years of 2008, 2009 and 2010 provide copies of those purchase invoices due to price fixing between the two salt providers in the State. Reimbursements to entities from an \$11.5M fine may be coming. Trustee Thombs will get with FO Zweifel to review those invoices and prepare to forward as needed.

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With no further business to come before the Board

Trustee Likley moves to adjourn at 7:35

Trustee Thombs seconded

Roll call unanimous

Date Approved: June 15, 2015

James Likley

Michael Schmidt

William Thombs