

Westfield Township Board of Trustees

Regular Meeting
July 6, 2015

Trustee Likley calls the meeting to order 7:00 PM.

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

Comments from the floor-

Erica Graffein (Auditor's Office) Veterans' Disability reduction are still accepting late filers. Not too late to receive this reduction. Second half of tax bills are on July 10th.

Schmidt asked about CUAV when selling property. Farm land would not need to pay this if the new buyers farm the land. If this is not the case then the buyer should make sure it is specified in their contract so they do not have to pay this tax. If only a percentage of the property is used for agricultural use then the tax is prorated for the property.

Minutes to be approved

Likley makes a motion to accept the June 15, 2015 meeting minutes as corrected; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye. The motion passes.

Fiscal Officer's Report

- Supplemental appropriations- none
- Electronic Check Signatures- Resolution 2015-07. ***Likley makes a motion to accept Resolution 2015-07 for Electronic Check Signatures; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye. The motion passes. Discussion: A payment register will be provided to the trustees for all payments to review at the meeting. This is also compatible with the UAN system.***
- Payments in the amount of \$98,395.90. The warning sirens are \$85,176.00. Kimble Midwest is for hardware for truck equipment.

Likley makes a motion to pay the bills in the amount of \$98,395.90 as submitted; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye. The motion passes.

- Fund status in the amount of \$433,404.42.
- Health Insurance cards have been received by the employees.
- Correspondence- Attorney General salt prices/ invoices- Reimbursement for the salt due to price setting.
- Budget 2016 Special Meeting on July 13, 2015 at 6:00 PM.

Likley makes a motion to hold a special meeting on July 13, 2015 at 6:00 PM for the purpose to discuss the 2016 budget; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye. The motion passes.

Future Status- Revenue Status at next meeting.

Westfield Township Board of Trustees

Road Report

- ✓ Evans said that shimming is completed but cost is more than expected due to Mud Lake Road was over looked and wasn't included in the quote.
- ✓ Kennard Road reclaimed base coat and chip and seal is completed. Two sections were removed and brought to grade.
- ✓ Working on sign inventory
- ✓ Digging some ditches and clearing trees and sand to allow water to flow.
- ✓ Waiting to meet with Crossroads (preconstruction meeting).
- ✓ All ditch enclosures completed.
- ✓ Mow tractor is down and waiting on Akron Tractor to diagnose pressure loss.
- ✓ Waiting on parts for Gradall
- ✓ Sirens are to be delivered on July 8th.
- ✓ Cemetery- barriers were moved on to asphalt and re-anchored.
- ✓ Monument Co. sent a paper to be signed by the township.

Zoning Report

- **1 Permit** - Cloverleaf Local Schools 8525 Friendsville Road. Wrestling Building permit
- No new violations
- Porter or Hobby Lobby will dry mount oversized zoning maps
- Kratzer Lawsuit Update:
14 CA0069-M: 9th District Court of Appeals oral arguments held on May 26th in Akron. Medina County Prosecutors Office representing the township. No court decision offered to date.
- Zoning Board Updates:
Zoning Commission held Public Hearing on Highway Commercial text amendments June 22. No additional changes offered during the Public Hearing. There was positive public comments and feedback. Proposed Text Amendment was forwarded to the Trustees to schedule a Public Hearing.
- BZA- no new business at this time.
- Truck Stops of America: Company reviewing proposals for updating building signage. Spoke with contractor and ZI Sims performed a preliminary review.
- Next Zoning Commission meeting on July 22, 2015 at 6:30 PM.

Public Hearing: Highway Commercial text amendment will be on July 20, 2015 at 6:00 PM. It will be advertised at the Post Office and a legal notice in Gazette and on the web page.

Old Business

Levy and Bond information- hold off at this time.

Sirens- Delivery on Tuesday and the electrical contractor have been working at the Fire Station and the Waste Facility getting electrical work done. Lodi Power will finish electrical for the school site at their expense on an existing pole. Likley will contact electrical contractors that 1-800-digs have been

Westfield Township Board of Trustees

contacted regarding the Seville location. The sirens should be done by the end of July. Schmidt would like to get information to the entire district about the sirens. Likley stated that Chris Johnson will be training the WFRD employees/ volunteers or anyone else who needs to be trained. Cell phones will be contacted with this system when there is an emergency in the area.

New Business

Monarch Living Resort has no new information at this time.

Announcements

July 13, 2015 @ 6:00 PM – Special Budget Meeting immediately following the WFRD Special Budget Meeting

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

July 20, 2015 @ 6:00 PM- Public Hearing for Highway Commercial text amendment

Likley makes a motion to adjourn at 7:50 PM; seconded by Schmidt. All said aye.

Respectfully submitted by:

Cheryl Porter

Date approved: _____

Trustee James Likley, Chair

Trustee Michael Schmidt

Trustee William Thombs

Westfield Township Board of Trustees
