

# Westfield Township Board of Trustees

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Regular Meeting  
July 20, 2015

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

## **Comments from the floor**

Corinne Gleckler- Columbia Gas Company- announced that there will be scheduled work on Mudd, Hulbert and Wooster Pike Roads to replace existing pipes. Approximately 6,000 feet of plastic pipe will be laid in the right of way. This is no new cost to the community and customers will be sent a letter with a detailed map.

Mayor Horwedel- announced that Westfield Center is excited to be purchasing Park Center for \$170,000 and they have passed the resolution to approve the purchase and personally delivered to the Trustees. The language is with the Prosecutor for the legal purchase and transfer of this land. The Mayor asked for the Township to wait on testing the sirens until the Village can announce to their residents. Likley will talk with Chris Johnson to hold off on testing the sirens on the Village site.

## **Minutes to be approved**

***Schmidt makes a motion to approve the July 6, 2015 meeting minutes as corrected; seconded by Thombs. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.***

Jim Currick- 8955 North Leroy Road is concerned that the new sirens will be louder than the existing sirens and the property owners closest to the sirens have not had any communication from the Township.

## **Fiscal Officer's Report**

- Payments in the amount of \$46,022.56.
- Final Payment for Sentry Siren is \$40,152.00 is included on the payment listings.

***Thombs makes a motion to pay the bills in the amount of \$46,022.56 as submitted; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.***

- Fund Status in the amount of \$387,561.86
- Correspondence- Westfield Bank- August 10, 2015 is the date of the CD Maturity in the amount of \$50,603.19 (interest rate of .310%). This CD can be rolled over or put into another investment.

***Thombs makes a motion for the Fiscal Officer to make the decision to roll over or renew the CD if there is found to be a higher interest rate; Thombs withdraws the motion. Discussion: The board will make a decision at the next meeting.***

- Property/ Liability Insurance are ready to go.

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**Likley makes a motion to hold a Special Meeting to approve the 2016 Budget on July 23, 2015 at 6:00 PM following the WFRD Special Meeting for the same purpose; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.**

## **Future Finances**-none

## **Road Report**

- ✓ Gradall Status- Cost was \$8100.00 for repairs
- ✓ Crack Seal Machine- will be rented for \$185.00 and that cost will be split with Lafayette. Evans will seal roads for better transition. Will need dry roads and the cost is .97 \$ a pound and 2200 pounds will be needed.
- ✓ Thombs would like Evans to look into a grant from Lorain Co. Engineers

## **Zoning Report**

- Next ZC meeting is on July 22, 2015 at 6:30 PM.
- Continue Public Hearing on Zoning Text Amendment on Highway/ Commercial text language on August 3, 2015 at 5:30 PM.

## **New Business**

- New Chair Position- **Likley makes a motion to approve Trustee Schmidt for chairman of the Trustee Board as per Thombs direct request; seconded by Thombs. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.**
- Kathy Lemar 9220 Friendsville Road asked Mr. Thombs if he is going to resign as per rumors and Mr. Thombs said he is not resigning and all issues have been resolved. Lemar was concerned that there would not be enough time to get signatures for someone else to be on the ballot. Trustee Likley explained that if there is a resignation than the Ohio Revised Code states that an application can be up to 56 days prior to the election which would be September 8, 2015.

## **Announcements**

July 23 and 24- Lodi Sweet Corn Festival- Root beer floats sold by the WFRD on the 24<sup>th</sup>.  
July 23, 2015- Special Budget Meeting at 6:30 PM  
August 3, 2015 @ 5:30 PM- Public Hearing  
August 3, 2015 @ 7:00 PM- Trustee Regular Meeting

**Likley makes a motion to adjourn at 7:45 PM; seconded by Schmidt. All said aye.**

**Respectfully submitted by:  
Cheryl Porter, Zoning Secretary**

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*Date approved: \_\_\_ August 3, 2015*

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*Trustee James Likley, Chair*

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*Trustee Michael Schmidt*

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*Trustee William Thombs*