

Westfield Township Board of Trustees

Regular Meeting
August 3, 2015

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

Comments from the floor- none

Chairman Doty of the Zoning Commission discussed the status of the ZC Board. In the past 7 months there have been 4 new members and it is a healthy mix of people. The Board has cleaned-up the By Laws; Wrote and passed the Highway Commercial language with approval by the Trustees on 8-3-15; Local Commercial Industrial District is next on the list according to the Comp Plan; meeting on August 26th and an invitation to the Board of Trustees to brainstorm the direction of the township to discuss how to best approach the task before the ZC Board; yard definitions and language cleaned-up as well as fence and entrance language.

Schmidt complimented the ZC Board on their progress.

Doty explained that everyone on the board has strengths that work well with one another.

Thombs congratulated the ZC Board on the writing of the Highway Commercial Language that needed very minor changes unlike in the past. Likley said that the Board is doing a great job and the Trustees need to find an alternate for the ZC Board.

Minutes to be approved

Likley makes a motion to accept the Public Hearing (Highway Commercial Test Language) meeting minutes on July 20, 2015 as corrected; seconded by Thombs. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Likley makes a motion to accept the July 20, 2015 meeting minutes as submitted; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Comments from the floor- Carol Rumburg of 5909 Mud Lake Road, asked for the website to have the agenda available to be viewed.

Fiscal Officer's Report

- Bills/warrants- Hold on to the International League of Cities payment. Zweifel will contact other members in the county about this bill

Likley makes a motion to pay the bills in the amount of \$11,319.88 as corrected; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt-aye. The motion passes.

Road Report

- ✓ Stuckey Road Headwall- Still trying to talk with Dave.
- ✓ Meet with Crossroads to discuss chip and seal work (week of August 24th)
- ✓ Guildford has been offered the old Siren- Evans will get in touch with Wendal and discuss the moving of the transformer

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- ✓ Crack seal has been done on Ryan and Eastlake Road
- ✓ Only part of the mowing has been done on Kennard due to the heat
- ✓ Chocked bleeding areas on Buffham and Kennard
- ✓ Ditching has been done on Ballash and Buffham
- ✓ Cemetery sprayed weeds and also at the complex
- ✓ Painted parking lines at the complex
- ✓ Evans provided Zweifel the model and serial numbers of the Sirens for the Township's records
- ✓ Evans asked if the bell that is in storage is to go to the Village. Thombs will ask the Mayor on Tuesday.

Thombs read the Resolution 2015-08 for the sale of Park Circle.

Thombs makes a motion to accept Resolution 2015-08 for the Village to purchase Park Circle from Westfield Township for the price of \$170,000; seconded by Likley. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Zoning Report

Likley, Schmidt and Haumesser attended the Comp. Plan Workshop at Hinckley. The ZC and BZA Boards will be sent the power point from workshop.

Schmidt read an article that was in the Trading Post regarding the Emergency Sirens and the enormous amount of work that Likley put into this project. The Emergency Sirens are the best in Northeast Ohio.

Old Business

Copy of the warrants for the purchase of the sirens need to be completed for the matching funds from the grant. Money will be allocated back to CD's.

Sentry Sirens sent the Trustees a thank you card. Likley would like the final payment to be held until the electrical issues are addressed.

CD will be rolled over.

New Business

- Schmidt would like a Trustee Liaison to the Zoning Boards- Likley will assume the position.
- Vice Chair- Schmidt would like Likley to be vice chair but Likley declines.

Likley makes a motion to appoint Thombs to vice chair of the Board of Trustees; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

- Schmidt would like Likley to be vice chair for the WFRD but Likley declines.

Likley makes a motion to appoint Schmidt to vice chair of the WFRD; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

- Audit on next Monday.

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- Property and Liability Insurance renewal date is August 12, 2015- waiting for information back on 8-12-15 or within 30 days and \$124,000.00 added for sirens.
- Likley will get Mr. Sheets a copy of the Highway Commercial Text Language amendments.

Announcements

Trustees' regular meeting on August 17, 2015 @ 7:00 PM

Annual Township Steak Roast on August 20, 2015

Zoning Commission regular meeting with Trustees on August 26, 2015 @ 6:30 PM

County Engineers' Office Meeting on September 17, 2015 @ 4:30 PM; dinner at 6:00 PM

Porter will notify the paper of the Joint Meeting

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

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: _____

Trustee Michael Schmidt, Chair

Trustee James Likley

Trustee William Thombs

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