

# Westfield Township Board of Trustees

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Regular Meeting  
October 19, 2015

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

**Comments from the floor-** none

**Minutes to be Approved-**

***Likley makes a motion to approve the October 5, 2015 meeting minutes as corrected; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.***

**Fiscal Officer's Report**

- *Payments in the amount of \$4,944.05.*

***Schmidt makes a motion to pay the bills in the amount of \$4,944.05 as submitted; seconded by Thombs. Roll call: Thombs- aye, Likley- no, Schmidt- aye. The motion passes.***

- *Fund status in the amount of \$374,668.43.*
- *Checking account in the amount of \$188,380.51*

**Road's Report**

- Pending Litigation (Crossroads- Asphalt Inc). Evans talked with Assistant Prosecutor Richtor and left messages with Crossroads.
- Burial on Columbus Day- Lafayette worked it.
- Issues with mower- Valve bodies- Alamo Rep told Evans they no longer make the pumps.
- Likley would like to discuss a Performance Bond (county to draw up the contract).
- Signs are inventoried but not the small white signs. There are mapping system problems. The company who programed the computer is no longer there. There were over 250 signs. The coordinates are not attached to the map coordinates.
- Gradeall will be inside a building over the winter- Check with John Baker to see if he has indoor space.
- Ditch Enclosure Policy- Addressed (#7) landscape policy for property owner to replace trees and resident is responsible for the seed after the Township finishes rough grade.

***Likley makes a motion to approve the Westfield Township Ditch Enclosure Policy; seconded by Thombs. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.***

**Zoning Report**

- ✓ Lot split and side yard width variance for the building of a garage. Joint application for the BZA Public Hearing on October 26, 2015 at 7:00 PM.
- ✓ Allison Carol Mini Storage and TA signage BZA Public Hearing on November 5, 2015 at 6:00 PM.

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- ✓ Training on October 27, 2015 at the Medina County Library @ 6:00 PM.
- ✓ ZC regular meeting on October 28, 2015 at 6:30 PM.

## **Old Business**

- ✓ Siren Status- welding on hold until the Chief returns.
- ✓ Cable is secured
- ✓ Recycle Bins- are clean

## **New Business**

Hall Rental Policy and cleaning- meeting with Zweifel to discuss

Thombs would like to analyze the Township and WFRD finances that Likley provided the Trustees and to discuss the 36% cut from the state.

## **Announcements**

October 28, 2015- MC Axe @ 6:00 PM

November 2, 2015- Regular Trustee meeting @ 7:00 PM

***Thombs makes a motion to adjourn at 8:10 PM; seconded by Likley. All said aye.***

***Respectfully submitted by:***

***Cheryl Porter, Zoning Secretary***

***Date approved: \_ November 2, 2015***

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***Trustee Michael Schmidt, Chair***

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***Trustee James Likley***

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***Trustee William Thombs***

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