

# Westfield Township Board of Trustees

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Public Hearing  
April 18, 2016

Trustee Schmidt called the Public Hearing to order at 7:00 PM. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

## **Public Hearing for Proposed Text Amendment**

Trustee Likley asked if the public hearing was advertised as required?

Fiscal Officer Zweifel did not correctly advertise the Public Hearing within the 10 days of the meeting required by the Ohio Revised Code. Zweifel sent the notice to the Medina Gazette Classification Department.

Schmidt asked if the public notice template was sent to Zweifel and it was discussed that it was.

***Likley makes a motion to cancel the proposed Text Amendment Public Hearing; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.***

## **Regular Meeting**

**April 18, 2016**

Trustee Schmidt called the Regular Meeting to order at 7:15 PM. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Aetna Insurance- Health Insurance renewal is due June 1. Insurance agent has provide Options: Aetna renewal rate, Anthem and In Health, each more expensive than present policy renewal with Aetna. Deductibles also increase for all policies.

***Thombs makes a motion to renew the present policy with AETNA Insurance; seconded by Schmidt.***

*Discussion: Premium and Employee amounts are: Current- \$ 21,000 to the new amount of \$29,377.*

*Renewal is 36.81 % increase. Appropriated amounts will have to be increased. Deductible increases (\$5,000 becomes \$5,450 and \$10,000 becomes \$10,900) for individual and w/spouse.*

*Aetna Insurance is efficient and it has the necessary doctors in the network.*

***Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.***

***Zweifel will communicate to Aetna Insurance on Tuesday that the Township will renew the present policy.***

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Public Hearing cancelled (legal  
Notice not properly submitted)  
Regular Meeting  
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## Minutes to be approved

**Likley makes a motion to accept the April 4, 2016 meeting minutes as submitted; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.**

March 30/31, 2016 meeting minutes need to be corrected and signed and the appropriation amounts needed to be added.

## Road Report

- Signed Road Contracts- County will get copies and Evans will contact Sarver
- Estimate for shimming (prior to chip and seal)
- Trimming overhead branches using Lafayette chipper
- Culvert changes when school is out (Mud Lake Road west end of Buffham prior to road work)  
Likley recommended that Evans check with the County Engineers Dept. if any of the culverts need to be larger for the water flow.  
Dale Sidle will be contacted to spray the mosquitoes at the increased amount of \$25.00 per week (for a total of \$75.00 per week) which includes the pesticide to kill the new virus.

**Thombs makes a motion to approve the payment to spray using 2S Mosquito Spray; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.**

*Discussion: Hold off until he starts in the Glens. Evans will contact when necessary to start.*

- Letter from Westfield Center to mow- May, June, July, August and September. First week of each month.
- Salt- Likley wanted to know where Evans will be storing the salt while the shed was being fixed. Evans will wait for Lafayette to build their shed and store it with them. Likley reminded Evans that if concrete is poured that it must sit for a year before salt can be stored on it.
- Likley will follow-up Solid Waste District for possible storage of salt at the CPF, temporary.
- Rt. 224 and Westfield Road intersection is projected to be closed (2018) will have to make a U-Turn called an R-CUT east and west of the present intersection.

## Zoning Report

- ✓ BZA has a Public Hearing on Thursday 4-21-16
- ✓ Building Department- discuss existing Truck Washes present condition

## Fire Station Report

- Village of Westfield Center offered Resolution of support for a levy or bond not more than 1.5 mils for 25 years.

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- Trustees are to put together their criteria to pick the Criteria Architect. We received proposals from 13 architectural firms. Each Trustee is to pick their top 5 and return their ranked architects to Thombs by 4-24-16.
- Special meeting will be held Monday April 25 at 6:30.
- Zweifel will advertise a special meeting and general business for Monday, April 25, 2016 at 6:30 PM to discuss/ select architect to interview.
- Special Meeting to interview architects on May 6<sup>th</sup> starting at 8:00 AM

### Old Business

Meeting Minutes (for March 30 and 31<sup>st</sup>) appropriated amount is \$704,000.00

Solid Waste District will discuss the proposed waste mall idea. The committee is concerned about the financial responsibility falling back on the community. Likley will provide a report at the next meeting.

Brownfield Grant- will hear back about a decision in May

Cell Tower Correspondence- Action with the Prosecutor's Office- Verizon is not representing Westfield Township and their need for a building permit must be discussed with the Township. Verizon at this time does not have the Township's permission to build. The Prosecutor's Office has told the Building Department to withhold the building permit at this time until they discuss any action with the township or Prosecutor's Office. Zweifel has invoiced American Tower for their tax bill and they have paid. In the future the bill will go directly to American Tower.

Memorial Day- Rory O'Neil will be out of town. Likley will talk with Dave Reidel. The Trustees are looking for a veteran to say the Pledge. Thombs will do roll call at the cemetery. Thombs will also call Bob Horner or Hank Waters to participate. Finalize by May.

### New Business

- 2016 Block Grant Program- to the beautification of the Township. Trustee Likley will pursue possible properties and additional information from Planning Service.\$25

***Thombs makes a motion to acknowledge teachers during National Teacher Appreciation Week (May 2-6) through a Resolution of Support; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.***

***Thombs read the resolution and will send a copy to the Superintendent of the Cloverleaf Schools.***

### Announcements

April 25, 2016 at 6:30 PM- Fire Station Architect Criteria Review Special Meeting

May 2, 2016 at 7:00 PM- Trustee Regular Meeting

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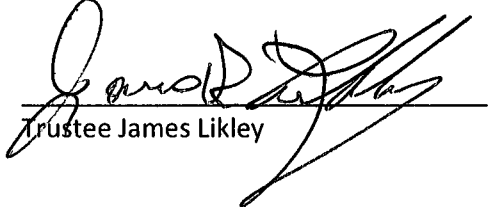
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Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 2 May 2016

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Trustee Michael Schmidt, Chair

  
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Trustee James Likley

William N Thombs  
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Trustee William Thombs