

Westfield Township Board of Trustees

Regular Meeting
June 17, 2019

Trustee Schmidt called the meeting to order at 7:00 PM. with the Pledge of Allegiance.
Roll call: Likley – aye, Horner – aye, Schmidt – aye.

Comments from the floor

- N/A

Minutes to be approved

- *Likley makes a motion to accept the June 3, 2019 meeting minutes as submitted; seconded by Schmidt. Roll call: Schmidt – aye, Horner – aye, Likley – aye. The motion passes.*

Roads Report

- Roads Supervisor updated the Board regarding the road flooding issues within the Township. He stated that 8 loads of sand and gravel were removed from Ballash Road due to the rain runoff.
- Another tree was taken down on Westfield Road.
- There are concerns of moving the equipment in & out of the cemetery because of the saturated ground. There is a burial scheduled for Thursday of this week.
- Repairs were made to the Dodge after a recall notice on the catalytic converter.
- Evans is working in the Division of Soil and Land regarding the flooding of Camel Creek.
- 3 bids for a new metal roof for the Township Hall are being secured. Evans checked with the Medina County Auditor's office and determined 1/3 of the cost can be allocated to Roads & Bridges.
- The finalization of the sale of the Peterbilt will happen following Congress Township's Trustees meeting.
- Evans spoke briefly of the recent flooding at Chippewa Lake. He stated Medina County Parks are responsible for the management of the flood gates at Chippewa Lake.

Cemetery

- Trustee Horner provided information from Pinnacle Monument Leveling and Restoration and State grants possibly available to assist with the historical markers within the Friendsville Cemetery. David Molinski gave an estimate for 30 stones at \$185 per monument. A grant will be applied for with the State of Ohio. Friendsville Cemetery is registered with the state.
- F.O. Haendiges has been asked to contact Todd's Envirosapes to ask them to avoid driving equipment over the fallen stones.

Zoning

- BZA – Sludge pond language is currently with the Planning Commission for their review.
- ZC – will be meeting June 19th to continue discussions regarding Planned Unit Developments.

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- ZI Sims, Zoning Secretary Porter, F.O. Haendiges & Trustee Schmidt met on June 12th to assign tasks to be update the website with the most recent version of Zoning codes.
- Medina County Auditor's office requested information be provided to them quarterly. F.O. Haendiges will modify a spreadsheet she keeps complying with the request.
- A proposed AT&T cell tower on Friendsville Road is with Asst. Prosecutor Mike Lyons for his review. ZI Sims found that he will not weigh in on the request as it is governed by Ohio Revised Code. Neighboring property owners will need to be contacted of the plan.
- Deer Pass 100-acre golf course was listed for sale at \$1.6M on June 14th.

Fire

- Safety Services Building
 - Grading the land has begun, a trench box on the west end of the site for utilities has been dug.
 - Steel is set to be delivered in June which will require a gravel base.
 - Trustee Likley contacted Fast Signs of Medina for estimates on a Facility and Entry signage.
- The final paperwork for the sale of the old station will need to be received and notarized. F.O. Haendiges will follow up with the Village for the signed deed.

Old Business

- Recycle Center – Likley attended the Medina County Solid Waste Policy Committee meeting June 13th. Tonnage has increased for processing at the center. Brunswick City has implemented the use of curbside recycle bins for residents.
 - Appliances can be dropped off for \$10 per item.
- Hall Rentals
 - June 23rd – Schmidt to open
- Old Truck wash on Lake Road is an unsafe structure. A registered letter regarding securing the structure was received by the owner on May 1st and he has 30 days to comply. Trustee Schmidt advised the owner to speak with the Building Inspector as it relates to any repairs he has done. The building inspector has approved the fixes done by the owner.
- MWCD – No updates at this time.
- Burnham & Flowers annual questionnaire for the insurance renewal has been submitted prior to the due date of June 25th.

New Business

- Westfield Village retiring Police Chief Kent Patterson's Retirement Open House will be June 23rd from 2 – 5 PM at the Blair Center.
- F.O. Haendiges received a reimbursement request from Zoning Secretary Porter. She is questioning the validity as well as the timing. Trustee Schmidt will contact Porter for clarification.
 - A policy update regarding timing and acknowledging that sales tax will not be reimbursed will be drafted.

Announcements

Westfield Township Board of Trustees

- July 1, 2019 – Trustees Regular Meeting – 7:00 PM

Fiscal Officer's Report

Schmidt makes a motion to pay the bills in the amount of \$7,956.46 as submitted; seconded by Horner. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.

- Todd's Enviroscares - \$960.00 – Mowing Hall 4x, Cemetery 4x and Village Tree Lawn 1x
- Medina County Treasurer - \$436.00 – Cell Tower Taxes to be reimbursed
- Medina County Engineer - \$207.90 – Cold patch
- MFC Drilling - \$431.00 - 1st Quarter of 2019

Appropriations Reallocation

- N/A

Fund Status

- \$575,537.28 Checking
- \$102,391.01 CD
- \$3,038,731.05 – Bond Checking

Correspondence

- N/A

Schmidt makes a motion to adjourn at 8:00 PM; seconded by Likley. All said aye.


Respectfully submitted by:

Michelle English

Date approved: 7-1-19

ABSENT

Trustee Michael Schmidt, Chair


Trustee James Likley


Trustee Craig Horner