

Westfield Township Board of Trustees

Public Hearing Article II, Section 205 (d) And Regular Meeting October 7, 2019

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

Public Hearing

Trustee Schmidt read the recommendations and supporting documentation provided from The Zoning Commission on the proposed text amendment. This text amendment was initiated from the Board of Trustee December 2018 to the Zoning Commission to create the actual text and legal review. Public comment on the proposed text was offered, with no audience response.

Likley makes a motion to accept the Westfield Zoning Commission's recommendation for Westfield Township text language addition to Article II, Section 205 (d) Lakes and Ponds, (5) Anaerobic lagoons or ponds; seconded by Schmidt. Roll call: Schmidt – aye, Likley – aye, Horner – absent.

Trustee Schmidt offered a motion to adjourn the Public Hearing, seconded by Likley.
Roll call: Likley – aye, Schmidt – aye, Horner – absent.

Regular Meeting

Trustee Schmidt called the meeting to order at 7:10 PM.
Roll call: Likley – aye, Schmidt – aye, Horner – absent.

Minutes to be approved

- *Likley makes a motion to accept the September 16, 2019 meeting minutes as submitted; seconded by Schmidt. Roll call: Horner – absent, Likley – aye, Schmidt - aye. The motion passes.*
- *Schmidt makes a motion to accept the September 28, 2019 Special meeting minutes as submitted; seconded by Likley. Roll call: Likley – aye, Schmidt – aye, Horner – absent. The motion passes.*

Roads Report

- Roads Supervisor Evans is out on a vacation day.
- R-cut construction at Westfield Road & Route 224 continues with an anticipated completion date of May 2020. It is unclear if the barrels will remain over the winter season.

Cemetery

- N/A

Zoning

- 2 new home certificates were issued to Ryan Homes

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- The BZA public hearing scheduled for October 8th Morning Star Farms Conditional Use renewal application has been cancelled. A new date will be set and needed notification(s) will be made.
- The area variance application has been received for Buffham Road property, the BZA will schedule the public hearing.
- Separate dates will be set for each application.
- The proposed AT&T cell tower installation at 9241 Friendsville Road Morning Star Farms according Asst. Prosecutor Lyons and the conditional use renewal are separate issues.
 - Asst. Prosecutor Lyons will call GDP directly to clarify the Public Hearing called out in the ORC reference. This is not a Township issue.
 - Asst. Prosecutor Lyons had prepared a letter for F.O. to send to GPD Group on behalf of the Trustee as a result of a resident complaint of the proposed installation.
 - GDP must however comply with Zoning Codes.
 - Additional legal review of the process is needed.

Comments from the floor

- Patricia Kqwas – 9161 Friendsville Road
 - Questioned if there are any Federal requirements that govern the cell tower installation proposed in the township. Trustees explained that Federal requirements are minimum and then ORC creates more requirements. ZI Sims to do more research.
- Kathleen LeMar – 9220 Friendsville Road
 - For the record the Protest against the Cell Tower installation was timely and the Trustees response to GPD was timely as well.
 - Asked who represents the neighbors? Lyons represents the Township & Fiscal Officer
 - There is no reference in the ORC regarding the Public Hearing.
 - Has asked the Trustees to notify them about AT&T, the cell tower and any other pertinent information. Likley assured them that any public meeting would be noticed of the meeting and if requested individual notification would be sent.
 - Trustees are willing to have a Special meeting if upon conclusion with Asst. Prosecutor Mike Lyons warrants it within their jurisdiction.
 - Wanted to know about the 2 contiguous properties of Morning Star that abut northern border neighbors as well.
- Brad Wetz – 9199 Friendsville
 - Asking what the impact of the tower will be on property values?
 - Concerns about radiation the tower may emit.
- There has been discussion with Bethany Dentler Medina County Economic Development Corp regarding proposed development that would comply with the Greenwich Road Overlay District OIPD.
- The draft Fees Schedule for section 308 has been reviewed. Additional meeting fees should be considered for the application process.
- The Township website has been updated properly for all new zoning updates.

Safety Services Building

- Landscapers are finishing the seeding. Another landscaping vendor has been contacted for additional plantings outside of the agreed contract and to provide a quote.
- Simmons Brothers is addressing drain installation issues in the decontamination area.
- Completion has been estimated for late December or early January.
- Reusing the antenna tower is not recommended.
- Bricker & Eckler has been sent the final payment for services.

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Old Business

- Recycle Center – Trustee Likley will attend MCSWP Meeting 10/31/2019 at 9:30 AM
- Hall Rentals
 - October 20 – 1 to 6 PM
- MWCD – a stakeholders meeting was September 18th, 6:30 PM, Trustee Horner was in attendance.
- The roof estimate did not include the lifetime screws, this will be a \$200 up charge. And also offered a matt finish product at \$600 up charge.

Schmidt makes a motion to accept the amended roof bid of \$23,650.00 to include lifetime screws of \$200.00 and not the matte finish; seconded by Likley. Roll call: Horner – absent, Likley – aye, Schmidt – aye.

New Business

- Medina County Commissioners for Medina County Courthouse Project – October 3rd – 6:30 PM Buffalo Creek Retreat, no attendees.
- Elected Officials Breakfast with Rep. Gonzales at the Blair Center – October 3rd – 8:30 – 11:30 AM, no attendees.
- Fiscal Office has informed the Board that she will be moving out of the area and thus resigning as F.O. Date has not set, however will stay on as needed and for training on new F.O. An advertisement will be placed for a Fiscal Officer assistant in the Post and Gazette.

Likley makes a motion to accept resolution 2019-13 amend permanent appropriations year end 12-31-2019; seconded by Schmidt. Roll call: Likley – aye, Schmidt – aye, Horner – absent. The motion passes.

Schmidt makes a motion to accept resolution 2019-14 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; seconded by Likley. Roll call: Schmidt – aye, Likley – aye, Horner – absent. The motion passes.

Announcements

- October 21, 2019 – Trustees Regular Meeting – 7:00 PM

Fiscal Officer's Report

Likley makes a motion to pay the bills in the amount of \$20,205.26 as submitted; seconded by Schmidt. Roll call: Horner – absent, Schmidt – aye, Likley - aye. The motion passes.

- Includes 3rd Quarter payroll.
- Medina Materials - \$252.00 – Stone
- Westfield Fire & Rescue - \$4,553.99 – BWC refund issued to Township, represents 54.6% of total

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- Wertz Geotechnical Engineering - \$1,091.90 – inspection of construction site

Fund Status

- \$899,256.60 Checking
- \$103,061.29 CD
- \$1,823,658.98 – Bond Checking

Appropriations Reallocation

- \$3,441.83 to 2031-330-599-0608 Gradall from 2031-930-930-0000 Contingency
- \$500.00 to 1000-110-345-0000 Advertising from 1000-930-930-0000 Contingency

The following 2019 reports were given to the Trustees for their review.

- Revenue Status
- Appropriation Report
- Fund Status
- Cash Summary by Fund YTD
- Receipt Detail – September 2019

Correspondence

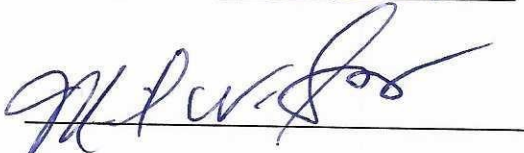
- Received an e-mail from Medina County Economic Development Corp with an article about Simmons Brothers Construction.

Schmidt makes a motion to adjourn at 8:25 PM; seconded by Likley. All said aye.

Respectfully submitted by:

Michelle English

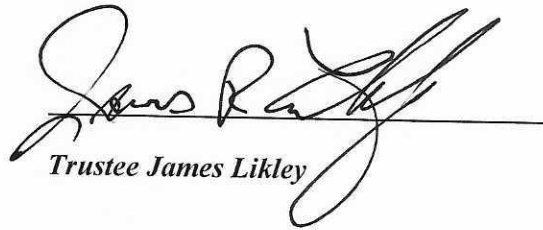
Date approved: 10.21.19



Trustee Michael Schmidt, Chair

ABSTAIN

Trustee Craig Horner



Trustee James Likley