

RECORD OF PROCEEDINGS

Minutes of

Meeting

NORTHFIELD CENTER TOWNSHIP – REGULAR

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Monday, February 5, 2018 – 7:00p media notified (Tape Recorder is recording)

The regular meeting was called to order by Chair Buescher at 7:00pm. R/C Buescher-here; Mazzola-here; Reville-here; Fiscal Officer LaGuardia-here;

Sign-in Sheet is available and will be attached to minutes.

The Public was notified of this meeting by an email to the Meeting Notification List Members, Cable Station 1023, a Legal Notice in the November 22, 2017 edition of the News Leader, the NCT Facebook Page, the NCT web site, the Park Sign, the Nordonia Hills News, and the Town Hall voice mail system.

Pledge of Allegiance to the flag of the United States of America was done at Public Hearing earlier.

GUEST SPEAKER: Mike Rasor – Going to run for State Representative. He is currently a Councilman for Stow.

DEPARTMENT HEAD REPORTS:

Sheriff - Deputy Wes Dobbins.

- For January, 42 Traffic stops
- 2 arrests
- 28 crashes
- Overdoses are starting to go down
- He commended the Service Department for their job clearing the roads.
- Trustee Buescher asked about the opiate situation. Spectrum employee said he saw a kiddie porn folder on a resident's desk when he was at their house. He said he wasn't positive if he saw it but reported it. They recovered a lot of things. This was found on Sunday. They had a search warrant.

Fire -

- Not here

Road -

- Not here

County – Eugene Wilson –

- There was a concern about a manhole lid at Marwyck and Olde Eight. He looked at it and it belongs to the sewer department. It will be fixed in late spring or early summer.
- Trustee Reville asked if they ever finished weight limits on Brandywine. Eugene thought we were going to submit a formal request. Trustee Reville said that there was a formal request submitted.

PUBLIC COMMENTS:

Rick Patz – Kenwick - He spoke more to Deputy Dobbins about crime. The reason he asked is because people he said that more people seem to be reporting suspicious vehicles. Mr. Patz said it is a positive about the community. He also asked about the purchase of the leaf vacuum and the Trustees said that it is off the agenda.

Mona Brockman – Shady Lane – She asked about Nopec and asked if she must opt out. Trustee Reville said that we are all part of Nopec now but she can opt out if she wants. The council voted it in. She also brought up speeding on Olde Eight. She said that someone flew by her and crossed the double yellow line.

John McMichael – Bristol Ct. (President of Woodbury). Thanked the Trustees for their support about getting the sound wall put in.

Richard James – Crestwood - He wanted to drop off a copy of paperwork regarding the ditch issues.

MOTIONS / RESOLUTIONS:

RECORD OF PROCEEDINGS

Minutes of

Meeting

The Chair requests a Motion to approve and/or dispense with the reading of the minutes

BEAR GRAPHICS 800 775-8800 FORM NO. 1438

Held. of the Regular Trustees Meeting of January 8, 2018. Trustee Buescher moves. Trustee Mazzola seconds. No Discussion. R/C All in Favor: Mr. Buescher-aye; Mr. Mazzola-aye; Mr. Reville-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Work Session of January 16, 2018. Trustee Mazzola moves. Trustee Buescher seconds. No Discussion. R/C All in Favor: Mr. Buescher-aye; Mr. Mazzola-aye; Mr. Reville-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of January 16, 2018. Trustee Buescher moves. Trustee Mazzola seconds. No Discussion. R/C All in Favor: Mr. Buescher-aye; Mr. Mazzola-aye; Mr. Reville-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw January 2018 vouchers in the amount of \$208,442.20 to meet current expenditures. Mr. Mazzola moves; Mr. Buescher seconds. No Discussion: R/C vote: Mr. Buescher-yes; Mr. Mazzola-yes; Mr. Reville-yes.

The Chair requests Resolution No. 18/02-05A to: Acknowledge receipt of the Bank Reconciliations for the month of January 2018, received February 2, 2018 as presented by the Fiscal Officer. Mr. Buescher moves; Mr. Mazzola seconds. No Discussion: R/C vote: Mr. Buescher-yes; Mr. Mazzola-yes; Mr. Reville-yes.

The Chair requests Resolution No. 18/02-05B to: Invoke a six (6) month moratorium on steel shipping containers being used as accessory buildings as requested by the Zoning Commission in the Township Secretary's email, dated January 19, 2018. Mr. Mazzola moves; Mr. Buescher seconds. Trustee Buescher wanted to know why the second round for this because it was passed 6 months ago. They will probably finalize recommendations in the near future. Mr. Campbell said it should have been good but it was sidelined a bit because of the Spitzer thing going on. No further Discussion: R/C vote: Mr. Buescher-yes; Mr. Mazzola-yes; Mr. Reville-yes.

The Chair requests Resolution No. 18/02-05C to: To authorize the Fiscal Officer to pay reoccurring bills online via the Township Master Charge Card. Mr. Buescher moves; Mr. Mazzola seconds. No Discussion: R/C vote: Mr. Buescher-yes; Mr. Mazzola-yes; Mr. Reville-yes.

FISCAL OFFICER REPORT: Judy is starting to help with some of Sam's work. Since taking over the Fire Department, Sam has been slammed with extra things to do and I think it is important, at least for the short term, to have someone like Judy being cross trained in what Sam does because he does a lot of different things. Also, I had a conversation with Judy to see how she would feel about taking over the minutes for our meetings. She is already doing the minutes for Zoning and as the Zoning Secretary/Administrator it just makes sense. She is much more adept at typing and she has no problem taking it over. I have checked with other communities, including Sagamore Hills, and none of them have the Fiscal Officer doing it. Regardless of what other townships do and the fact that the Fiscal Officer here has always done it, I feel like Judy is a better choice. This will also allow for me to be more engaged in discussions if need be. Lastly, I think it is important for some of our staff to get new laptops. I do not think that I need one at this point, but I think that Judy should definitely have a laptop and any of the Trustees that need one should get one as well. Laptops are relatively inexpensive these days and I do not believe that any of us should be doing any government work on personal property. The laptops would be township property, of course. I don't think this would need a resolution because it should be well under \$3,000.00 but we would need agreement from you, the trustees. Furthermore, Sam, Rick, and FD workers all have I pads. Trustee Mazzola and Reville agreed about laptops being owned by the township. Mr. Lepri made a few comments regarding this.

TRUSTEES REPORTS AND COMMENTS:

RECORD OF PROCEEDINGS

Minutes of

Meeting

Mr. Buescher-yes; Mr. Mazzola-yes; Mr. Reville-yes.

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Trustee Buescher moves for Adjournment at 7:27pm. Trustee Mazzola seconds the motion. No discussion. R/C: All in Favor: Mr. Buescher-aye; Mr. Mazzola-aye; Mr. Reville-aye.

X

Richard Reville, Chair 2/20/2018

Andy LaGuardia

Andy LaGuardia, Fiscal Officer 2/20/2018

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAUI GRAPHICS 800 325-8094 FORM NO 10148

Held

20