

RECORD OF PROCEEDINGS

Minutes of

Meeting

NORTHFIELD CENTER TOWNSHIP

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Board of Trustees Work Session:

Held

20

Monday, January 27th, 2014 at 6:30p

No decisions will be made at this meeting
 No Public Comments will be taken at this meeting

Purposes: To discuss various Road Department topics

This meeting was called to order by Chair Buescher at 6:30pm. R/C Reville-here; Sommer-here; Buescher-here; Fiscal Officer LaGuardia-absent; Rick Youel also in attendance.

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

Pledge of Allegiance to the flag of the United States of America.

Discussion:

- Rick Youel sent a detailed report and summary.
- Rick started with an operating budget and how much he anticipates he will spend this year. He thinks he can keep budget around \$340,000 (Not including paving projects).
- There were discussion about the Schoepf drive project and costs associated.
- Trustee Sommer spoke to Rick Youel in the morning and talked about figuring out some of the projects costs and some of the daily costs and establishing a baseline for Rick.
- There was also some discussion about grants to find out what is available. Marwyck seems to be high on the list for upcoming projects.
- Trustee Buescher asked how often the township does the chip and seal and Rick Youel said every 5 years.
- Trustee Buescher brought up that the Bayberry drainage issue should be a priority. The piping is going to be about \$3,000 and the catch basin will be roughly \$1,500 according to Rick. Rick recommends a second catch basin.
- Rick Youel said to make sure that Bayberry and Marwyck get on the agenda for the next monthly meeting.
- Shady Lane was brought up next. There is a minor sink hole there. The catch basin needs some work. A new 36 foot pipe is probably going to be needed that could cost about \$1,400.
- Rolling Brook – needs some catch basin work.
- 7505 Kathy Lane – Sink hole problem. Is it on the JEDD or the resident's property?
- Crack sealing - last year spent about \$9,000. Looking to spend about \$5000 or \$6,000 for Rolling Brook this year plus man power.
- Equipment Replacement - In the next 5 years Rick wants to repair a few vehicles (Truck, Loader). \$150,000 to replace the truck.
- Parks – Currently R&R is doing it. Rick feels that with 5 guys in the department, that you could have 2 crews of 2 and 1 in the parks. Rick feels like the road department is doing ½ R&R's job. Rick feels like the only thing that R & R really does is the cutting. Trustee Sommer & Trustee Buescher feel like our road guys could do a better job with the landscaping. Trustee Reville feels like you need to do a good cost comparison of our road doing it versus contracting that work out. Trustee Buescher asked for a reasonable cost comparison. Trustee Buescher also asked if we would need another part timer this year. Rick said that he thinks they can handle it with what they have even without having Frank Buehner for a while.
- Trustee Sommer wanted to see if we could come up with a figure for resurfacing per year (Some years might be less and some years might be more). Everyone decided on a conservative estimate of \$175,000.
- Northwestern intersection of Beechwood and Cherry. Rick said he would like to go through Summit County on this project. Needs work done on catch basins and piping.
- Snow Plowing - Rick would like to go to salting everything (with in reason).
- Kathy Lane, Bayberry are 1st and 2nd.

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Trustee Sommer moves for adjournment at 7:51pm; Trustee Reville seconds the motion.

No discussion. R/C: All in Favor. ~~Mr. Reville absent, Mr. Sommer-aye, Mr. Buescher-aye.~~



Paul Buescher, Chair 01/27/2014

ABSENT

Andy LaGuardia, Fiscal Officer 01/27/2014

RECORD OF PROCEEDINGS

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NORTHFIELD CENTER TOWNSHIP – REGULAR

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, January 6th, 2014 – media notified 20

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

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

Pledge of Allegiance to the flag of the United States of America.

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Sheriff

- On New Years Day they assisted the Road Department in moving vehicles throughout the township (about 14 in Rolling Brook and 6 or 8 on Pickwick).
- For December – 20 cites, 10 arrests; 28 ambulance calls, 29 alarm drops, and 62 stops.
- Sheriff said that he is going back to Johnny T's on Thursday.
- The yearly numbers were consistently spread out over each month.

Road

- They were out 18 times in December plowing.
- There were some spreader break downs during December.

Fire

- Training is continuing with Macedonia and Northfield Village (It has gone well).
- Emergency preparation started yesterday afternoon.
- The Rec Center in Macedonia invited residents over as a warming center if needed. The Chief said that they have not needed to utilize.
- There is a 4th person added for tonite and tomorrow night because of the frigid weather conditions.
- The 800 radio's came in. there was a meeting this morning on how to program (Lots of details).
- For December: 114 calls; Northfield (33 EMS & 8 Fire) Sagamore (64 EMS & 5 Fire). 49 calls short of last year. 1251 calls this year. Numbers are similar to Macedonia numbers.
- The Department will need to replace to people. Interviews will be starting in the next week or two.
- 48 hour refresher course will start in 2 weeks.
- They finished 2013 under budget.
- No injuries in 2013 and complaints from residents during 2013.
- All 7 schools were inspected over the Christmas break and all 7 looked good for the New Year.
- Trustee Buescher said to put on the record that temperatures at present time are 8 degrees below. Trustee Reville said that he had 10 below. They settled on 9 degrees below zero.

Public Comments: None

MOTIONS / RESOLUTIONS:

The 2013 Chair turns the meeting over to the Township Fiscal Officer as the Presiding Officer. The Fiscal Officer requests nominations for Chair of the Board of Trustees.

Trustee Reville requests Resolution No. 14/01-06A to: Nominate Paul Buescher as Board of Trustees Chair for the Year 2014. Mr. Reville moves; Mr. Sommer seconds.

RECORD OF PROCEEDINGS

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No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr.

DAYTON LEGAL BLANK INT. FORM NO. 10149
Buescher-abstain.

Held

20

The Fiscal Officer turns the meeting over to the new Chair, who presides for the rest of the meeting.

The Chair requests Resolution No. 14/01-06B to: Nominate Brent Sommer as Board of Trustees Vice-Chair for the Year 2014. Mr. Reville moves; Mr. Buescher seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-abstains; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06C to: Appoint Vern Rudder to a 5 year term of office on the Board of Zoning Appeals, commencing January 6, 2014 and extending through December 31, 2018. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/01-06D to: Appoint Greg Yakich to a 5 year term of office on the Zoning Commission, commencing January 6, 2014 and extending through December 31, 2018. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/01-06E to: Approve the Year 2014 Organizational Resolution. The complete text will be available as of January 6, 2014. Mr. Sommer moves; Mr. Buescher seconds. Discussion: Trustee Sommer would like to nominate Trustee Buescher for Fire and Safety Representative. Trustee Reville stated that he would like to continue on safety because he would like to get the financial section through this year due to the groundwork that has been started. R/C vote: Mr. Reville-abstain; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of December 2, 2013. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of December 11, 2013. Mr. Reville moves; Mr. Buescher seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-abstain; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting (Closeout) of December 30, 2013. Mr. Reville moves; Mr. Buescher seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-abstain; Mr. Buescher-yes.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers for \$128,978.05 to meet current expenditures. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06F to: Acknowledge receipt of the Bank Reconciliations for the month of November 2013, received December 2, 2013 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06G to: Acknowledge receipt of the Bank Reconciliations for the month of December 2013, received January 2, 2014 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06H to: Authorize the Fiscal Officer to issue Purchase Orders, Blank Certificates, or Super Certificates under \$3,000.00. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

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The Chair requests Resolution No. 14/01-06I to: Authorize the Fiscal Officer to issue a Purchase Order in the amount of \$20,000.00 for Cargill Inc. with funds appropriated from the 03-B-02B Salt Fund. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06J to: Authorize the Fiscal Officer to issue a Purchase Order for Landmark in the amount of \$8,000.00 with funds appropriated from the 03-A-05A Gasoline/Diesel Fuel Fund. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06K to: Authorize the Fiscal Officer to issue a Purchase Order to the Shelly Corporation (Stone) in the amount of \$5,000.00 with funds appropriated from the 04-B-02 Material Fund. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06L to: Authorize the Fiscal Officer to issue a Purchase Order to Discount Drain (Drainage Supplies) in the amount of \$5,000.00 with funds appropriated from the 04-A-05 Supplies Fund. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06M to: Authorize the Fiscal Officer to issue a Purchase Order to Reville Wholesale (Maintenance Equipment & Parts) in the amount of \$4,000.00 with funds appropriated from the 03-A-05 Supplies Fund. Mr. Sommer moves; Mr. Buescher seconds. No discussion. R/C vote: Mr. Reville-abstain; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06N to: Authorize the Fiscal Officer to create the following Blanket Certificates:

04-A-06 Repairs	\$3,000.00
03-A-05 Supplies	\$4,000.00
09-A-10 Police Contract	\$99,000.00
10-A-11 Fire Contract	\$99,000.00
01-G-03 Contracts	\$70,000.00
01-A-26 Other Expense	\$5,000.00
01-B-08 Other Expenses	\$3,000.00
01-E-01 Street Lights	\$5,000.00
04-A-04 Tools & Equipment	\$3,000.00
04-A-10A Hospitalization	\$6,000.00
01-A-06A Hospitalization	\$8,000.00

Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06O to: Authorize the Road Superintendent to temporarily increase William Rivers to a minimum of 40 hours worked per week commencing January 21, 2014 at the current Full-Time Road Worker rate through August 31, 2014. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

FISCAL OFFICER REPORT:

Brief information regarding upcoming Audit in the next month or so and Temporary Appropriations are now fully loaded in OTAS.

TRUSTEES REPORT:

Trustee Buescher brought up the grass cutting on the foreclosed homes. Fiscal Officer LaGuardia said that he had discussions earlier in the day with Sam Ciocc (administrator). Invoices from R & R are not completed. Trustee Buescher asked Zoning Inspector Saunders, F.O. LaGuardia and Admin. Ciocco to please get together and finalize the list of foreclosed properties that had their grass cut over the past few years.

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The Chair requests Resolution No. 14/01-06P to: Conduct an Executive Session to discuss possible litigation. Mr. Sommer moves; Mr. Reville seconds. No discussion.

DAYTON LEGAL BANK, INC. FORM NO. 1788

Held R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

Trustee Reville moves for Adjournment at 8:16 pm. Mr. Sommer seconds the motion. No discussion. All in favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-Aye.

Paul B. Buescher

Paul Buescher, Chair 01/06/2014

Andy P. LaGuardia

Andy LaGuardia, Fiscal Officer 01/06/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR

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

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Guest Speaker – None

DEPARTMENT HEAD REPORTS:

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Public Comments: None

MOTIONS / RESOLUTIONS:

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The Chair requests Resolution No. 14/01-06C to: Appoint Vern Rudder to a 5 year term of office on the Board of Zoning Appeals, commencing January 6, 2014 and extending through December 31, 2018. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

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Paul Buescher, Chair 01/06/2014

Andy LaGuardia, Fiscal Officer 01/06/2014

**NORTHFIELD CENTER TOWNSHIP
Board of Trustees Work Session:**

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No decisions will be made at this meeting
No Public Comments will be taken at this meeting

Purposes: To discuss various Road Department topics

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- Snow Plowing - Rick would like to go to salting everything (with in reason).
- Kathy Lane, Bayberry are 1st and 2nd.

Trustee Sommer moves for adjournment at 7:51pm; Trustee Reville seconds the motion. No discussion. R/C: All in Favor: Mr. Reville-absent; Mr. Sommer-aye; Mr. Buescher-aye.

ABSENT

Paul Buescher, Chair 01/27/2014

Andy LaGuardia, Fiscal Officer 01/27/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR

Monday, February 3rd, 2014 – media notified

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

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

Pledge of Allegiance to the flag of the United States of America.

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Sheriff

- 781 Calls for service
- 33 Crashes
- 69 stops and 24 sites
- There was a community meeting last Friday and there will be another one next month. They deal with multi-jurisdictional response.

Fire

- 121 calls for January – Sagamore (84), Northfield (26), Outside of District (11)
- The Chief presented the new Monthly Report for their department.
- ISO Rep was at the station all day (Looking to improve routing).
- The Chief offered compliments to Rick Youel on the roads (They had no problems getting to places b/c of snow.
- Hydrant flushing will begin in 2 months.

Road

- Lots of plowing during January (3 trucks out on the road).
- They are fully staffed.
- They are still fighting the Bayberry ice problem.
- Problems with ice on Schoepf

Public Comments: Mr. Volk 109 Oviatt. He is concerned about the bridge on Highland. He said that it is getting bad (Where the pavement quits).

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of January 6, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers for \$155,397.30 to meet current expenditures. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/02-03A to: Acknowledge receipt of the Bank Reconciliations for the month of January 2014, received February 1, 2014 as presented by the Fiscal Officer. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/02-03B to: Remove from Probationary Status Richard Youel, Road Superintendent and Frank Buehner, Road Foreman, retroactive to January 1, 2014. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/02-03C to: Approve Requests for Engineering Services from the Summit County Engineer for the following items. 1) Survey the northern side of the property located at 7505 Kathy Lane that borders the JEDD to determine the property on which the sink hole is located; 2) Develop a plan to relieve flooding at the intersection of Bayberry Drive & Charlton Circle; 3) Provide a paving estimate for Marwyck and Bayberry Drives, including replacing the curb and gutter system on both roads; 4) Prepare Bid Specs for completion of the Schoepf Drive paving; and 5) Installation of stormwater drainage at the northern intersection of Beechwood Drive and Cherry Lane. Mr. Sommer moves; Mr. Reville seconds. Discussion – Trustee Reville wanted to know from Rick if that is all we need from the county. Rick Youel agreed but said that maybe Marwyck and Bayberry should move to number 1. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/02-03D to: Use the services of Julian & Grube for a three year period of time at fixed rate of \$900.00 per year to perform for the Years 2013, 2014, 2015 Financial Statements with funds appropriated from the 01-A-25 Fund, as stated in their proposal dated January 7, 2014, copies of which will be available at the meeting. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/01-06E to: Authorize the Fiscal Officer to issue a Purchase Order for Dell Computers in the amount of \$2,619.37 with funds appropriated from the 01-A-26D Fund (Computer Networking and Equipment) for the purchase and installation of a new server, per Dell Quote #672787383. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

FISCAL OFFICER REPORT: Nothing to Report

TRUSTEES REPORT: Trustee Buescher asked Trustee Reville about rumors about the roundabout in the area and the closing off of Brandywine in front of the townhall. Trustee Reville wasn't aware of any new information. Trustee Sommer asked about the clearing of trees to the side of Spitzer. Trustee Reville said it was for better viewing of Spitzer from Route 8.

Chief Risko asked if any of the Trustees knew if there were any houses being scheduled for Demolition. He was asking for training purposes. The Trustees were not aware of any.

Trustee Sommer moves for Adjournment at 7:23 pm. Trustee Reville seconds the motion. No discussion. All in favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-Aye.

Paul Buescher, Chair 02/03/2014

Andy LaGuardia, Fiscal Officer 02/03/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR

Monday, March 3rd, 2014 – media notified

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

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

Pledge of Allegiance to the flag of the United States of America.

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Sheriff

- 8 arrests, 27 cites, 27 crashes, 32 squad calls, 22 disabled vehicles (Most likely because of the weather.
- Community safety meeting last week.

Fire

- 136 calls for February – Sagamore (88), Northfield (42), Outside of District (6).
- A little behind from last year probably because of the weather.
- Approved for flushing of 1400 hydrants this year and painting 700 of them.
- Training is out for the year.
- The Chief said that they had ISO in two weeks ago and they had a couple points taken off.

Road

- Rick was absent but a little discussion was brought up that most of the local street plans are in motion for this year (Bayberry, Marwyck, etc.)

Public Comments: Mr. Volk 109 Oviatt. He thinks that the tops of the hydrants should be colored something other than white because they blend into the snow. He also mentioned that for safety reasons that each house should have their number on the mailbox and the house itself. The Chief said that the hydrants will be colored all red.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Work Session of January 27, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting on February 3, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers for \$210,729.83 to meet current expenditures. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/03-03A to: Acknowledge receipt of the Bank Reconciliations for the month of February 2014, received March 1, 2014 as presented by the Fiscal Officer. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/03-03B to: Amend Resolution No. 14/02-03C by correcting "7505 Kathy Lane" to "7805 Kathy Lane". Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/03-03C to: Approve the Memorandum of Agreement between the Summit Soil & Water Conservation District and Northfield Center Township. The complete text of the Resolution is located on page 11 of this Agenda and the Memorandum begins on page 12. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/03-03_ to: Approve A Resolution of Support and Participation in the Brandywine Creek Watershed Balanced Growth Plan. The complete text of this Resolution begins on page 18 of this Agenda. Mr. Reville moves; Nobody seconded. **This Resolution did not pass.**

The Chair requests Resolution No. 14/03-03D to: Appoint Donald M. Christley to fill an unexpired Term of Office on the Zoning Commission, commencing March 3, 2014 and extending through December 31, 2017. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/03-03E to: Approve the Lease Agreement between Epiphany Lutheran Church and Northfield Center Township, Sagamore Hills Township, and the Village of Northfield for use of the church's facilities on Wednesdays for a Senior Citizen Center. The Lease Agreement begins on page 20 of this Agenda. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/03-03F to: Approve the payment of \$3,000.00 to Epiphany Lutheran Church with funds appropriated from the 01-A-25 Fund (Contingency) as Northfield Center Township's share of the Lease Agreement between Epiphany Lutheran Church and Northfield Center Township, Sagamore Hills Township, & Northfield Village. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/03-03G to: Approve a ReWorks Grant. The complete text of this Resolution begins on page 23 of this Agenda. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/03-03H to: Accept the resignation of Mark S. Magda effective March 7, 2014, per his resignation letter dated February 25, 2014. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/03-03I to: Compensate Francis J. Buehner, Jr. for Military Leave from 2007 through 2013 in the amount of \$17,097.12 with funds appropriated from the 04-B-01 Fund (Salaries), payable upon completion of the 2014 Permanent Appropriations. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

FISCAL OFFICER REPORT: Looking to set up a meeting to Approve Permanent Appropriations the 3rd or 4th week of March 2014. Will send out an email with dates this week.

TRUSTEES REPORT: Brought up the resident that has allegedly been stockpiling tires. The Sheriff and Trustee Reville were saying that they do not think that he showed up for a recent court hearing. This resident could end up with a warrant.

The Chair requests Resolution No. 14/03-03J to: Conduct an Executive Session with Sheriff Barry to discuss a Policing Contract. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C Vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Executive Session begins at 7:25pm
The Meeting Resumes at 9:00pm

Trustee Sommer moves for Adjournment at 9:00 pm. Trustee Reville seconds the motion. No discussion. All in favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

NORTHFIELD CENTER TOWNSHIP – SPECIAL MEETING

Monday, March 24TH, 2014

- Purposes:
- 1.) Approval of the 2014 Permanent Appropriations;
 - 2.) Begin the bid process for the Year 2014 Crack-Sealing Project
 - 3.) Correct a clerical error in Resolution No. 11/08-07D
 - 4.) Possible Executive Session

The special meeting was called to order by Chair Buescher at 6:00pm. R/C Reville-here; Sommer-here; Buescher-here; Fiscal Officer LaGuardia-present;

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

Pledge of Allegiance to the flag of the United States of America.

MOTIONS / RESOLUTIONS:

The Chair requests Resolution No. 14/03-24A to: Approve the 2014 Permanent Appropriations. Copies of the Permanent Appropriations will be available at the meeting. Mr. Reville moves; Mr. Sommer seconds. Mr. Sommer asked why the total amount increased. It was due to carry overs in the Fire and Road Funds. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/03-24B to: Begin the Bid Process for the Year 2014 Crack Sealing Project and to request the Summit County Engineer to provide Engineering Services to prepare Bid Specifications for the Project. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/03-24C to: Correct a clerical error in Resolution No. 11/08-07D by changing the acreage of land added to the JEDD from 3.1 acres to 4.8896 acres in Parcel 4004069. Trustee Reville moves with a little discussion. Trustee Sommer seconds. Trustee Reville said that Sam Ciocco has been going back and forth with the attorney. Since it is a clerical error, it looks like it doesn't need to go through a public hearing. This is because it is not a change in zoning. No further discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

Trustee Buescher makes a motion for Adjournment at 6:10 pm. Mr. Sommer moves; Mr. Reville seconds the motion. No discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

Paul Buescher, Chair 03/24/2014

Andy LaGuardia, Fiscal Officer 03/24/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR

Monday, April 7, 2014 – media notified

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

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

Pledge of Allegiance to the flag of the United States of America.

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Sheriff

- 22 citations, 82 traffic violations, 39 squad calls, 2 Fire Calls.
- Last week there was active shooter training at the High School and then it moved to the middle school.

Fire

- The Chief was absent so Trustee Buescher read his report
- 134 calls for March – Sagamore (82), Northfield (50), Outside of District (2).
- Have been doing fire & tornado drills in the schools.
- Annual business inspections will start this month.
- 800 frequency radios are ready in Macedonia & Village FD's
- Preparation is under way for Joint Fire Department Trainings.
- The flushing of the fire hydrants will begin the end of April.
- Painting of fire hydrants will begin in May

Road

- Equipment is being serviced this month.
- Did cold patching about 5 or 6 times

Public Comments: **Bill Roemer** (County Council). Briefly talked about NEOSCC – Northeast Ohio Sustainable Communities Consortium which is a nonprofit organization. **Mr. Hoon** (Head of Rolling Brook Homeowners Association) - Discussed the dark sections in Rolling Brook. He said that his first step is to put together a financial action plan. The issue is to look at adding lights for safety. They have located about 9 areas that are out. The Trustees agreed that they would want to try to work together with Rolling Brook.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting on March 3, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Work Session of March 5, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting on March 24, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/04-07A to: Acknowledge receipt of the Bank Reconciliations for the month of March 2014, received April 2, 2014 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers for \$173,310.02 to meet current expenditures. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/04-07B to: Request the Summit County Engineer to survey the right-of-way from the southern end of the northern stub of French Street to Parcel No. 4002777 and provide a Legal Description to Northfield Center Township. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/04-07C to: Approve the purchase of a Tiger Cat Mower with a Bag Catcher from M&M Services in the amount of \$9,302.30, with funds appropriated from the 01-F-05 Fund (Tools & Equipment), per their Quote # 0001635, dated January 31, 2014. Mr. Sommer moves; Mr. Buescher seconds. No Discussion. Mr. Reville had to abstain because he does business with the company. R/C vote: Mr. Reville-abstain; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/04-07D to: Hire Randy L. Rivers as a Beginning Grade (Seasonal/Part-Time) Road Department Employee at the rate of \$10.05 per hour, providing he meets all requirements of Northfield Center Township including background checks and physical requirements, with a probationary period of one year. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/04-07E to: Hire Michael A. Valazquez as a Beginning Grade (Seasonal/Part-Time) Road Department Employee at the rate of \$10.05 per hour, providing he meets all requirements of Northfield Center Township including background checks and physical requirements, with a probationary period of one year. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/03-03F to: approve the purchase of sodium chloride/rock salt to be procured by ODOT at Contract Price through Winter Use Contract (Contract # 018-15) that shall commence November 1, 2014 and expire May 31, 2015 with funds appropriated from the 03-B-02B Fund (Salt for Roads). The complete text of the Contract begins on page 11 of this Agenda. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

FISCAL OFFICER REPORT: Fiscal Officer LaGuardia stated that the Permanent Appropriations have been completed and entered into the OTAS system. Fiscal Officer LaGuardia also presented an invoice from the Summit County Fiscal Officer for a refund to the estate of David Kerr for about \$766 and change (Just to make the Trustees aware).

TRUSTEES REPORT: Several things were brought up.

- Trustee Reville brought up the paving of 82 coming up.
- Trustee Sommer brought up a 33 million refund to the Summit County to Bill Roemer (Councilman Roemer was unaware of anything). Trustee Sommer was hoping that Mr. Roemer would have more information. Mr. Roemer was going to check into it. He thinks it had to something to do with infrastructure. Trustee Sommer had heard about this through an email.
- Trustee Buescher talked about compliments from some North Oakmont residents about ditching that was done. He also brought up more vandalism at Beacon Hills Park (Turving the lawn).
- Additional discussion on the Northeast Ohio Sustainable Communities Consortium.
- Rick Youel (Road) – brought up to Mr. Hoon some issues with mailboxes and plowing in Rolling Brook. There is a problem with some mailboxes getting ht because they are too far out.
- Trustee Buescher brought up the problem with animals (Ducks, geese, dogs, etc.) in the road and neighborhood. They are coming from a Northfield Residents that has no fencing to keep them in. The sheriff said that he can have a chat with this resident to build a fence and if he doesn't put one up that there will be a citation and it will escalate from there if nothing is done. Animals, by law, are supposed to be kept on property.

Trustee Sommer moves for Adjournment at 7:30 pm. Trustee Reville seconds the motion. No discussion. All in favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-Aye.

Paul Buescher, Chair 04/07/2014

Andy LaGuardia, Fiscal Officer 04/07/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR

Monday, May 5, 2014 – media notified

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

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

Pledge of Allegiance to the flag of the United States of America.

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Fire - Chief Risko was absent. He told Trustee Buescher to mention that there was a house fire on Nesbit today. There was about \$15,000 of damage and one cat was saved

Road - Plow damage clean up.

- Some ditching done.
- Trough Drain is falling apart for the fire station. Probably repair to save money.
- Fence was replaced at Crestwood Park
- Rick said that he found the draining piping for Cherry and Beechwood. No easement was found. Next step is to find out what needs to be done. County will probably need to send a letter to the residents.
- Grass has been planted at Beacon Hills Park.

Sheriff - Deputy arrested a 28 year old on Lucy Ln. because of burglary. In April, 2 arrests and several citations. Several other burglaries on Lucy Ln tied to the same gentleman. Will bring radar trailer up (to cut through streets).

Public Comments: **Jim Krasinsky** – Shady Lane. Asked about soil being undermined through catch basin. He said that the hole is big enough to fit a person on Shady Lane. Paul told Rick to contact the lady at the end of Kathy Lane on a separate note.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting on April 7, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion except Trustee Sommer asked if they could get hard copies of the minutes. Sam said he would get them the minutes. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers for \$130,078.98 to meet current expenditures. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/05-05A to: Congratulate Gabriel Gerry on his attainment of Eagle Scout. The complete text of this resolution is located on page 9 of this Agenda. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/05-05B to: Transfer \$554.75 from the 01-A-25 Contingency Fund to the 01-A-21 Election Fund. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/05-05C to: Approve the Memorandum of Understanding between the Summit County General Health District and Northfield Center for Storm Water Services for the years 2014 through 2017 at a maximum cost of \$2,400.00 per year with funds appropriated from the 01-A-26E Fund (NPDES Compliance). The complete text of the Memorandum begins on page 10 of this Agenda. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/05-05D to: Approve the payment of the Storm Water Services Annual Fee of \$1,471.25 from the Summit County General Health District for the Year 2014 per invoice #10764, dated April 28, 2014 with funds appropriated from the 01-A-26E Fund. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/05-05E to Purchase 7 signs to be placed in various Township Parks from Ohio Penal Industries, at a cost of \$45.00 per sign, for a total of \$315.00 and maximum of \$20.00 for shipping, with funds appropriated from the 01-F-08 Fund (Other). The signs will state:

ATTENTION:
THE PARK IS OPEN FROM SUNRISE TO SUNSET.
ALCOHOL, DRUGS, AND FIREWORKS ARE PROHIBITED.
TRESPASSERS AND VIOLATORS WILL BE PROSECUTED
BY ORDER OF NORTHFIELD CENTER BOARD OF TRUSTEES
RESOLUTION #14/05-5E.

Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair Requests Resolution No. 14/05-05F to: Rescind Resolution No. 14/05-05E. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/05-05G to Purchase 7 signs to be placed in various Township Parks from Ohio Penal Industries, at a cost of \$45.00 per sign, for a total of \$315.00 plus shipping, with funds appropriated from the 01-F-08 Fund (Other). The signs will state:

ATTENTION:

THE PARK IS OPEN FROM SUNRISE TO SUNSET.
ALCOHOL, DRUGS, AND FIREWORKS ARE PROHIBITED.
TRESPASSERS AND VIOLATORS WILL BE PROSECUTED
BY ORDER OF NORTHFIELD CENTER BOARD OF TRUSTEES
RESOLUTION #14/05-5G.

Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair Requests Resolution No. 14/05-05H to: Authorize approve THE AGREEMENT FOR COLLECTION OF SOFT RECYCLABLES with Simple Recycling at no cost to the Township or its Residents. The Agreement begins on pg. 14 of this Agenda. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

FISCAL OFFICER REPORT – Nothing

TRUSTEES REPORT:

- Several topics were discussed.
- Trustee Reville brought up Beechwood Road falling apart (Collapsing). Rick said that it is not on as a project to do this year.
- Trustee Reville also brought up the ditch contract with Summit County for Off Road Ditching. There are about 4 or 5 that are on private property. It was stated that the township or the residents must start the process. Trustee Buescher stated that he would prefer the residents starting.
- Trustee Reville mentioned that the Board of Zoning Appeals approved the 6 houses on Ledgemont Road (Off of Skyhaven).
- The project on Hazel and Oakmont was mentioned.
- Trustee Buescher stated that he received 2 calls from Dover Place residents on the wood by the high tension wires. Sam will check to find out about possible removal.
- Trustee Buescher also said that he received a call about an 18 wheeler cutting through Charter Lake. Rick Youel said that he would try putting up some “No Semis” signs.
- Lastly George Volk asked about the guardrail under 271. A member of the Engineers Office was present and made a note of it.

Trustee Buescher made a motion for Adjournment at 7:57pm. Trustee Sommer moves; Trustee Reville seconded the motion. No discussion. All in favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-Aye.

Paul Buescher, Chair 05/05/2014

Andy LaGuardia, Fiscal Officer 05/05/2014

NORTHFIELD CENTER TOWNSHIP – PUBLIC HEARING

June 2, 2014 6:45pm

No decisions will be made at this meeting, although a vote may be taken at the June 2, 2014 Regular Trustees Meeting which commences at 7:00pm.

Purpose: To afford the public the opportunity to discuss whether or not the Board of Trustees should adopt, modify, or deny the Zoning Commission's unanimous recommendation to approve the following Zoning Resolution Text Amendments:

- 1) To add to Chapter 130 "Definitions:" making the following definition the new Number 102: "102. Nuisance: Any environmental pollutant, such as smoke, odors, liquid wastes, solid wastes, radiation, noise, vibration, glare, heat, vegetation, garbage, refuse and other debris"; and
- 2) To add the following proposed text to existing Chapter 230 "General Provisions", Section 230.02, by adding Letter "C" to read: "C. Refer to Section 505.87 of the Ohio Revised Code, Abatement Control."

The Chair calls the meeting to order at 6:45pm.

Trustee Buescher presiding.

Roll Call: Richard Reville-here; Brent Sommer-here; Paul Buescher-here.

A sign in sheet is available at the beginning of the meeting to be attached to the official Minutes of this Meeting. The Public was notified of this meeting by: A Legal Notice in the May 21, 2014 edition of the News Leader; Cable 16; an Email Sunshine Law notice to the Meeting Notification List, information placed on the Township's Web Site, the Township Voice Mail System, the Town Hall Bulletin Board, and the Park Sign.

Pledge of Allegiance to the flag of the United States of America.

Public Discussion:

Whether or not the Board of Trustees should adopt, modify, or deny the Zoning Commission's unanimous recommendation to approve the following Zoning Resolution Text Amendments:

- 1) To add to Chapter 130 "Definitions:" making the following definition the new Number 102: "102. Nuisance: Any environmental pollutant, such as smoke, odors, liquid wastes, solid wastes, radiation, noise, vibration, glare, heat, vegetation, garbage, refuse and other debris"; and
- 2) To add the following proposed text to existing Chapter 230 "General Provisions", Section 230.02, by adding Letter "C" to read: "C. Refer to Section 505.87 of the Ohio Revised Code, Abatement Control."

Comments:

Kelly Swan – 73 Fire Bush Lane. She likes the idea of the Trustees being able to force these issues. She is in favor of this resolution.

Russ Mazzola – 7545 Skyhaven Rd. He wanted to know why this public hearing was occurring. Trustee Sommer stated that the Zoning Inspector has been getting lots of calls regarding nuisance issues. He also said that the zoning code was somewhat limited before, but there will still be some gray areas. In terms of outdoor fires, Trustee Buescher stated that they need to be 3 feet or less in diameter and no more than 2 feet high. Should have a shovel and hose nearby.

The Chair Requests a Motion for adjournment at 6:53pm.

Moved by Mr. Buescher. Seconded by Mr. Reville.

Roll Call: Richard Reville-yes; Brent Sommer-yes; Paul Buescher-yes.

Paul Buescher, Chair 06/02/2014

Andy LaGuardia, Fiscal Officer 06/02/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR

Monday, June 2, 2014 – media notified

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

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

Pledge of Allegiance done at Public Hearing

Guest Speaker – None

DEPARTMENT HEAD REPORTS:

Sheriff

- There were a number of car break-ins in the “Wick” Development. There were about 10-12 vehicles that were unlocked that were broken into. They were broken into between 1am – 6am.

Fire - No Report Today

Road - No Report. Rick is sick

Public Comments: George Volk 109 Oviatt. He brought up the issue with high grass in his neighborhood. He talked specifically about the pie shaped property that is owned by the American Security Company. Mr. Volk also mentioned that he never got any reply about certain areas in the township that he told the engineer about at the last meeting. The engineer's office had representation at this meeting and he said that the wheels are in motion. The gentleman noted that the area under the 271 bridge is ODOT's responsibility. He said that he would send them an email.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting on May 5, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers for \$94,272.53 to meet current expenditures. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/06-02A to: Acknowledge receipt of the Bank Reconciliations for the month of April 2014, received May 5, 2014 as presented by the

Fiscal Officer. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes

The Chair requests Resolution No. 14/06-02B to: Approve the retention of J&J Refuse (Kimble Industries) for the Township Garbage and Rubbish Collection Waste Disposal Program in Option Year 4 of the Articles of Agreement, dated August 17, 2011, for a term of service beginning September 1, 2014 and ending September 1, 2015. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/06-02__ to: Approve the retention of the Three-Z Company for Leaf Collection and Disposal per Option Year 5 (2014) of the Articles of Agreement, dated September 27, 2010, in the amount of \$77,575.00 with funds appropriated from the 01-L-03 Fund (Leaf Pickup Program) and the 14-B-03 Fund (Recycled Other). Trustee Reville stated that \$6,000.00 grant will be coming back to us to offset part of these monies. He thought that it would be wise to have this go out to bid again because the cost appears to be rising significantly with Three-Z. Any motions made were rescinded.

The Chair requests Resolution No. 14/06-02C to: Approve the Zoning Commission's unanimous recommendation to approve the following Zoning Resolution Text Ammendments:

- 1). To add to Chapter 130 "Definitions." Making the following definition the new Number 102: "102. Nuisance: Any environmental pollutant, such as smoke, odors, liquid wastes, solid wastes, radiation, noise, vibration, glare, heat, vegetation, garbage, refuse and other debris"; and
- 2). To add the following proposed text to existing Chapter 230 "General Provisions", Section 230.02, by adding Letter "C" to read: "C. Refer to Section 505.87 of the Ohio Revised Code, Abatement Control." Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

Resolution No. 14/06-02D

A Resolution Authorizing Paul G. Buescher, Trustee/Chair to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and I or local transportation improvement programs and to execute contracts as required.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, The Northfield Center Township is planning to make capital improvements to The Year 2014 Marwyck Paving Project, and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Northfield Center Township Board of Trustees:

Section 1: Paul G. Buescher, Trustee/Chair is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Paul G. Buescher, Trustee/Chair is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Trustee Sommer moves. Trustee Reville Seconds. Roll/Call Vote: Reville-yes; Sommer-yes; Buescher-yes.

FISCAL OFFICER REPORT: The wheels are in motion for the audit. The auditors will be picking up all information on Monday June 16th. The budget will be tentatively scheduled for Monday June 23rd at 6:30p. Mr. LaGuardia will send out an email to all Trustees to make sure that date and time will work. Trustee Reville asked if the Macedonia Annexation money had come in yet and Mr. LaGuardia stated that he had not received it yet. Mr. Reville said that he will continue following up with Sam Ciocco.

TRUSTEES REPORT: Several things were brought up.

- Trustee Reville brought up the French Street Project to the County Engineer Representative. All 3 Trustees expressed their disappointment that things are at a bit of a stand still. They want everything to get resolved. Last thing Trustee Reville has heard is that there were issues trying to lease. It was stated by the Engineer Representative that the quickest way to get things resolved is by calling the County Engineer directly.
- The Trustees also brought up the Marwyck Project for this year. They talked about the application process. Trustee Sommer talked about the 2 options. The first option is the entire street (Marwyck). The second option is from olde eight to Bayberry (Still Marwyck). No decisions made on which option to go with. Trustee Buescher stated that from Olde Eight to Bayberry is the worst part.
- Sheriff Contract was talked about. There hasn't been a levy passed in a while. The cost of the contract is going to go up significantly starting 2015. Trustee Reville said that there needs to be additional discussions with the county. Also, there will need to be questions about where the money will come from.
- Special Sign Policy was discussed that it needs to go through the Zoning Inspector and the Zoning Inspector and Trustees need to see a picture of the sign and it needs to follow all regulations concerning signs (Size, etc.)

Trustee Sommer moves for Adjournment at 7:42 pm. Trustee Reville seconds the motion. No discussion. Roll Call vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

Paul Buescher, Chair 06/02/2014

Andy LaGuardia, Fiscal Officer 06/02/2014

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, June 23, 2014 (6:00p) – media notified

Purposes:

- 1.) Approve the Alternative Tax Budget for Fiscal Year 2015;
- 2.) Begin the bid process for the 2014 Crack Sealing Project;
- 3.) Add portions of Hazel Drive and Northfield Avenue to the requested Schoepf Drive Paving bid specifications;
- 4.) Approve the 2013 Summit County Emergency Agency Multi-Jurisdictional Hazard Mitigation Plan;
- 5.) Approve the purchase of a 2014 Case 321E Wheel Loader;
- 6.) Approve the submission of an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant for the Marwyck Drive Paving Project. The total estimated project cost is \$514,000.00 of which the Township's share would be \$328,687.00; and
- 7.) Possible Executive Session to discuss _____.

The Special Meeting was called to order by Chair Buescher at 6:00pm. R/C Reville-here; Sommer-here; Buescher-here; Fiscal Officer LaGuardia-present;

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

The Pledge of Allegiance

MOTIONS / RESOLUTIONS:

The Chair requests Resolution No. 14/06-23A to: Approve the Alternative Tax Budget for Fiscal Year 2015. The complete text of this Resolution begins on page 5 of this Agenda. Mr. Sommer moves; Mr. Reville seconds. Discussion – Trustee Reville asked about changes in LGF from the Police and General Funds. Fiscal Officer LaGuardia said that we are just getting less money and that he is keeping things in the budget conservative to avoid trouble down the road. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/06-23B to: Place Legal Notices for the 2014 Northfield Center Crack Sealing Project. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/06-23C to: Authorize a Request for Engineering Assistance from the Summit County Engineer to finish the Bid Specifications for Schoepf Drive (as requested February 7, 2014) and to add to the Specifications the paving of Northfield Avenue from Olde Eight Road to the eastern end of the Northfield Avenue/Vesta Avenue intersection as well as the paving of approximately 274 feet of Hazel Drive from 61 Hazel Drive to 79 Hazel Drive as indicated by the painted markings

on Hazel Drive. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/06-23D to: Approve the 2013 Summit County Emergency Agency Multi-Jurisdictional Hazard Mitigation Plan. The complete text of this Resolution is located on page 10 of this Agenda. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/06-23E to: Approve the purchase of a 2014 Case 321E Wheel Loader from the Southeastern Equipment Company for \$51,312.24 per the State Bid with \$47,000.00 in funds appropriated from the 04-A-04 Fund (Tools & Equipment) and \$4,312.24 in funds appropriated from the 03-A-04 Fund (Tools & Equipment). Please note that the purchase price reflects a trade-in of the 1997 580 SL Case Black Hoe of \$19,000.00 from the original amount of \$70,312.24. Mr. Sommer moves; Mr. Reville seconds. Trustee Buescher asked where the money from the items auctioned last year went. Fiscal Officer LaGuardia stated that the funds were placed back into the General Fund to be used how the Board sees fit. The money received from those auctioned items will cover some of the amount needed to pay for the Wheel Loader. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/06-23F to: Approve the submission of an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant for the Marwyck Drive Improving Project. The total estimated project cost is \$514,000.00 of which the Township's share would be \$328,687.00. Marwyck Drive would be paved from Olde Eight Road to the Lowell Lane/Bayberry Drive intersection. Funds for the Project will be appropriated from the 04-C-03 Fund (Contracts). Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/06-23G to: Conduct an Executive Session to discuss: Possible Property Purchases. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Executive Session begins at 6:13pm
No decisions made and no actions taken.
The meeting resumes at 6:34pm

Trustee Buescher made a motion for adjournment. Trustee Sommer moves for Adjournment at 6:35pm. Trustee Reville seconds the motion. No discussion. Roll Call vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

NORTHFIELD CENTER TOWNSHIP – REGULAR

Monday, July 7, 2014 – media notified

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

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

Pledge of Allegiance done at Public Hearing

Guest Speaker – Ms. Cathy Marrone, Project Director, Summit County Health Department. Speaking on Kids' Month (She also brought materials that were passed out).

Kids Month is for all of Summit County.

August 1 – Kids Symposium – Cradle to Career (Early Childhood Skills)

August 2 - 5th Annual Summit For Kids at John S. Knight Center 10a-4p

Each week in August focuses on a different topic

Week 1 – Kindergarten Readiness for Children ages 0-5.

Week 2 – Child Wellness Week

Week 3 – Family Week

Week 4 – Child Safety Week

DEPARTMENT HEAD REPORTS:

Sheriff

- 21 cites and 5 arrests .
- 29 Fire Calls.
- No major issues with fireworks (Except noise). Less noise than past years.

Fire

- 151 Calls in June.
- Sagamore 107 calls (93 EMS & 14 Fire).
- Northfield 40 Calls (32 EMS & 8 Fire).
- 745 calls year this time last year. This year 792.
- Hydrant Flushing is 75% complete. Should be completed in next 2 weeks.
- Hydrant painting will be starting soon. Goal is 700 hydrants painted this year.
- Chief received verbal from ISO (Insurance Rating). It was a 4 which is 2 points better than the 6 they had previously. It's possible they might be able to get it to a 3.
- No significant fireworks issues other than noise.
- The Fire Department completed its mandatory agility training course.
- The chief offered his thanks to everyone for their support during the loss of his son.

Road - Rick unable to attend.

Public Comments: Jim Krasnicki at 7783 Shady Lane. He commented about the work done on Shady Lane. He said that it was a small inconvenience but he didn't think it was much of a problem overall. He appreciated the work they did and he said that they were all very courteous.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Public Hearing of June 2, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting on June 2, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting on June 23, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers for \$141,993.20 to meet current expenditures. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/07-07A to: Acknowledge receipt of the Bank Reconciliations for the month of May 2014, received June 2, 2014 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes

The Chair requests Resolution No. 14/07-07B to: Acknowledge receipt of the Bank Reconciliations for the month of June 2014, received July 1, 2014 as presented by the Fiscal Officer. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes

The Chair requests Resolution No. 14/07-07C to: Present the Year 2014 Founders Award to Cadet Girl Scout Troop 90812 for creating and maintaining a beautiful Butterfly Garden in our Town Square. The Founders Award is in honor of all the early settlers, who each in their own way helped found this community. The Award is given in recognition of outstanding service to Northfield Center Township, and in the spirit of patriotism, is usually presented at the Regular Trustee Meeting nearest to the 4th of July. The complete text of this Resolution will be available at the Meeting. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/07-07D to: Declare August 2014 as Kids' Month. The complete text of this Resolution will be available at the Meeting. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

FISCAL OFFICER REPORT: None (Fiscal Officer LaGuardia was Absent).

Public Comment missed from earlier: Was made by gentleman named Carl on Beechwood Drive. He was asking about the water in the lakes on Beechwood. Carl made a comment about it being a private lake but some people dumping stuff there. Trustee Sommer stated that as Trustees they cannot do anything on private property. The Trustees stated that Summit Soil and Water would test the water. It was also stated that the Summit County Engineers Office is looking in to this problem. Trustee Reville mentioned that Summit Soil and Water is going to be in the area in August for a training class. They might possibly be at the August Meeting.

TRUSTEES REPORT: Nothing

Trustee Buescher made a Motion for Adjournment at 7:47 pm. Trustee Reville moves for Adjournment. Trustee Sommer seconds the motion. No discussion. R/C vote: All in Favor: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

ABSENT

Paul Buescher, Chair 07/07/2014

Andy LaGuardia, Fiscal Officer 07/07/2014

NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
Public Hearing

Monday, July 14, 2014 (6:00p) – media notified

No decisions will be made at this meeting, although a vote may be taken at the June 14, 2014 Special Meeting which commences at the conclusion of this Hearing.

Purpose: To afford the public the opportunity to discuss whether or not the Board of Trustees should adopt, modify, or deny the Zoning Commission's unanimous recommendation to approve the following Zoning Resolution text amendments: 1.) Chapter 130 "Definitions": Add the following definition the new number: "118. Political Signs: A temporary sign announcing or supporting political candidates or issues in connection with any national, state, or local election"; and 2) Add proposed text to existing Chapter 420 "Sign Regulations," Section 420.10 "Signs Exempt from Regulation", by adding a letter "F" to read: "F. Political yard signs and political advertising signs as protected by the First Amendment of the United States Constitution".

The Chair calls the meeting to order at 6:00pm

Trustee Buescher presiding

Roll Call: Richard Reville-here; Brent Sommer-absent; Paul Buescher-here.

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

The Pledge of Allegiance

Public Discussion:

Whether or not the Board of Trustees should adopt, modify, or deny the Zoning Commission's unanimous recommendation to approve the following Zoning Resolution text amendments: 1.) Chapter 130 "Definitions": Add the following definition the new number: "118. Political Signs: A temporary sign announcing or supporting political candidates or issues in connection with any national, state, or local election"; and 2) Add proposed text to existing Chapter 420 "Sign Regulations," Section 420.10 "Signs Exempt from Regulation", by adding a letter "F" to read: "F. Political yard signs and political advertising signs as protected by the First Amendment of the United States Constitution".

No Public Comments were made.

Trustee Buescher made a motion for adjournment. Trustee Reville moves for Adjournment at 6:01pm. Trustee Buescher seconds the motion. No discussion. Roll Call vote: Mr. Reville-yes; Mr. Sommer-absent; Mr. Buescher-yes.

Paul Buescher, Chair 07/14/2014

Andy LaGuardia, Fiscal Officer 07/14/2014

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, July 14, 2014 (6:00p) – media notified

The Special Meeting was called to order by Chair Buescher at 6:02pm. R/C Reville-here; Sommer-absent; Buescher-here; Fiscal Officer LaGuardia-present;

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

MOTIONS / RESOLUTIONS:

The Chair requests Resolution No. 14/07-14A to: Approve the Zoning Commission's unanimous recommendation to approve the following Zoning Resolution Text Amendments:

- a.) Chapter 130 "Definitions": Add the following definition the new number: "118. Political Signs: A temporary sign announcing or supporting political candidates or issues in connection with any national, state, or local election" and
- b.) Add proposed text to existing Chapter 420 "Sign Regulations," Section 420.10 "Signs Exempt from Regulation", by adding a letter "F" to read: F. Political yard signs and political advertising signs as protected by the First Amendment of the United States Constitution". Mr. Reville moves; Mr. Buescher seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-absent; Mr. Buescher-yes.

The Chair requests Resolution No. 14/07-14B to: Approve a Resolution of Necessity for a Renewal of a Levy with an increase. The complete text of this Resolution is located on the last page of the Agenda. Mr. Reville moves; Mr. Buescher seconds. Trustee Reville stated that they should talk to Russ Pry (Sheriff's Office) and ask for an extension til May. He thought that they are going to possibly have a levy of their own going on. Trustee Reville's concern is that there could be a school levy on the ballot as well. Trustee Buescher & Reville both agreed that this Resolution will just get the ball rolling. R/C vote: Mr. Reville-yes; Mr. Sommer-absent; Mr. Buescher-yes. **** It should be noted that Trustee Sommer was in favor per Sam Ciocco.**

The Chair requests Resolution No. 14/07-14C to: Transfer \$35,141.40 from the 01-A-25 Fund (Contingency) to the 01-F-05 Fund (Tools and Equipment). Mr. Reville moves; Mr. Buescher seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-absent; Mr. Buescher-yes.

The Chair requests Resolution No. 14/07-14D to: Authorize the purchase of two Truck Loaders (Leaf Vacuums), Item Number TLB25-48KBD, for a total cost including freight

of \$35,141.40 from M&M Services per their Quote #0001760, dated June 19, 2014, with funds appropriated from 01-F-05 Fund (Tools and Equipment) as per state bid specs. Mr. Reville moves; Mr. Buescher seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-absent; Mr. Buescher-yes.

The Chair requests Resolution No. 14/07-14E to: Transfer \$20,000.00 from the 01 (General Fund) to the 04 (Road) and requested an amended certificate from the Summit County Auditor to be appropriated to the 04-A-04 (Tools & Equipment Fund). Mr. Reville moves; Mr. Buescher seconds. R/C vote: Mr. Reville-yes; Mr. Sommer-absent; Mr. Buescher-yes.

The Chair requests Resolution No. 14/07-14F to: Authorize the purchase of a used one ton pickup truck for a cost not to exceed \$20,000.00 with funds appropriated from the 04-A-04 Fund (Tools and Equipment). Mr. Reville moves; Mr. Buescher seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-absent; Mr. Buescher-yes.

Trustee Buescher moves for Adjournment at 6:12pm. Trustee Reville seconds the motion. No discussion. Roll Call vote: Mr. Reville-yes; Mr. Sommer-absent; Mr. Buescher-yes.

Paul Buescher, Chair 07/14/2014

Andy LaGuardia, Fiscal Officer 07/14/2014

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, July 22, 2014 (6:00p) – media notified

Purposes:

- 1.) Discussion and possible Resolution to approve placing on the November 4, 2014 ballot a Renewal and Increase Police Levy;
- 2.) Possible Executive Session and any resulting Resolutions.

The Special Meeting was called to order by Chair Buescher at 6:00pm. R/C Reville-absent; Sommer-here; Buescher-here; Fiscal Officer LaGuardia-absent;

The Pledge of Allegiance

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

DISCUSSION & RESOLUTIONS:

The Chair requests Resolution No. 14/07-22A to: Approve the placement on the November 4, 2014 of the following Renewal and Increase Police Levy:

**Proposed Tax Levy (Renewal and Increase)
NORTHFIELD CENTER TOWNSHIP**

A majority affirmative vote is necessary for passage

A renewal of 4 mills and an increase of 3 mills to constitute a tax Northfield Center Township for the purpose of Police Protection, at a rate not exceeding 7.00 mills for one dollar of valuation which amounts to 7 cents per one hundred dollars of valuation for a continuing period of time, commencing in 2015, first due in calendar year 2014.

_____ For the Tax Levy

_____ Against the Tax Levy

Mr. Sommer moves; Mr. Buescher seconds. Discussion: Trustee Sommer wanted to clarify that the reason they are splitting the levy is because of the tax benefit with the state. R/C vote: Mr. Reville-absent; Mr. Sommer-yes; Mr. Buescher-yes.

Trustee Buescher moves for Adjournment at 6:02pm. Trustee Sommer seconds the motion. No discussion. Roll Call vote: Mr. Reville-absent; Mr. Sommer-yes; Mr. Buescher-yes.

ABSENT

Paul Buescher, Chair 07/22/2014

Andy LaGuardia, Fiscal Officer 07/22/2014

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, July 28, 2014 (6:00p) – media notified

Purposes:

- 1.) Rescinding of Resolution No. 14/07-22A (Police Levy);
- 2.) Resolution to approve placing on the November 4, 2014 ballot a Renewal and Increase Police Levy; and
- 3.) Possible Executive Session and any resulting Resolutions.

The Special Meeting was called to order by Chair Buescher at 6:00pm. R/C Reville-absent; Sommer-here; Buescher-here; Fiscal Officer LaGuardi-present;

The Pledge of Allegiance

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

DISCUSSION & RESOLUTIONS:

The Chair requests Resolution No. 14/07-28A to: Rescind Resolution No. 14/07-22A. Mr. Sommer moves. Mr. Buescher seconds. No Discussion. R/C Vote: Mr. Reville-absent; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/07-28B to: Place a Police Levy on the November 4, 2014 Ballot. The complete text of this Resolution begins on page 3 of this Agenda. Mr. Sommer moves. Mr. Buescher seconds. Trustee Sommer just wanted it to be known that the previous resolution needed to be rescinded because of incorrect wording. R/C Vote: Mr. Reville-absent; Mr. Sommer-yes; Mr. Buescher-yes.

Trustee Buescher moves for Adjournment at 6:01pm. Trustee Sommer seconds the motion. No discussion. Roll Call vote: Mr. Reville-absent; Mr. Sommer-yes; Mr. Buescher-yes.

Paul Buescher, Chair 07/28/2014

Andy LaGuardia, Fiscal Officer 07/28/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR MEETING

Monday, August 4, 2014 – media notified

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

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

The Pledge of Allegiance

Guest Speaker – No Guest Speaker

DEPARTMENT HEAD REPORTS:

Sheriff

- 18 Arrests and 58 Traffic Stops.
- 63 Total Arrests for the year.
- 16 Crashes.
- 11 Firework calls for the month.

Fire

- The Chief was Absent.
- Per Chair Buescher – 67 calls for Sagamore & 22 for Northfield.

Road

- Rick said that they have been doing some ditching at the end of Northfield Ave.
- Rick also said that a lot of time has been spent on Laurie Lane.
- Lastly, they will be moving on to some patching.

Public Comments: George Volk 109 Oviatt. He said that nobody cuts the grass where the alarm company used to be (That property). Trustee Reville said that since it is a vacant lot, they cannot force anyone to cut the grass. If some of the debris is falling on the road, it can be taken care of. Rick Youel said that he would do the work by the right-a-way. Trustee Sommer said that there is a similar issue on Pomona Avenue. Sam will send a letter.

Mr. Roemer - From the Summit County Council. He is continuing to go around to the 31 communities. He spent the day patrolling with Sheriff Dobbins. He also mentioned the sales tax increase up for vote. Roemer said that he voted against it but that it would be on the upcoming ballot.

Ron Terni – Marwyck - He asked about the flooding issues. Trustee Reville talked about doing a ditch program in the county. Mr. Terni is just asking for help. Trustee Sommer said they have been working with the county on this issue.

Russ Mazzola – 7545 Skyhaven – He asked about the pavement program and the two options. Also talked about the grant program. The Trustees stressed that there has been no decisions made yet. Before any decisions can be made, they need to find out about the grant.

John Bowers – 194 W. Highland Rd – Brought up flooding issues. West of Olde 8 and East of their property. When it rains, it floods their driveway.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of July 7, 2014. Mr. Reville moves; Mr. Buescher seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-abstain; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Public Hearing of July 14, 2014. Mr. Reville moves; Mr. Buescher seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-abstain; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting on July 14, 2014. Mr. Reville moves; Mr. Buescher seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-abstain; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of July 22, 2014. Mr. Sommer moves; Mr. Buescher seconds. No Discussion. R/C vote: Mr. Reville-abstain; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting on July 28, 2014. Mr. Sommer moves; Mr. Buescher seconds. No Discussion. R/C vote: Mr. Reville-abstain; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers in the amount of \$135,716.36 to meet current expenditures. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/08-04A to: Acknowledge receipt of the Bank Reconciliations for the month of July 2014, received August 2, 2014 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/08-04B to: authorize the Fiscal Officer to transfer \$1000.00 from the 01-A-25 (Contingency) Fund to the 01-F-06A (Gasoline/Diesel) Fund. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes

The Chair requests Resolution No. 14/08-04C to: authorize the Fiscal Officer to transfer \$20,000.00 from the 01-A-25 (Contingency) Fund to the 01-A-27 (Transfers) Fund for the pickup truck referenced in Resolution No. 14/07-14F. The \$20,000.00 will be paid out of the 04-A-04 (Tools & Equipment) Fund referenced in Resolution No. 14/07-14E. Mr. Reville moves; Mr. Sommer seconds. Trustee Reville said that this was done to correct the resolution from last month. Fiscal Officer LaGuardia agreed. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/08-04D to: Begin the bid process for the 2014 Northfield Center 448 Paving Program including Northfield Avenue, Schoepf Road, and Hazel as modified. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/08-04E to: Authorize the services of the Greater Cleveland Auto Auction to auction the 1987 F350 truck. An auction fee of \$125.00 will be automatically deducted from the sale price of the truck. Mr. Sommer moves; Mr. Reville seconds. Trustee Reville asked Rick about the bed. Rick said that the truck bed had to be a separate item. No further Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

FISCAL OFFICER REPORT: Fiscal Officer LaGuardia presented all Trustees with 2 separate estimates for dead tree removals. They were both under \$3,000 so they just needed verbal approval. All 3 Trustees approved both estimates. Fiscal Officer LaGuardia also mentioned that the Audit is pretty much complete and they received a clean audit. There were 3 very minor suggestions.

TRUSTEES REPORT: There was some discussion about hiring another Full Time Road Worker or additional part timers. Rick Youel said Mr. Rivers will probably be gone. He also said that Frank Buehner will be back around September 11-15. All Trustees were in agreement to pursue the possibility and that there should be some cost analysis done (Part time versus full time).

Trustee Reville brought up some zoning issues. The first was on Vesta. He mentioned that it was going to go to court. They are unsure whether it will be condemnable. There is another zoning issue dealing with Twinsburg Road. Trustee Reville stated that Mr. Roemer has been very helpful with some of the issues.

French Avenue was discussed also. They said that the gentleman on French met with the county. A meeting will need to be set up. Trustees are waiting for the county to get back in touch with us.

Lastly, Lieutenant Smith stood up and said that he would make himself available to anyone after the meeting to answer questions pertaining to the Police Contract. He said that they are aiming for having a Public Discussion if Sam says that the townhall is available on August 19th at 6:30p and September 20th at 10:00am.

The Chair requests Resolution No. 14/08-04F to: Conduct an Executive Session to discuss the Policing Contract . Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Executive Session begins at 7:40pm
The meeting resumes at 8:17pm
No Decisions were made

Trustee Buescher made a Motion for Adjournment at 8:17 pm. Trustee Reville moves for Adjournment. Trustee Sommer seconds the motion. No discussion. R/C vote: All in Favor: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

Paul Buescher, Chair 08/04/2014

Andy LaGuardia, Fiscal Officer 08/04/2014

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

Tuesday, August 26, 2014 (5:00p) – media notified

Purposes:

- 1.) Opening and reading aloud Bid Proposals for the 2014 Crack Sealing Project;
- 2.) Opening and reading aloud Bid Proposals for the 2014 448 Paving Project;
- 3.) Request the Summit County Engineer to prepare a Dedication Plat for the northern, non-dedicated portion of French Street;
- 4.) Possible Executive Session and any resulting Resolutions.

The Special Meeting was called to order by Chair Buescher at 5:00pm. R/C Reville-here; Sommer-here; Buescher-here; Fiscal Officer LaGuardia-present;

The Pledge of Allegiance

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

DISCUSSION & RESOLUTIONS:

- 1.) Opening and reading aloud the Year 2014 Northfield Center Crack Sealing Bids
 - a.) PS Construction Fabrics, Inc, \$69,438.20 + \$800 (Performance Bond) for a Total of \$70,238.20
 - b.) Asphalts Fabrics & Spec \$110,000 + \$1,600 (Performance Bond) for a Total of \$111,600
 - c.) Aero – Mark \$66,767.50 + \$2,232.50 (Performance Bond) for a Total of \$69,000.00

- 2.) Opening and reading aloud the Year 2014 Northfield Center 448 Paving Project Bids
 - a.) Burton Scott Contractors \$136,855.00
 - b.) Ronyak Paving Inc. \$131,267.00
 - c.) Chagrin Valley Paving \$163,420.00

- 3.) The Chair requests Resolution No. 14/08-26a to: Send the S.C. Engineer a Request for Engineering Assistance to prepare a Dedication Plat for the northern, non-dedicated portion of French Street. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.

Trustee Sommer moves for Adjournment at 5:11pm. Trustee Reville seconds the motion. No discussion. Roll Call vote: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

Paul Buescher, Chair 08/26/2014

Andy LaGuardia, Fiscal Officer 08/26/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR MEETING

Tuesday, September 2, 2014 – media notified

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

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

The Pledge of Allegiance

Guest Speaker – No Guest Speaker

DEPARTMENT HEAD REPORTS:

Sheriff

- 74 Traffic Stops
- 29 Citations
- 4 Arrests

Fire

- August 2014 69 calls for Sagamore Hills (63 EMS & 6 Fire) 27 calls for Northfield (20 EMS & 7 Fire) 6 calls outside of district
- Driver Training is 90% completed
- \$3300 collected for MDA Saturday
- Have flushed all hydrants in both townships
- Currently painting hydrants. 100 done and about 300 more by winter.
- They found a missing girl that had been missing for about a week. She was found in a creek deceased.
- \$500 donated to FD from Veteran's

Road

- Ditching on Laurie, French Crestwood
- Repainted around the gazebo
- Auctioned the 1987 F350 for \$1100
- Studying up on the cost of hiring full time versus part time road workers.

Public Comments: Trustee Reville gave the complete timeline for the Sheriff Levy (Going back 6 months to a year ago) and the intricacies of it. He also covered the Sagamore Hills component (the formation of a possible Police District between Sagamore Hills & Northfield Center).

Trustee Sommer and the other Trustees wanted it to be known to all that were present that the reason they were faced with the possibility of rescinding the resolution was because the Sheriff had stated that they had a one month extension following the vote in

November to make a decision whether to stay with the Sheriff or go with Sagamore hills or there was the possibility of a lapse in law enforcement. The Trustees have been working feverishly with all parties since March to try to get something in place. The main goal is to get the best service but to keep the tax payers dollars down.

Lt. Doug Smith – Offered some clarification of the Sheriff Levy. He talked about controlling costs. He also mentioned that Sagamore Hills policing contract ends in 2015. He wanted to make it clear that it is his hope that Northfield Center Township compares apples to apples.

Al Lepri – Asked a procedural question. He wanted to know if the Trustees would take comments during the actual levy resolution. Trustee Buescher said that they would not take any questions or comments during the Resolution. Mr. Lepri said that we need more time. He also said that the answer is in Resolution Number 14. He wanted to know if the wording in No. 14 rescinds the original levy.

Sam Ciocco – said that the renewal would remain even if the current levy fails.

Karen Stencil – She supports the levy. She asked if we go with Sagamore will we still have bomb squad, meth recovery, other services, etc?

Mr. John Bowers – Supports the Sheriff. He agrees that we are in between a rock and hard place. He also said that the Sheriff's Dept is finding themselves with their hands tied.

Darlene Bowers – 194 Highland – She thanked the Sheriffs. She wants the levy on the ballot so the people can make the decision.

Chet Bartel – He is for the Sheriff but does not want any new taxes. He wanted to know how long we have known about this. Trustee Reville reiterated the timeline.

Sheriff Barry – He said he knew about this last year in his first year in office. Northfield Center was told in February or March of 2014 that an increase was coming. He said that their cost is much cheaper than sagamore's. He also stated that for every \$100,000 home that it will cost an additional \$105.00 a year. He said that he sent us a proposal to be a part of the policing district.

Kelly Swan – 73 Firebush lane. Her big fear is that if the levy fails that we will really be hurting. She asked if the levy fails if we can still use the summit county sheriff at a cost per call. The Trustees stated that without a contract they are under no obligation. She wants to be able to vote on it.

Haley Dobbins – wrote a letter about her Dad, Deputy Wes Dobbins. She is proud of her dad and proud of how much he is willing to help everyone else. She does not want to lose the Summit County Sheriffs. She asked to keep it on the ballot.

Paulette Schnobby – Her parents are residents. She lives in Medina and was up against the same issue in her home town next to Medina. She said that her township decided to go with Medina's Police and they have not had as good of service.

Sheriff Barry – The Sheriff stated that if the levy is left on the ballot and it fails that they would give Northfield Center up to a 6 month extension at 2014 prices as long as the Summit County Sheriff is still being considered. One of the Trustees asked that if it is left on the ballot does that qualify as backing them. The Sheriff replied that it would if they are still being considered.

Dennis Pelletiere – Marwyck Place condo chair – He commented on the really quick response times of the Summit County Sheriffs. He said that this is very important because he has an older population in his condos. He wants to keep the Sheriffs.

Monica James – She supports the levy and the sheriffs. She asked that if the levy is rescinded would you need to change the ballot language.

Mona Brockman – Shady Lane – She asked about the actual cost of putting the levy on the ballot. She asked why the Township would not keep the levy on the ballot. Trustee Sommer said that he misunderstood the extension. His understanding was that they only had a one month extension if the levy failed. Sheriff Barry cleared that up by stating they would have 6 months. She also said that she loves the sheriff.

Bob Yuswa – He said that a lot of residents will be taxed out of Northfield. He commended Brent on the option of a Police District.

Richard James – He formed a political group to promote the sheriffs.

George Pastor – He told a story from the past about the support of the people.

Darlene – She asked if we would have to pass a levy if we went with Sagamore? They would have to pass a levy at some point.

Kathy Krasnicki – She asked why Sagamore Hills cannot put their offer in writing? The Trustees answered by stating that as a district the board has to decide how they are going to set up things with Sagamore (Many intricacies). It would never be apples to apples because a contract and a district are 2 different things.

Dave Skinner – Brook Gateway – He talked about Price and Value being 2 separate things. He wants a chance to vote.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of August 4, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of August 26, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers in the amount of \$40,937.02 to meet current expenditures. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/09-02B to: Accept the resignation of Katherine Flauto from the Board of Zoning Appeals per her email, dated August 29, 2014. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/09-02C to: Thank Katherine Flauto for her years of service to Northfield Center. The complete text of this Resolution will be available at

the Meeting. Mr. Reville moves; Mr. Sommer seconds. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/09-02D to: Approve the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing. The complete text of this Memorandum begins on page 12B of this Agenda. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/09-02E to: Accept the resignation of Don Christley from the Zoning Commission, per his email, dated August 28, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/09-02F to: Appoint Don Christley to fill an unexpired Term of Office on the Board of Zoning Appeals, commencing September 2, 2014 and extending through December 31, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/09-02G to: Reject all bids received for the Year 2014 Crack Sealing Project. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/09-02H to: Reject all bids received for the Year 2014 448 Paving Project. Mr. Sommer moves; Mr. Reville seconds. Trustee Reville wanted to clarify why they were being rejected. It is because the bids came in way too high. Some of that work can be done by our Road Dept. No further Discussion. R/C Vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/09-02I to: Authorize the Road Superintendent to spend up to \$15,000.00 in materials for crack sealing for selected Township Roads with funds appropriated from the 04-B-02 Fund (Materials). Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/09-02J to: Authorize the Road Superintendent to use the services of Labor Ready to supply temporary crack sealing workers in an amount not to exceed \$3,000.00 with \$1,000.00 appropriated from the 03-B-04 Fund (Other Expenses) and \$2,000.00 appropriated from the 04-A-13 Fund (Other Expenses). Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

FISCAL OFFICER REPORT: Nothing

TRUSTEES REPORT: Nothing

Trustee Buescher Moves for Adjournment at 8:35 pm. Trustee Sommer seconds the motion. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

Paul Buescher, Chair 09/02/2014

Andy LaGuardia, Fiscal Officer 09/02/2014

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, September 22, 2014 (6:30p) – media notified

Purposes:

- 1.) Discussion of various Road Department topics and any resulting Resolutions;
- 2.) Approval to retain the Nied Garden Center for the purpose of hydro-seeding;
- 3.) Acceptance of the resignation of William Rivers from the Road Department;
- 4.) Approval to advertise for Full-Time and/or Part-Time positions in the Road Dept.;
- 5.) Approval of the payment for the year 2014 Northfield Macedonia Sub-Division Assessment for Northfield Center; and
- 6.) Executive Session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

The Special Meeting was called to order by Chair Buescher at 6:30pm. R/C Reville-here; Sommer-here; Buescher-here; Fiscal Officer LaGuardia-present;

The Pledge of Allegiance

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

DISCUSSION & RESOLUTIONS:

- 1.)
 - A.) The Chair requests Resolution No. 14/09-22a to: Accept the proposal of the services of the Nied Garden Center for hydro-seeding purposes in the amount of \$5,250.00 with funds appropriated from the 03-B-03 Fund (Contracts), per their proposal, dated September 22, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.
 - B.) The Chair requests Resolution No. 14/09-22b to: Accept the resignation of William Rivers from the Road Department, effective September 22, 2014 per his letter, dated September 18, 2014. Mr. Reville moves; Mr. Sommer seconds. Trustees stated that they would miss him and wanted to thank him for his work. No Discussion. R/C Vote: All in Favor: Trustee Reville-aye; Trustee Sommer-aye; Trustee Buescher-aye.
 - C.) The Chair requests Resolution No. 14/09-22c to: Advertise for positions in Road Department for Full-Time and/or Part Time Workers: Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C Vote: All in Favor: Trustee Reville-aye; Trustee Sommer-aye; Trustee Buescher-aye.

- 2.) The Chair requests Resolution No. 14/09-22d to: Pay Northfield Center's Year 2014 Northfield Macedonia Cemetery Sub-Division Assessment in the amount of \$24,747.00 with funds appropriated from the 01-D-08 Fund (Union Cemetery), per the Northfield Macedonia Cemetery letter, dated May 12, 2014, received September 17, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.

Brief Road Department Discussion: Rick Youel talked about cost associated with Full-Time Road Worker versus Part Timer. He wants to get another Full-Timer because Part Timers tend to be less reliable and do not stick around as long. He also said there would be more flexibility with a Full-Timer. All Trustees agreed to start advertising and interviewing for a Full-Timer with the understanding that Rick needs to monitor their 40 hours a week. The Trustees do not want to see an abundance of overtime. Overtime should be kept at a minimum.

- 3). The Chair requests Resolution No. 14/09-22e to: Conduct an Executive Session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. . Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.

The Executive Session begins at 6:50 pm. No Decisions made nor actions taken. The meeting resumes at 7:27pm.

Trustee Sommer moves for Adjournment at 7:27 pm. Trustee Reville seconds the motion. No discussion. Roll Call vote: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

Paul Buescher, Chair 09/22/2014

Andy LaGuardia, Fiscal Officer 09/22/2014

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
Public Hearing**

Monday, October 6, 2014 (6:30p) – media notified

No decisions will be made at this meeting, although a vote may be taken at the October 6, 2014 Regular Trustees Meeting which commences at 7:00pm.

The Chair calls the meeting to order at 6:32pm

Trustee Buescher presiding

Roll Call: Richard Reville-absent; Brent Sommer-here; Paul Buescher-here.

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

The Pledge of Allegiance

Public Discussion:

Whether or not the Board of Trustees should adopt, modify, or deny the Zoning Commission's unanimous recommendation to approve the following Zoning Resolution text amendments:

- 1.) **Chapter 310, Section I "fences, walls, and hedges": To change the current offset fencing requirements from three (3) feet from side and rear property lines to ON the property line for side and rear fences;**
- 2.) **Chapter 130 "Definitions": To change the current definition of "structure" #145, to read: "A structure is anything that is constructed or located, permanently or temporarily, on, in or under the ground, including but not limited to buildings, sheds, walls, bridges, fences, outdoor seating facilities, platforms, pools, tanks, towers, roadside stands, and signs but not including vehicles."**

Jim Krasnicki – 7783 Shady Lane. Wanted to know what brought this up. Trustee Sommer talked about how it went from on the property line to 3 foot in. So now they are putting it back on the property line to give everyone the full use of their property. Nothing specific brought this up. Trustee Buescher talked about the definition of structure from number 2 above.

Trustee Buescher didn't think that it should have the word signs in it because of other Resolutions that deal with signs. Trustee Sommer said that they used the one from Twinsburg Township. He also mentioned that it isn't unusual to have redundancies when it comes to codes. They try to cover all their bases.

Trustee Buescher made a motion for adjournment. Trustee Buescher moves for Adjournment at 6:40pm. Trustee Sommer seconds the motion. No discussion. Roll Call vote: Mr. Reville-absent; Mr. Sommer-yes; Mr. Buescher-yes.

Paul Buescher, Chair 10/06/2014

Andy LaGuardia, Fiscal Officer 10/06/2014

NORTHFIELD CENTER TOWNSHIP – REGULAR MEETING

Monday, October 6, 2014 – media notified

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

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

The Pledge of Allegiance

Guest Speaker – Deborah Matz, Summit County Law Director. She was speaking about Issue 12 for November 4th election. This issue concerns the Public Safety Sales Tax. The revenue generated will help alleviate problems at the Summit County Jail. The dispatch centers of Akron and Summit County will be consolidated. Lt. Smith from the Sheriff's Office helped to expand on the issue. A 2013 study from the Dept of Justice came back and said they were understaffed at the county jail by about 50 people. The jail is about 25 years old and there are some infrastructure issues. If the levy doesn't pass, they will need to close down some parts of the jail. The sales tax would be 25 cents per \$100.00 spent. According to Lt. Smith, it is a 10 year tax that will provide revenue that will sustain for an additional 10 years after the first 10 years. Trustee Reville asked about the dispatch and Deborah stated that they would be consolidating and she also said that our dispatch fee is already part of our rotary charge. The tax would also allow for their equipment to get an upgraded technology. It would allow texting, texting photos, or texting videos to 911. Their current system will be rendered obsolete in 2018. If it doesn't pass, every community will need to find a way to fund their share. Trustee Buescher stated that he and Chief Risko were invited for a tour of the jail. Trustee Buescher stated that he hates taxes but he said that when he was in there that it was like a ghost town. It seemed grossly understaffed. They have gyms and a library that is unused because they have no none to staff them. He also said that there was no face to face visitation. They only have video visitation because of lack of staff. It was very eye opening to both.

DEPARTMENT HEAD REPORTS:

Sheriff

- 1 Arrest
- 25 Citations
- 11 Arrests
- 20 crashes
- 31 squad calls

Local VFW donated \$500.00 and they were able to purchase another camera. Sheriff also said that daytime burglaries are up whether homes are locked or unlocked. Lastly, there are a lot of scams going on. October 18 will be Touch a Truck at Lowe's from 11a-4p. There will be a lot of hands on things for kids (Big vehicles to get into, etc.)

Fire

- September 2014 65 calls for Sagamore Hills (54 EMS & 11 Fire) 37 calls for Northfield (31 EMS & 6 Fire) 11 calls outside of district.
- October 26 is a 2 hour open house at the Fire Station. There will be tours and they will show their equipment.
- This is Fire Prevention Week. They will be at the local schools all week. They were at St. Barnabas today.
- They will be out with the police during Trick or Treat.

Road

- Asphalt patches have been completed.
- The county completed the Beechwood Project.
- Starting on leaves soon.

Public Comments:

Chet Bertel – 319 West Highland. He said that he lives on the county road that was just paved. One of his concerns is that he cannot get his trailer in and out of his driveway because the gravel is over a ½ inch thick. There is gravel in the grass and it is dangerous for lawn mowing. The county said that it wouldn't be a problem. There is also a noise problem because of the thick gravel. They put chip and seal over it. Mr. Bertel presented 4 copied sheets of pictures. Sam will contact Sagamore to see if they are having the same problems. This is a county issue but the Trustees will contact the county. Boyden was just done and looks beautiful.

Russ Mazzola – 7545 Skyhaven. He asked if the police levy is still going to be on the ballot because he couldn't make last month's meeting. The Trustees said that it is still on the ballot (Was not rescinded). He also asked that if the levy passes would all of the funds be earmarked for the sheriff or could the funds be used for something else. The Trustees said that it all has to be used for the Police. Lastly, he asked if the levy passes and they decided to go with Sagamore what would happen with the money. Trustee Sommer stated that all of the money would be used for the Police fund. Any overage would stay in that Police Fund. Trustee Sommer also stated that if they deemed to say that there was too much money per year from that levy that there could be a reduction made.

Jim Szabo – He is with the Northfield Board of Education. He said that he would make himself available at the end of the meeting if anyone has any questions. He also said that he was going to be available Wednesday Night too.

Joanne Cirasy – Dover Lane. She brought up the house on Olde Eight and how tacky it looks. She asked what could be done. Trustee Buescher stated that the house is a major bone of contention with the Trustees. He said that the house has multiple citations and that the owner is in contempt of court. Trustee Buescher also said that there are many problems there that they continue to fight. The reason it has to go to court is because the township cannot get on to their private property. This house and property is still being diligently worked on.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of September 2, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of September 22, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/10-06A to: Express appreciation to William "Billy" Rivers for his years of services to Northfield Center Township as a member of the Road Department. The complete text of this Resolution will be available at the meeting. Mr. Reville moves; Mr. Sommer seconds. Thanks for all the years of your fine service from the Trustees. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/10-06B to: Acknowledge receipt of the Bank Reconciliations for the month of August 2014, received September 2, 2014, as presented by the Fiscal Officer. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/10-06C to: Approve the transfer of \$525.14 from the 01-A-26 Fund (Other) to the 01-A-21 Fund (Election) for the August 2014 Real Estate Settlement. Mr. Reville moves; Mr. Sommer seconds. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/10-06D to: Approve the payment of \$8,960.00 with funds appropriated from the 01-A-17 Fund (Auditor's and Treasurer's Fees) to Charles E. Harris & Associates, Inc. for auditing Northfield Center for the years 2012 & 2013, per their invoice, dated August 8, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/10-06E to: Adopt the Zoning Commission's unanimous recommendation to approve the following Zoning Resolution text amendments.

- 1.) Chapter 310, Section I "fences, walls and hedges": To change the current offset fencing requirements from three (3) feet from side and rear property lines to ON the property line for side and rear fences;
- 2.) Chapter 130 "Definitions": To change the current definition of "structure" #145, to read: "A structure is anything that is constructed or located, permanently or temporarily, on, in or under the ground, including but not limited to buildings, sheds, walls, bridges, fences, outdoor seating facilities,

platforms, pools, tanks, towers, roadside stands, and signs but not including vehicles.”

Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

FISCAL OFFICER REPORT: Nothing

TRUSTEES REPORT: Nothing

The Chair requests Resolution No. 14/10-06F to: Conduct an Executive Session to conduct interviews for a Full-Time Road Worker and a Zoning Commission Member. Mr. Reville moves; Mr. Sommer seconds. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Executive Session begins at 7:55pm

The meeting resumes at 8:48pm

- a.) The Chair requests Resolution No. 14/10-06G to: Appoint Mark Frank to the position of Grade 2 Full-Time Road Worker, at a rate of \$15.93/hour, effective October 6, 2014, with all valid certifications in hand and subject to a probationary period of one year, and satisfactory results in all required background checks, physical examination, drug test, etc., per Northfield Center Requirements. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.
- b.) The Chair requests Resolution No. 14/10-06H to: Appoint Michelle Johnson to the open Term of Office on the Zoning Commission, effective October 6, 2014 through December 31, 2017. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

Trustee Sommer Moves for Adjournment at 8:49 pm. Trustee Reville seconds the motion. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

Paul Buescher, Chair 10/06/2014

Andy LaGuardia, Fiscal Officer 10/06/2014

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, OCTOBER 13, 2014 – 6:30 pm**

- Purposes:
- 1) Appoint Diane K. Bielecki to the position of Alternate Zoning Commission Member;
 - 2) Appoint Michael Wolfe to the position of Seasonal Part-Time Snow Plower;
 - 3) Approve an insurance payment to OTARMA;
 - 4) Accept the Amounts and Rates as determined by the Summit County Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the Summit County Fiscal Officer;
 - 5) Approval of a Fund Transfer;
 - 6) Retain the services of Labor Ready for personnel to help with the leaf collection; and
 - 7) Possibly conduct an Executive Session and any resulting Resolution.

The Special Meeting was called to order by Chair Buescher at 6:30pm. R/C Reville-absent, then showed up after 1st resolution; Sommer-here; Buescher-here; Fiscal Officer LaGuardia-present.

A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Minutes of this Meeting.

THE PLEDGE OF ALLEGIANCE

DISCUSSION & RESOLUTIONS

The Chair requests Resolution No. 14/10-13A to: Appoint Diane K. Bielecki to a term of office as an Alternate Member on the Zoning Commission, commencing October 14, 2014 through December 31, 2014, with full voting powers if less than 5 members of the Zoning Commission are present at any given meeting. Mr. Sommer moves; Mr. Buescher seconds. No Discussion. R/C Vote: Trustee Reville-absent; Trustee Sommer-yes; Trustee Buescher-yes.

The Chair requests Resolution No. 14/10-13B to: Appoint Michael A. Wolfe to the position Seasonal Part-Time Snow Plower, at a rate of \$12.00/hour, effective October 13, 2014, with all valid certifications in hand and subject to a probationary period of one year, and satisfactory results in all required background checks, physical examination, drug test, etc., per Northfield Center Requirements. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.

The Chair requests Resolution No.14/10-13C to: Authorize payment of \$33,923.00 to OTARMA, per their proposal dated October 3, 2014, received on October 8, 2014, with funds appropriated from the 01-A -06 Fund (Insurance) and the 04-A -10 Fund (Insurance)

for Property and Casualty Insurance beginning October 25, 2014 to October 25, 2015.
The invoice is located on page 4 of this Agenda. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.

The Chair requests Resolution No. 14/10-13D to: Adopt a Resolution accepting the Amounts and Rates as determined by the Summit County Budget Commission and authorizing the Necessary Tax Levies and Certifying them to the Summit County Fiscal Officer. The complete text of this Resolution is located on pages 5 & 6 of this Agenda. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.

The Chair requests Resolution No. 14/10-13E to: Authorize the Road Superintendent to use the services of Labor Ready to supply leaf collection personnel in an amount not to exceed \$6,000.00 with funds appropriated from the 01-L-03 Fund (Leaf Pickup Collection). Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.

The Chair requests Resolution No. 14/10-13F to: Authorize the transfer of \$300.00 from the 01-A-25 Fund (Contingency Account) to the 01-A-26A Fund (Postage). Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C Vote: Trustee Reville-yes; Trustee Sommer-yes; Trustee Buescher-yes.

Trustee Sommer moves for adjournment at 6:36pm. Trustee Reville seconds the motion. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

Paul Buescher, Chair 10/13/2014

Andy LaGuardia, Fiscal Officer 10/13/2014

RECORD OF PROCEEDINGS

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NORTHFIELD CENTER TOWNSHIP – REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, November 3, 2014 – media notified 20

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

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

The Pledge of Allegiance

Guest Speaker – No Guest Speaker

DEPARTMENT HEAD REPORTS:

Sheriff

- 37 Squad Calls, 31 Alarm Drops, 41 Stops, 15 Sites, 12 Accidents, 3 arrests.
- 6 Cars were out for Trick or Treat.
- Green Dot Card Scams originate out of Canada.

Fire

- 70 calls for Sagamore (67 EMS & 5 Fire), Northfield (44 EMS & 9 Fire) and 9 out of area calls.
- The Department was out for Trick or Treat passing out candy.
- The Department received a gift of CPR Mannequins.

Road

- No Report.
- Leaf Program is on schedule.
- North Oakmont is closed for a water main break.

Public Comments: **Russ Mazzola** 7545 Skyhaven Rd. Talked about Issue 54. Wanted to know the Trustees stance on the issue. He has concerns since there is no written proposal from Sagamore Hills. Trustee Sommer stated that Issue 54 is an Issue for a tax increase. He stated that there are still negotiations going on with both Sagamore and the Sheriff, but they have ceased until after the election. Trustee Sommer also said that the people wanted it on the ballot and that is why they kept it on the ballot. Trustee Buescher was asked questions by Mazzola but refused to speak to him. Both Sommer and Mazzola expressed their appreciation to the Summit County Sheriff for the 6 month extension. Mr. Mazzola finished up by voicing his displeasure with the way all things went down with the levy. He thought there was a complete lack of planning. He also asked that Trustee Buescher please leave his name off of his newsletter.

Mona Brockman - Said that her understanding was that if the levy passed that they would stay with the Summit County Sheriff. Trustee Sommer stated that the Levy is for a tax increase and that it is not specific to any one entity. Trustee Buescher said that his understanding was the same as Brockman's

Kelly Swan 73 Firebush Lane – She said that in regards to the levy that she made some calls to Twinsburg and Green and they said that it was a no brainer to stay with the Summit County Sheriff and they did a lot of research. Trustee Reville said that they are a little different than Northfield Center but Northfield Center has definitely done the same kind of research. Ms. Swan also said that her neighborhood has some major issues with 2 cars parked on their street with expired tags, etc. Trustee Reville said that this issue is currently being taken care of with the Zoning Department.

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Public Hearing of October 6, 2014. Mr. Sommer moves; Mr. Buescher seconds. No Discussion. R/C: All in Favor: Mr. Reville-abstain; Mr. Sommer-yes; Mr. Buescher-yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

~~The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of October 6, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.~~

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting on October 13, 2014. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers in the amount of \$191,145.86 to meet current expenditures for September 2014. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers in the amount of \$184,727.39 to meet current expenditures. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/11-03A to: Acknowledge receipt of the Bank Reconciliations for the month of September 2014, received October 6, 2014 as presented by the Fiscal Officer. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/11-03B to: Acknowledge receipt of the Bank Reconciliations for the month of October 2014, received November 1, 2014 as presented by the Fiscal Officer. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/11-03C to: Approve the transfer of \$500.00 from the 01-A-26 Fund (Other) to the 01-J-03D Fund (Advertising Bd. Of Zoning Appeals).. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes

FISCAL OFFICER REPORT: Nothing to report

TRUSTEES REPORT: Updates from Rob from Summit County. Trustee Buescher and Trustee Sommer asked why Highland Road is in such poor condition. They feel that the county did a poor job and it is still making a lot of noise. They also wanted to know why other area roads like Boyden got such a better surface. Rob said because of the 80% funding. Trustee Sommer asked if they used a different mix than normal for Highland. Rob wasn't 100% sure what was used. Although it doesn't make everything better, Rob stated that the snowplowing will definitely help remove some of the problems and probably the noise. He also stated that French Street, Cherry, and Beechwood are all Works in Progress and that Marwyck and Dorwyck meetings are going on to see how to proceed.

The Chair requests Resolution No. 14/11-03D to: Conduct an Executive Session to: Consider the purchase of property for public purposes, or for the sale of property at competitive bidding. Trustee Reville moves; Trustee Sommer seconds. No Discussion. R/C Vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Executive Session begins at 7:30pm
The Meeting Resumes at 7:52pm
No Public Decisions have been made.

Trustee Buescher moves for Adjournment at 7:52pm. Trustee Reville seconds for Adjournment. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

RECORD OF PROCEEDINGS

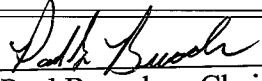
Minutes of

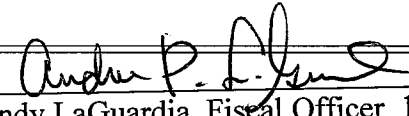
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20


Paul Buescher, Chair 11/03/2014


Andy LaGuardia, Fiscal Officer 11/03/2014

0196

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

NORTHFIELD CENTER TOWNSHIP – REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, December 1, 2014 – media notified 20

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

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

The Pledge of Allegiance

Guest Speaker – No Guest Speaker

DEPARTMENT HEAD REPORTS:

Sheriff

- 15 citations, 14 arrests, 254 area patrols, 587 activities

Fire

- calls for Sagamore (80 EMS & 8 Fire), Northfield (35 EMS & 4 Fire) and 8 out of area calls.
- 25 calls ahead of last year. Total calls to date are 1357.
- FD is participating in sendoff of the football team.
- There was a fire a week ago. It was a shed in Sagamore Hills (Killed 12 chickens).

Road

- Leaf Program is on schedule. They will be starting the 3rd round probably on Thursday
- The road department is moving on the town lights. Things are going smoothly and will be done soon.

Public Comments - None

MOTIONS / RESOLUTIONS:

The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of November 3, 2014. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests a Motion to authorize the Fiscal Officer to draw vouchers in the amount of \$146,315.71 to meet current expenditures for November 2014. Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/12-01A to: Honor the contributions of Shirley Kaiser, founder of the Nordonia Hills Concerts in the Parks. The complete text of this Resolution will be available at the meeting. Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

The Chair requests Resolution No. 14/12-01B to: Transfer \$15,000.00 from the 01-A-25 Fund (Contingency) to the 01-F-08 Fund (Other Expenses). Mr. Reville moves; Mr. Sommer seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/12-01C to: Transfer \$200.00 from the 01-A-26 Fund (Other Expenses) to the 01-A-26A Fund (Postage). Mr. Sommer moves; Mr. Reville seconds. No discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

RECORD OF PROCEEDINGS

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Meeting

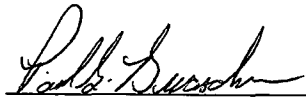
DAYTON LEGAL BUREAU, INC. FORM NO. 10148

The Chair requests Resolution No. 14/12-01D to: Approve the purchase of an electronic park sign in an amount not to exceed \$15,000.00, with funds appropriated from the 01-F-08 Fund (Other Expenses). Mr. Reville moves; Mr. Sommer seconds. No discussion but Trustee Buescher made it made it known that they were purchasing a new sign because the old sign was broken with the high winds. They put it back up temporarily. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

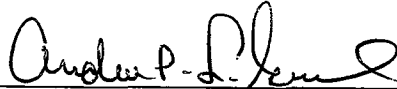
FISCAL OFFICER REPORT: The Closeout Meeting will be December 29, 2014 and so will the Records Retention Meeting. The Records Retention Meeting will start at 6:30p and the Closeout will start immediately following. Spoke with Sam and Rick to try to cease spending on December 19th so we can close out the books for the year. Also said to get the Fiscal Officer any PO's and BC's that will be needed for the beginning of the year for Temporary Appropriations.

TRUSTEES REPORT: Trustee Reville stated that nothing has been done with the trailer on 9083 Olde Eight Road but it is still in court. Also, the zoning issue is still being pursued on Vesta Avenue. All Trustees agreed that they would set up a separate evening to have a meeting for French Street. Rick got the drawings for the Fuel Pad. There will be kickoff meetings next Thursday for Paving Contracts through the County. The consultants are still reviewing Marwyck and Dorwick.

Trustee Buescher moves for Adjournment at 7:19pm. Trustee Reville seconds for Adjournment. No discussion. R/C vote: All in Favor: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.



Paul Buescher, Chair 12/01/2014



Andy LaGuardia, Fiscal Officer 12/01/2014

RECORD OF PROCEEDINGS

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Meeting

NORTHFIELD CENTER TOWNSHIP

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Board of Trustees Special Meeting

Held

20

Monday, December 29, 2014 – media notified

Purposes:

- 1.) **Approval of the 2015 Temporary Appropriations;**
- 2.) **Approval of the Advancement of Funds;**
- 3.) **Approval of a Policing Contract with the Summit County Executive and Summit County Sheriff;**
- 4.) **If Necessary, approval of the encashment of Year 2014 unused vacation hours for Samuel J. Ciocco;**
- 5.) **Approval for Samuel J. Ciocco to execute the Year 2015 Community Development Block Grant Contract;**
- 6.) **Any other 2014 Closeout or Township business before the Board; and**
- 7.) **A possible Executive Session to discuss topics to be named at the meeting.**

The regular meeting was called to order by Chair Buescher at 6:35pm. R/C Reville-here; Sommer-here; Buescher-here; Fiscal Officer LaGuardia-present;

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

Pledge of Allegiance to the flag of the United States of America.

MOTIONS / RESOLUTIONS:

The Chair requests Resolution No. 14/12-29A to: Approve the Year 2015 Temporary Appropriations. The first page of this Resolution is located on page 4 of the Agenda. The remaining portion will be available at the meeting. Mr. Reville moves. Mr. Sommer seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/12-29B to: Authorize the Advancement of Local Taxes by the County Fiscal Office for the 2014 Tax Year, payable in 2015. The complete text of this Resolution is located on page 5 of this Agenda. Mr. Reville moves. Mr. Sommer seconds. No discussion. R/C: vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/12-29C to: Approve a Policing Contract with the Summit County Executive and the Summit County Sheriff for the years 2015, 2016, and 2017 in the amount of \$2,361,266.14, with funds appropriated from the 01-G-03 Fund (Contract – S.C. Sheriff) and 09-A-10 Fund (Contracts). The complete text of this Contract begins on page 6 of this Agenda. Mr. Reville moves; Mr. Sommer seconds. Discussion – Mr. Sommer wanted it to be known that the reasoning behind the 3 year versus the 9 or 10 year is for several reasons. Firstly, the increase shown would be over a million dollars a year by year 10. Secondly, he stated that any or all of the Board Members could be gone by then which could be unfair to a new Board. Finally, this keeps options open. They all believe that more work needs to be done to trim costs. There was very little negotiations recently and it was very one sided to the Sheriff's side. R/C: vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/12-29D: Approve the encashment for 16.5 hours unused Year 2014 vacation hours for Samuel Ciocco in January, 2015. Mr. Sommer moves; Mr. Reville seconds. No Discussion. R/C: vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Chair requests Resolution No. 14/12-29E to: Authorize Administrator Samuel J. Ciocco to execute the 2015 Community Development Block Grant Contract: "Town Hall ADA Elevator Wheelchair Ramp Replacement Project" when the Contract arrives in Spring or Summer of 2015. Mr. Reville moves; Mr. Sommer seconds. No Discussion. R/C: vote: Mr. Reville-aye; Mr. Sommer-aye; Mr. Buescher-aye.

RECORD OF PROCEEDINGS

Minutes of


Meeting

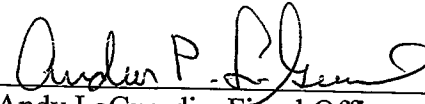
DAYTON LEGAL BILLING CORPORATION

The Chair requests Resolution No. 14/12-29F to: Go into Executive Session to discuss personnel matters. Mr. Reville moves; Mr. Sommers seconds. No Discussion. R/C vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.

The Executive Session starts at 6:50pm
The Executive Session ends at 7:11pm

Trustee Buescher moves for Adjournment at 7:11 pm. Mr. Sommer seconds the motion. No discussion. R/C: vote: Mr. Reville-yes; Mr. Sommer-yes; Mr. Buescher-yes.


Paul Buescher, Chair 12/29/2014


Andy LaGuardia, Fiscal Officer 12/29/2014

RECORD OF PROCEEDINGS

Minutes of

Meeting

NORTHFIELD CENTER TOWNSHIP

DAYTON LEGAL BLANK, INC., FORM NO. 10148

RECORDS RETENTION COMMISSION

Held

20

Monday, December 29, 2014 – media notified

Purpose of Meeting: To possibly approve Records Retention Policies

A. Records Retention Commission Member Paul Buescher calls the meeting to order at 6:30pm

B. Roll Call:

Roll Call: Andy LaGuardia, Here; Paul Buescher, Here.

Also Present: Richard Reville

A Sign-in-Sheet is available at the beginning of the meeting and is available for viewing upon request.

C. The Pledge of Allegiance:**D. Notice of the Meeting:**

The Public was notified of this meeting by: E-mail Sunshine Law Notice to the Township Meeting Notification List; NCT web site; Voice Mail System; Town Hall bulletin board; the Park Sign; and Cable 16.

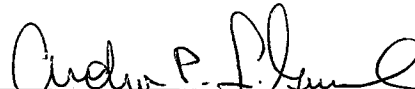
E. Motions & Resolutions

- 1.) Andy LaGuardia moves to nominate Paul Buescher as Chair of the Records Retention Commission. Paul Buescher seconds the motion. Roll Call: Andy LaGuardia-yes; Paul Buescher-yes.
- 2.) The Chair moves to nominate Andy LaGuardia as Secretary of the Records Retention Commission. Andy LaGuardia seconds the motion. Roll Call: Andy LaGuardia-yes; Paul Buescher-yes.
- 3.) The Chair moves for Resolution No. 14/12-29RecA to: Nominate, under the overall supervision of the Fiscal Officer: the Road Superintendent, Administrator, Zoning Inspector, and Township Secretary to be responsible for all aspects of records retention and disposition within their respective departments, with the exceptions that all original financial invoices and personnel files be stored under the direct responsibility of the Fiscal Officer. No Discussion. Andy LaGuardia moves. Paul Buescher seconds. Roll Call: Andy LaGuardia-yes; Paul Buescher-yes.
- 4.) The Chair moves for Resolution No. 14/12-29RecB to: Approve the **2014 Records Retention Schedule (Form RC-2)**, and forward the original form as soon as possible to The Ohio Historical Society and ultimately to the State Auditor for consideration and approval. The complete text of the Retention Schedule will be available at the meeting. No Discussion. Andy LaGuardia moves. Paul Buescher seconds. Roll Call: Andy LaGuardia-yes; Paul Buescher-yes.

F. The Chair requests a motion for adjournment at 6:34pm. Andy LaGuardia seconds the motion. Roll Call: Andy LaGuardia-yes; Paul Buescher-yes.



Paul Buescher, Chair 12/29/2014



Andy LaGuardia, Fiscal Officer 12/29/2014