

NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES
Regular Trustees Meeting: December 4, 2017 – 7:00 p.m.
Final Draft: December 4, 2017 – 4:00 pm - Subject to change)

Please silence all electronic devices

A. THE CHAIR CALLS THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

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

B. THE PLEDGE OF ALLEGIANCE:

C. GUEST SPEAKER:

D. DEPARTMENT HEAD REPORTS:

1. Sheriff
2. Fire
3. Service
4. County

E. PUBLIC COMMENTS - LIMITED TO 5 MINUTES PER PERSON

F. MOTIONS/RESOLUTIONS

- 1) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of November 13, 2017.

_____ moves; _____ seconds.

Draft Minutes selected and/or amended as follows: _____

_____.

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

- 2) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Public Hearing of November 16, 2017.

_____ moves; _____ seconds.

Draft Minutes selected and/or amended as follows: _____

_____.

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

- 3) The Chair requests a Motion to authorize the Fiscal Officer to draw November 2017 vouchers in the amount of \$221,658.69 to meet current expenditures.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

- 4) The Chair requests Resolution No. 17/12-04___ to: Acknowledge receipt of the Bank Reconciliations for the month of November 2017, received December 1, 2017 as presented by the Fiscal Officer.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

- 5) The Chair requests Resolution No. 17/12-04___ to: _____ the Zoning Commission's recommendation to the Trustees to deny a request by Spitzer-A-Team L.P. for the rezoning of 16.7 acres of a 44 acre tract from R-1 to C-1 zoning.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

- 6) The Chair requests Resolution No. 17/12-04___ to: Approve the transfer of \$6,000.00 from the 04-B-03 Fund (Contracts) to the 04-B-01 Fund (Salaries – Road Dept.).

_____ moves; _____
seconds.

Discussion: _____ .

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

G. FISCAL OFFICER'S REPORTS AND COMMENTS

1. Determination of the date and time for the annual Closeout Meeting
2. Determination of the date and time for the annual Records Retention Commission Meeting

H. TRUSTEES' REPORTS AND COMMENTS

1. Consultation is underway with the Township Association of Summit County regarding the County's Storm Water Management Program and with legal counsel.

2. The Chair requests Resolution No. 17/12-04_____ to: Conduct an Executive Session to:

_____moves; _____seconds.

Discussion: _____.

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

The Executive Session begins at _____ p.m.

The meeting resumes at _____ p.m.

The Chair requests Resolution No. 17/12-04 ___ to: _____.

Discussion: _____.

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

I. TRUSTEE _____ MOVES FOR ADJOURNMENT.

Trustee _____ seconds the motion.

_____moves; _____seconds.

Discussion: _____.

ROLL CALL: Richard H. Reville, ___; John J. Romanik, ___; Paul G. Buescher, ___.

CORRESPONDENCE

A. FISCAL OFFICER

1. From:
 - 10/30/17 Ohio Public Works Commission (Project Completion Report)
 - 11/01/17 Medical Mutual (re: Medicare/Medicaid)
 - 12/04/17 Dept. of the Treasury (re: 2018 Deposit Requirements for Form 941)
 - 11/16/17 Ohio Real Title (Assessment-126 Kenwick)
 - 11/16/17 Ohio Real Title) Assessment-539 Rolling Brooke Way)
 - 11/17/17 U. S. Dept. of Commerce (re: 2017 Census)
 - 11/20/17 OPERS (Employer Account Summary)
 - 11/20/17 Ohio Real Title (Assessment-7945 Pomona Ave.)

2. To:

B. FIRE DEPARTMENT

1. From:
 - 11/14/17 Ohio Natural Gas (Natural Gas Supplier)
 - 11/14/17 Chief Black (Medic unit title)
 - 11/15/17 Elizabeth Herwerden (Township Update)
 - 11/17/17 Chief Black (Gas meters)
 - 11/20/17 Jeff Snell (Hydrants awaiting repair)
 - 11/22/17 Chief Black (Santa on Fire Truck)

2. To:
 - 11/14/17 Chief Black (Medic unit title)
 - 11/21/17 Chief Black (Gas Meters)
 - 11/22/17 Chief Black (Santa on Fire Truck)

C. GENERAL CORRESPONDENCE

1. From:
 - 11/04/17 U.S. Dept. of Commerce (re: 2020 Census)
 - 11/04/17 TASC (Dinner Meeting)
 - 11/04/17 FirstEnergy (Street Light Problem)
 - 11/14/17 OhioDAS(Update)
 - 11/14/17 N.H. Chamber of Commerce (Events)
 - 11/14/17 ReWorks (CRAG)
 - 11/15/17 Christine Brumfield (question about branch pick up)
 - 11/15/17 Ohio EPA (2017 Fleet Reporting Reminder)
 - 11/15/17 S.C. Exec. (NCT Businesses)
 - 12/04/17 SSWCD (PIPE)
 - 11/16/17 OhioEPA (N-M Cemetery)
 - 11/16/17 Comp Management (Worker's Comp. Options)
 - 11/17/17 OhioEPA (Environmental Education)

11/17/17 S.C. Engineer (N-M Cemetery)
 11/17/17 S.C. Engineer (N-M Cemetery #2)
 11/17/17 Ohio Township Association (Ohio Township News magazine)
 11/17/17 North Hills Water District (Agenda for 11/15/17)
 11/17/17 Akron Zoo (re: Community Days)
 11/17/17 Akron/Summit Visitors Bureau (Holiday Celebration)
 11/17/17 Medical Mutual (re: Women's Health and Cancer Rights Act of 1998)
 11/19/17 Sean Gearing (Branches)
 11/19/17 Elizabeth Cooper (Tree)
 11/19/17 Chris Tomak (S.C. Storm water management program)
 11/20/17 OTARMA (Update)
 11/20/17 TASC (Statehouse Update)
 11/20/17 S.C. County ADM (Updates)
 11/20/17 Dominion (Gas Supplier Confirmation)
 11/20/17 OTARMA/KLA Risk Consulting (re: follow-up to 7/11/17 Loss Control Survey)
 11/21/17 Cuyahoga Valley Restoration (Events)
 11/21/17 S.C. Executive (Gas Aggregation)
 11/21/17 S. C. Executive (re: Census 2020-LUCA)
 11/22/17 N.H. Library (Events)
 11/24/17 Peggy Stanowicki (Leaf collection question)
 11/24/17 FirstEnergy (Two street light repairs)
 11/25/17 News Leader (Holiday Lighting Ceremony Ceremony)
 11/25/17 Nordonia Hills News (Holiday Lighting Ceremony)
 11/26/17 Nordonia Hills News (Holiday Lighting Ceremony)
 11/27/17 Nordonia Hills Senior Center (December, 2017 Events)
 11/27/17 N.H. Chamber of Commerce (Events)
 11/27/17 Jillian Palumbo (Recycling)
 11/27/17 NMJ Tech. (Computers)
 11/30/17 Richard A. James (Public Records Request)
 11/30/17 Richard A. James (Public Records Request #2)

2. To:

11/10/17 Meeting Notification List (Agenda for the 12/04/17 Regular Trustees Meeting)
 11/14/17 Township Update List (Santa FD Gift Delivery Program)
 11/14/17 S.C. Exec. (NCT Businesses)
 11/16/17 S.C. Council (Ordinance)
 11/19/17 Elizabeth Cooper (Tree)
 11/21/17 S.C. Exec. (Gas Aggregation)
 11/30/17 Richard A. James (Public Records Request)

D. SERVICE DEPARTMENT

1) From:

- 12/04/17 Carr Bros. (Price Increase for 2018)
- 12/04/17 Brian Macke (Branch pickup)
- 11/14/17 James Russo (Leaf Collection)
- 11/14/17 S.C. Sheriff (SHIELD News Letter)
- 11/15/17 Nicholas Mozarowsky (Leaf Collection)
- 11/17/17 ODOT (Traffic Advisory)
- 11/17/17 Jeff Chen (Street light problem)
- 11/18/17 ODOT (Traffic Advisory)
- 11/20/17 ODOT (Seminar)
- 11/20/17 Dominion (Gas Supplier Confirmation)
- 11/22/17 ODOT (Traffic Advisory)
- 11/28/17 ODOT (Seminar)
- 11/29/17 OTA (Request for Information)
- 11/29/17 Robert Yuzwa (Leaves)
- 11/29/17 Robert Yuzwa (Leaves #2)
- 11/29/17 Robert Yuzwa (Leaves #3)
- 11/29/17 Robert Yuzwa (Leaves #4)
- 11/29/17 ODOT (Traffic Advisory)

2) To:

- 11/08/17 Township Update List (Branch Pickup Program)
- 11/14/17 Laura Miers (Branch pickup)
- 11/15/17 Nicholas Mozarowsky (Leaf pickup)
- 11/16/17 Nicholas Mozarowsky (Leaf pickup)
- 11/15/17 Meeting Notification List (Agenda for the 11/16/17 Public Hearing)
- 11/17/17 James Russo (Leaf pickup)
- 11/29/17 Robert Yuzwa (Leaves)
- 11/29/17 Robert Yuzwa (Leaves #2)
- 11/29/17 Robert Yuzwa (Leaves #3)

E. SHERIFF DEPARTMENT

1. From:

- 11/30/17 S.C. Sheriff (SHEILD News Letter)

2. To:

F. ZONING

1) ZONING INSPECTOR

(a) From:

- 11/09/17 Nancy Liang (re: 9428 Olde Eight, Unit 4-Massage & Foot Spa)
- 11/14/17 S. Cummings, S. C. Public Health (re: Massage Parlors)
- 11/17/17 Paul Howard (re: underground cables)
- 11/27/17 Danielle Sommer (7950 Vesta)

(b) To:

- 11/07/17 Meeting Notification List (Agenda for the 11/08/17 ZC Public Hearing Continuation)
- 11/10/17 Meeting Notification List (Agenda for the 12/04/17 Zoning Commission Meeting)
- 11/17/17 Nancy Liang (re: S. C. Health Dept. contact info.)
- 11/17/17 Nancy Liang (re: 9428 Olde Eight, Unit 4-Massage & Foot Spa)
- 11/17/17 Paul Howard (re: underground cables)

2) ZONING COMMISSION

(a) From:

(b) To:

3) BOARD OF ZONING APPEALS

(a) From:

(b) To:

4) TRUSTEES ZONING BUSINESS

(a) From:

- 11/16/17 News Leader (Placement of a Legal Notice)
- 11/30/17 Verita Telecommunications (Bond)

(b) To:

- 11/16/17 News Leader (Placement of a Legal Notice)
- 11/30/17 S.C. Planning Commission (Road Bonds)

5) JEDD COMMITTEE

(a) From:

(b) To:

G. Waste Disposal District

(a) From:

(b) To: