

Westfield Township Board of Trustees

Regular Meeting
August 16th, 2021

Trustee Horner commenced the Trustee meeting on August 16th at 7:28pm. Roll call: Patterson- here, Schmidt-here, Horner-here. Meeting commenced after reciting the pledge of allegiance.

Guests- Ron Oiler, Carol Rumburg, MaryBeth Guenther, Terri Grimm.

Comments from the floor

- MaryBeth Guenther (Medina County Auditor's office) was in attendance. Provided updated Auditor's office contact information to the board of Trustees. MaryBeth discussed options for placing a levy on an upcoming ballot.

Minutes to be approved

- August 2nd, 2021, Regular Meeting- *Trustee Horner motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.*
- July 29th, 2021- Special Joint Meeting- *Trustee Horner motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.*

Trustee Horner motions to approve Resolution 2021-11 "To Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021, National Opioid Settlement Agreement"; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.

Roads Report

- RS Lee Evans in attendance.
- Some road work needs completed on west Kennard, north Daniels, and Speedway Drive. RS Evans would like these projects to be completed with ODOT TWP Stimulus program funding.

Trustee Patterson motions to apply for ODOT TWP Stimulus Program funds for road work on Daniels, Kennard, and Speedway Drive; seconded by Horner. Roll call: Horner-aye, Schmidt-aye, Patterson-aye. Motion passes.

- Chip and seal has been completed on Daniels and Ryan roads.
- Storage area lot at the Township Hall was re-leveled.

Cemetery

- Foundations completed and footers were poured.

Westfield Township Board of Trustees

Zoning

- ZI Banfield in attendance.
- Banfield states that emails originating from his ZI email are not going through to recipients.
- Cloverleaf School district's architect for their new building reached out to ZI Banfield. ZC will review the plans once the architect sends them.
- Lot splits need signed as part of phase 1 for the project on Hulbert Rd.

Technology

- Terri Grimm updated the board of trustees on the website.
- New website's content is nearly complete. Terri asked the board of Trustees to review the site in its current state and let her know of any changes that need made no later than August 25th.

Old Business

- Solid Waste Update- no updates.
- Personal emails/computer- no updates.

New Business

- Medina County Census- Westfield TWP population increased 6.0% from the previous census.

Fiscal Officer Report

- FO Kurtz in attendance.
 - Fund Status (See Attached)
 - Secondary Checking- \$104,803.79 (*money market*)
 - Primary Checking- \$1,234,249.04
 - Total Fund status- \$1,339,052.83
 - Payment Listing- totals \$25,980.18 (See Attached)

Trustee Horner motions to pay the bills totaling \$25,980.18; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.

- Appropriation Supplemental (See Attached)
 - Funds moved for audit invoices received.

Correspondence

- An invitation for an upcoming dinner was distributed to the board of Trustees.
- Upcoming county budget meeting dates were given to the board of Trustees.

Public Records Request-

- Mr. Kratzer requested the entire zoning section regarding the Greenwich Rd. overlay. This request was fulfilled by FO Kurtz.

Westfield Township Board of Trustees

Announcements

- Trustee Regular Meeting August 16th, 2021, at 7:00pm via Zoom and in person.
- Zoning Commission Regular Meeting August 25th, 2021, at 6:30pm via Zoom and in person.
- Medina County Trustees Association steak cook-out is August 19th, 2021 (order deadline is August 12th).
- Special Township Meeting to be held Monday, August 23rd, 2021, at 3:30pm to discuss FO reports and work on township email accounts. This meeting will be in person.

Trustee Horner motions to adjourn meeting at 8:57 pm; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.

Westfield Township Board of Trustees

Respectfully submitted by:

Amy M. Banfield

Date approved: Sept 7, 2021



Trustee Craig Horner, Chair



Trustee Kent Patterson, Vice-Chair

Trustee Michael Schmidt, board member