

# Westfield Township Board of Trustees

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Regular Meeting  
September 20th, 2021

*Trustee Horner commenced the Trustee meeting on September 20th at 7:00pm. Roll call: Patterson-here, Schmidt-here, Horner-here. Meeting commenced after reciting the pledge of allegiance.*

Guests- Ron Oiler, Carol Rumburg, Jim Likely

## Comments from the floor

-N/A

## Minutes to be approved

- September 7th, 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.*

## Roads Report

- RS Lee Evans in attendance.
- ARP funds may be used to offset the costs for fiberoptic installment. Discussion ensued regarding other communities buying-in ahead of time to allow for quicker installment.
- OPWC Funds- Westfield's application has been turned in. However, it needs completed electronically. Kurtz and Evans will work together on this.
- Township roads are being mowed.
- Ditch enclosures need completed.
- The MAC needs a new pump.
- Medina County Recycling- dumpsters at the township hall are overflowing. Evans will reach out to them.

## Cemetery

- Ashland Monument- sending a check for the foundation at the cemetery.

## Zoning

- ZI Banfield absent.

## Technology

- No new updates.

## Old Business

- Solid Waste District- no updates.
- ARP items- Secretary Banfield will compile a complete list including both WFRD and TWP items and send to the board for their review.
- Personal emails/computer- will discuss during executive session.

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## New Business

- ZI printer issue- Trustee Schmidt will reach out to ZI Banfield to set up a time to get his printer fixed.
- Medina County Farm Bureau- would like to hold their monthly board meetings in our township hall. Trustee Schmidt would like to know how many will be in attendance and where they were meeting before. Secretary Banfield will reach out to them and report back to the board.
- Hall Rental requested for Thanksgiving Day- the agreement has a time of 9am-6pm listed. Secretary Banfield will inquire how many will be in attendance and if they are aware of the extra fees for any rentals over 6 hours.

## Fiscal Officer Report

- FO Kurtz absent.

-Fund Status (See Attached)

Secondary Checking- \$104,808.38 (*money market*)

Primary Checking- \$1,183,451.48

Total Fund status- \$1,288,259.86

-Payment Listing- totals \$60,146.32 (See Attached)

***Trustee Horner motions to pay the bills totaling \$60,146.32; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.***

- Appropriation Supplemental (See Attached)
  - Funds moved for website charges and ZI cell phone.

## Correspondence

- Chem-Dry quote for carpet cleaning and chair cleaning- \$1,064. RS Evans will reach out to Dunn-Right Custom Carpet cleaning for a quote. The township has used Dunn-Right in the past.

Mr. Jim Likely – Resident at 9585 Daniels Rd. approached the board with some questions:

- Is the county requesting that ARP funds should be used for fiberoptic installment? The board stated that “no” the county is not requesting that.
- Aqua Salina- discussed previous arrangements between the state, county, and township.
- Joe Lewis Drilling- doing work at Leroy and Seville Roads. Mr. Likely suggested that the board investigate what type of drilling is happening at that location.

***Trustee Horner motions to commence Executive Session to ‘discuss compensation of a public employee;’ seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Executive session commenced at 7:51pm.***

***Trustee Schmidt motions to exit Executive Session with no action; seconded by Horner. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting commenced with no motions made at 8:17pm.***

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## Public Records Request

- N/A

## Announcements

- Trustee Regular Meeting Monday, October 4th, 2021, at 7:00pm via Zoom and in person.
- Zoning Commission Regular Meeting Wednesday, September 22nd, 2021, at 6:30pm via Zoom and in person.
- WFRD 100-year anniversary celebration event Saturday, September 25<sup>th</sup>, at 11:30am-2:00pm- open to the public. Dinner invitation at 6:00pm.
- Board of Zoning Appeals (BZA) special meeting Tuesday, September 28<sup>th</sup>, at 6:30pm via Zoom and in person.

***Trustee Horner motions to adjourn meeting at 8:18 pm; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.***

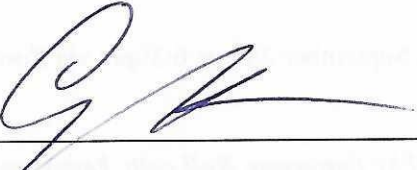
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*Respectfully submitted by:*


*Amy M. Banfield*

*Date approved: 10/4/21*



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*Trustee Craig Horner, Chair*



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*Trustee Kent Patterson, Vice-Chair*



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*Trustee Michael Schmidt, board member*