

# Westfield Township Board of Trustees

Regular Meeting

April 18th, 2022

*Trustee Schmidt commenced the in-person and zoom Trustee meeting on April 18th at 7:00 pm. Roll call: Patterson- absent, Horner-here, Schmidt-here. Meeting commenced after reciting the Pledge of Allegiance.*

Guests- Ron Oiler, Carol Rumburg, Kevin Soworowski, Jim Carey, Scott Kriska.

## Comments from the floor

- Kevin Soworowski, from Medina County Health Department, discussed their upcoming .70 mill levy renewal, plus the addition of .15 mill that will be on the May 5<sup>th</sup> ballot. In total, the levy will cost approximately \$14.70 per year on \$100,00 of valuation (of which \$5.24 is the additional mill).

## Minutes to be approved

- April 4th, 2022, Regular Meeting- *Trustee Schmidt motions to approve the minutes as amended, should read "no motions were made" under Mr. Horner's comments on the new electronic sign; seconded by Horner. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Motion passes.*

## Roads Report

- RS Lee Evans in attendance.
- Evans provided estimates to the Board of Trustees for new doors and electrical work at the Township Hall.

*Trustee Schmidt motions to approve ARP funds to cover the J&B Electrical estimate of \$12,300, the Overhead Door estimate for new front doors of \$16,852.96 and the Overhead Door estimate for three (3) new doors for the back of the township hall at the cost of \$7,512.00; seconded by Horner. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Motion passes.*

- Pest control will be out later in the week to treat the Township Hall.

*Trustee Schmidt motions to approve Resolution #2022-09, "Resolution Agreeing to Cooperate with Medina County for Engineering and Contract Administration for 2022 Township Pavement Marking Project"; seconded by Horner. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Resolution passes.*

## Cemetery

- No updates.

## Zoning

- ZI Carr not in attendance.

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- Amber Trost, of Mud Lake Rd., has submitted her proposal to re-format our Zoning Resolution Manual. The total cost was estimated at \$1,400.00. Her time frame for project completion is three (3) months.

***Trustee Schmidt motions to approve the proposal from Amber Trost for services to re-format the Zoning Commission Resolution Manual at \$1,400.00; seconded by Horner. Roll call: Schmidt-aye, Horner-aye. Motion passes.***

## Technology

- Terri Grimm in attendance via Zoom. No updates at this time.

## Old Business

- ARP funds- see Road Report.
- Healthcare Insurance- Trustee Schmidt will contact the Ohio Attorney General.
- Recycling Center- Trustee Schmidt met with Attorney Bill Thorne last week. Mr. Thorne feels confident that we are entitled to funds from the Medina County Solid Waste District.
- Village of Creston- Funds are due to the Township from Creston. Funds have not yet been received.
- Job Descriptions- Terri, Amy and FO Kurtz will get these completed.

## New Business

- Community clean-up program- Vouchers will be available at the Township Hall. The vouchers run April 4<sup>th</sup>-July 30<sup>th</sup>.

## Fiscal Officer Report

- FO Kurtz not in attendance.

-Fund Status (See Attached)

Secondary Checking- \$104,838.81 (*money market*)

Primary Checking- \$1,285,236.85

Total Fund status- \$1,390,075.66

-Payment Listing- totals \$16,637.83 (See Attached)

***Trustee Schmidt motions to pay the bills totaling \$16,637.38; seconded by Horner. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Motion passes.***

## Correspondence

- N/A

## Hall Rental

- N/A

## Public Records Request

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- A Westfield Lakes Community HOA member asked for engineering drawings for the transition/reserve study at the Westfield Lakes development. This request was fulfilled as we do not have that information at the township level.

## Announcements

- Zoning Commission Regular Meeting Wednesday, April 20th, 2022, at 6:30pm via Zoom and in person.
- Board of Zoning Appeals Public Hearing Tuesday, April 26<sup>th</sup>, 2022, at 6:30pm via Zoom and in person.
- Board of Trustees Regular Meeting Monday, May 2nd, 2022, at 7:00pm via Zoom and in person.

*Trustee Horner motions to adjourn meeting at 7:55 pm; seconded by Schmidt. Roll call: Patterson-absent Schmidt-aye, Horner-aye. Meeting adjourned.*

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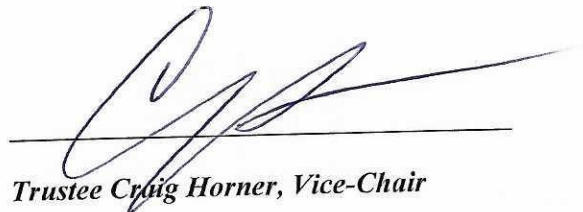
*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 5/12/22



*Trustee Michael Schmidt, Chair*



*Trustee Craig Horner, Vice-Chair*



*Trustee Kent Patterson, board member*