

Westfield Township Board of Trustees

Regular Meeting

May 2nd, 2022

Trustee Schmidt commenced the in-person and Zoom Trustee meeting on May 2nd at 7:05pm. Roll call: Patterson- here, Horner-here, Schmidt-here. Meeting commenced after reciting the Pledge of Allegiance.

Guests- Carol Rumburg, Ron Oiler, Lucy Petranek

Comments from the floor

- N/A

Minutes to be approved

- April 18th, 2022, Trustee Regular Meeting- ***Trustee Schmidt motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Roads Report

- RS Lee Evans in attendance.
- New township hall refrigerator price lists were given to the Trustees for review. Trustee Schmidt would like to look around at some different stores.
- Discussed new digital signs for the Township Hall. Adam's Signs in Massillon was recommended by Cloverleaf Schools. RS Evans will try to get an estimate for a new sign.
- Discussed new flooring for the Township Hall. The Board of Trustees are undecided on the type of flooring to purchase. Will table this discussion.

Trustee Schmidt motioned to approve Valley View, LLC to spray in the Township for a rate of \$55 per application (but only if/when they are working at another local area); seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Cemetery

- Lawn care continues.
- Flags will be replaced prior to Memorial Day weekend.

Zoning

- ZI Carr in attendance.
- The BZA approved a side-yard setback during their April public hearing.
- \$23,052.40 in zoning income for the month of April.
- ZI Carr would like the ZC to discuss cell towers and possibly adding some language to the ZC regulations for cell towers.

Old Business

- ARP Funds- Spreadsheet was not reviewed.

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- Recycle Center Update- Trustee Schmidt talked with Attorney Bill Thorne. Mr. Thorne is in agreement that the Township is owed money.
- Old Truck Wash Update- New construction project is moving along.
- Creston payment- Payment was received. FO Kurtz will review with the Board of Trustees upon her return.
- Job Descriptions/Onboarding Plan- No new updates.
- Fireworks Legislation- no new updates.

New Business

Trustee Schmidt motions to approve Resolution #2022-08, "To Amend 2022 Permanent Appropriations for a total of \$2,069,521.97; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Resolution passes.

- OTA Webinars- Offered virtually.
- Medina County Township Association Meeting- Trustee Horner noted that the Medina County Health Department offers emergency dental services for the county. He would like this posted on our website.

Technology

- Terri Grimm in attendance. No new updates.

Fiscal Officer Report

- FO Kurtz not in attendance.
- Appropriation Status by Fund (See Attached)
- Fund Status (See Attached)
 - Secondary Checking- \$104,838.81 (*money market*)
 - Primary Checking- \$1,290,931.78
 - Total Fund status- \$1,395,770.59
- Cash Summary by Fund (See Attached)
- Payment Listing- totals \$17,217.55 (See Attached)

Trustee Schmidt motions to pay the bills totaling \$17,217.55; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing – totals \$58,114.79 (See Attached)
- Revenue Status by Fund (See Attached)

Correspondence

N/A

Public Records Request

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- Justin Peroli, Lafayette Township resident, had two (2) public records requests regarding the mutual road help agreement between Lafayette and Westfield Townships. FO Kurtz fulfilled the requests.

Announcements

- Board of Trustees Regular Meeting Monday, May 16th, 2022, at 7:00pm via Zoom and in person.
- Zoning Commission Regular Meeting Wednesday, May 18th, 2022, at 6:30pm via Zoom and in person.

Trustee Schmidt motions to adjourn meeting at 7:56pm; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

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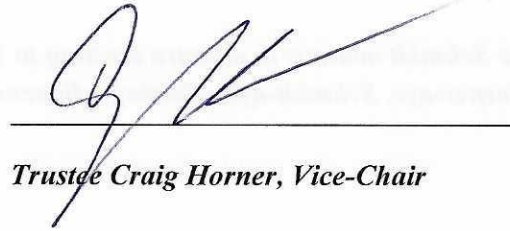
Respectfully submitted by:

Amy M. Banfield

Date approved: 5/16/22



Trustee Michael Schmidt, Chair



Trustee Craig Horner, Vice-Chair



Trustee Kent Patterson, board member