

Westfield Township Board of Trustees

Regular Meeting

July 18th, 2022

Trustee Schmidt commenced the in-person and zoom Trustee meeting on July 18th at 7:23pm. Roll call: Patterson- here, Horner-here, Schmidt-here. Meeting commenced after reciting the Pledge of Allegiance.

Guests- Carol Rumburg, Ron Oiler

Comments from the floor

- Ms. Rumburg voiced concern for the weeds in the flower beds at the Township Hall.

Minutes to be approved

- July 5th, 2022, 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 via Zoom.
- Most Paving- Awaiting a quote for Speedway Dr. repair as well as shimming the concrete driveways on Daniels Road (between Seville and Mud Lake only).
- 100 tons of salt needs ordered by the end of August to fulfill our salt contract.

Cemetery

- Three (3) foundations need poured.

Zoning

- ZI Carr not in attendance.
- Need 2 BZA alternates and 1 ZC alternate.
- Wedding venues zoned as agricultural in Rural Residential districts- will discuss with ZI and Prosecutor's office.

Old Business

- ARP funds-resolution needs signed to amend permanent appropriations for 2022.
- Unemployment Claim- Information must be reported online. Our report from last quarter was kicked back due to an error. FO Kurtz is following up on this.
- Worker's Comp audit- they are in receipt of all information they have requested.
- Healthcare Insurance- Frank Harmon is working with his team to get the primary insurance coded appropriately for the township employees. Medicare is claiming that they are not the primary insurance.
- Recycling Center- no updates.
- Job Descriptions- Draft for job description for FO position in progress.
- School Speed Zones- no updates.
- Traffic Cameras in Townships- Trustee Schmidt continues to research this.

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- Westfield Lakes HOA- President of the HOA has reached out to the Board of Trustees regarding above ground pools and current road conditions.

New Business

- OTA Webinars are available.
- Opioid Settlement- Funds are coming through Medina County, who will distribute the funds directly to certain townships.

Technology Report

- Terri Grimm in attendance.
- Trustee Schmidt is interested in utilizing Facebook Live for our meetings. Terri will investigate this.
- Facebook page stats were given to the Board of Trustees for review.
- Terri is working with Don K. to help eliminate the inappropriate emails that are coming into the "info" email address that is listed on our website.
- Amber Trost continues to work on the reformatting of the ZC regulations manual. Terri has given Amber a reference to use for the reformatting process.

Fiscal Officer Report

- FO Kurtz in attendance via Zoom.
 - Fund Status (See Attached)
 - Secondary Checking- \$104,851.88 (*money market*)
 - Primary Checking- \$1,404,682.32
 - Total Fund status- \$1,509,534.20
 - Appropriation Supplemental (See Attached)
 - Payment Listing- totals \$69,418.77 (See Attached)
 - Trustee Schmidt questioned the payment to Valley View for spraying. They charged for five (5) applications.

Trustee Schmidt motions to pay the bills totaling \$69,418.77; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Trustee Schmidt motions to approve the Westfield Township 2023 preliminary budget as presented; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Trustee Schmidt motions to approve Resolution #2022-10 to "Amend Permanent Appropriations for year ending 12-31-2022" as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Resolution approved.

Correspondence

- Discussed above.

Hall Rental

- N/A

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Public Records Request

- N/A

Announcements

- Zoning Commission Regular Meeting Wednesday, July 20th, 2022, 6:30pm via Zoom and in person.
- Board of Trustees Regular Meeting Monday, August 1st, 2022, at 7:00pm via Zoom and in person.
- Board of Zoning Appeals Public Hearing Thursday, August 4th, 2022, at 6:30pm via Zoom and in person.

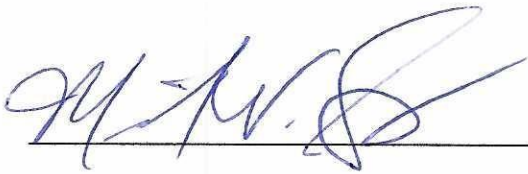
Trustee Schmidt motions to adjourn meeting at 8:28pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Westfield Township Board of Trustees

Respectfully submitted by:

Amy M. Banfield

Date approved: 8/1/22



Trustee Michael Schmidt, Chair



Trustee Craig Horner, Vice-Chair



Trustee Kent Patterson, board member