

Westfield Township Board of Trustees

Regular Meeting
October 3rd, 2022

Trustee Schmidt commenced the Zoom and in-person Trustee meeting on October 3rd, 2022, at 7:35pm. Roll call: Patterson- here, Horner-here, Schmidt-aye. Meeting commenced after reciting the Pledge of Allegiance.

Guests- Carol Rumburg

Comments from the floor

- N/A

Minutes to be approved

- September 19th, 2022, Trustee Regular Meeting- *Trustee Schmidt motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

Roads Report

- RS Lee Evans in attendance via phone.
- RS Evans is preparing for winter weather.

Cemetery

- Fence was cleaned.

Zoning

- ZI Carr in attendance via Zoom.
- \$347.00 in zoning income for the month of September.
- Two (2) zoning certificates issued, and one (1) certified letter mailed this month.
- We are still needing two (2) BZA alternates and one (1) ZC alternate.

Old Business

- ARP Funds- No recent updates.
- Health Care Update- Schmidt noted that no changes to current health care plan will occur.
- Recycle Center/MCSWD- discussed under zoning. Trustee Schmidt has been appointed as an alternate on the MCSWD board of directors.
- Job Descriptions/Onboarding Plan- No recent updates.
- Traffic enforcement cameras- no recent updates.
- ODOT RCUT- no new updates.
- Opioid Settlement- no recent updates.

New Business

- No recent updates.

Technology

- Terri Grimm in attendance.
- Amber Trost is continuing to work on the Zoning Regulations Manual.

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Fiscal Officer Report

- FO Kurtz not in attendance.
- Appropriation Status by Fund (See Attached)
- Fund Status (See Attached)
 - Secondary Checking- \$104,895.26 (*money market*)
 - Primary Checking- \$1,374,649.23
 - Total Fund status- \$1,479,544.49

Trustee Schmidt motions to move \$240,000.00 from primary checking into the secondary checking (money market); seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Cash Summary by Fund (See Attached)
- Payment Listing- totals \$19,874.26 (See Attached)

Trustee Horner motions to pay the bills totaling \$19,874.26; seconded by Schmidt: Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing (See Attached)
- Revenue Status by Fund (See Attached)

Trustee Schmidt motioned to approve Resolution #2022-11, "Resolution accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor"; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Resolution passes.

Correspondence

- Covered under FO Report.

Hall Rental

- N/A

Public Records Request

N/A

Announcements

- Board of Trustees Regular Meeting Monday, October 17th, 7:00pm 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.

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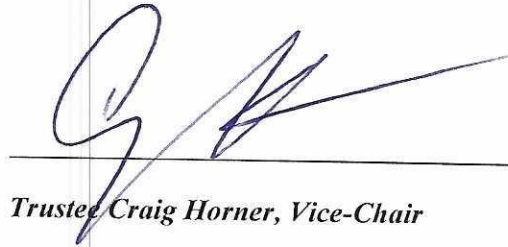
Respectfully submitted by:

Amy M. Banfield

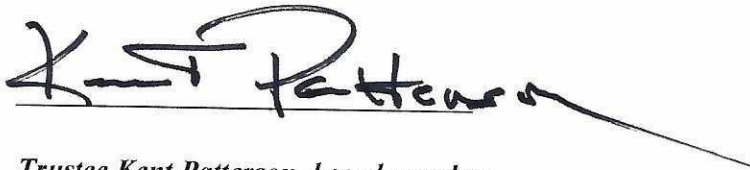
Date approved: 10/17/22



Trustee Michael Schmidt, Chair



Trustee Craig Horner, Vice-Chair



Trustee Kent Patterson, board member

