

Westfield Township Board of Trustees

Regular Meeting
October 17th, 2022

Trustee Schmidt commenced the in-person and zoom Trustee meeting on October 17th at 7:56 pm. 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

- N/A

Minutes to be approved

- October 3rd, 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.
- MDG Flooring America quoted new carpet installation for the Township Hall as well as tile repair in the vestibule.

Schmidt motions to approve the MDG Flooring America invoice for new carpeting in the conference room, Judges platform, hallway, and main office; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- New cooler ordered for the epoke.

Cemetery

- Two (2) foundations need poured.

Zoning

- ZI Carr not in attendance.
- Mr. Lott, of Seville Rd., is not satisfied with the findings of the ZI on his recent complaint. He will be attending the next Township meeting in November to voice his complaints.
- Amber Trost- continues to work on the Zoning Regulations Manual. Additional work will need done on the manual. She has also worked more hours than she initially estimated.

Old Business

- ARP funds- new carpeting has been approved for the Township Hall.
- Healthcare Insurance- Trustee Schmidt will check with OTA to see if they have a rep at the Attorney General's office. Discussion ensued around the opinion of the Attorney General vs. the interpretation by our legal counsel.

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- Recycle Center- Trustee Schmidt had an interview on 9/21/22 for a board position alternate. However, the Prosecutor's office mailed a letter to Trustee Schmidt that he cannot be an alternate on the Board for the Recycle Center. The board does not have alternates according to Atty. Bill Hutson at the Prosecutor's Office.
- School Speed Zones- no updates.
- Traffic Cameras in Townships- no updates.
- Opioid Settlement- Trustee Patterson is currently listed as the contact person for our account. He will need to email the administrator to have the contact's name changed to Melissa Kurtz.

New Business

- OTA Webinars- Trustee Schmidt is scheduled for a webinar on General Township Emergency Plans.
- OTA Winter Conference is coming up in January of 2023.
- Lafayette Township Mutual Service Agreement will be revised between Westfield and Lafayette Townships.
- FO Kurtz noted that our audits for the next six (6) years will be done by an IPA.
- Temporary Budget will need approved in December.

Fiscal Officer Report

- FO Kurtz in attendance.
 - Fund Status (See Attached)
 - Secondary Checking- \$344,921.12 (*money market*)
 - Primary Checking- \$1,137,628.96
 - Total Fund status- \$1,482,550.08
 - October Payment Listing- totals \$11,735.76 (See Attached)

Trustee Schmidt motions to pay the bills totaling \$11,735.76; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Hall Rental

- October 22nd from 9am-3pm. Patterson to open and close.
- November 5th from 10am-4pm. Horner to open and close.

Public Records Request

- N/A

Announcements

- Zoning Commission Regular Meeting Wednesday, October 19th, 2022, at 6:30pm via Zoom and in person.

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- Board of Trustees Regular Meeting Monday, November 7th, 2022, at 7:00pm via Zoom and in person.

Trustee Schmidt motions to adjourn meeting at 9:00pm; 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: 11/7/22



Trustee Michael Schmidt, Chair



Trustee Craig Horner, Vice-Chair



Trustee Kent Patterson, board member