

# WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting

April 17th, 2023

*Trustee Horner commenced the in-person and Facebook Live Trustee meeting on April 17th, 2023, at 7:00 pm. Roll call: Patterson- here, Horner-here, Schmidt-here. The meeting commenced after reciting the Pledge of Allegiance.*

Guests- Carol Rumburg

Comments from the floor

- N/A

Minutes to be approved

- April 3rd, 2023, Regular Meeting- *Trustee Horner motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*
- April 12<sup>th</sup>, 2023, Special Meeting- *Trustee Horner motions to approve the minutes as presented; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

Roads Report

- RS Evans in attendance.
- May 2025 to September 2025 construction will begin at Lake Rd. and 224. The traffic pattern will change during this time. Major detours will only last fourteen (14) days according to ODOT.
- Mowing has begun at the Fire station and the cemetery.
- Pest control has begun at the Township Hall.

Cemetery

N/A

Zoning

- ZI Carr not in attendance.
- Special Meeting last week to discuss the ZC Development Plan. Bob Arnold may assist the ZC in the future.
- Still need two (2) BZA alternates and one (1) ZC alternate. We have two (2) potential candidates, and the Board of Trustees will review them.
- Lot Split for the Parks Department needs signed.

Technology

- Facebook Live is going well thus far.

Old Business

- New audio equipment set up and working well.
- ARP Funds- parking lot paving, zoning manuals and the ZC development plan will come out of the ARP Funds.
- Opioid Payment- a small payment was received; however, it was dispersed to the county.

New Business

- New carpet in township hall- some small dents are present. RS Evans will call the carpet company to follow up.

Fiscal Officer Report

- FO Kurtz not in attendance.
  - Fund Status (See Attached)
    - Secondary Checking- \$611,449.87 (*money market*)
    - Primary Checking- \$911,851.96
    - Total Fund Status- \$1,523,301.83
  - Payment Listing- totals \$21,463.42 (See Attached)

***Trustee Horner motions to pay the bills totaling \$21,463.42 seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Correspondence

- N/A

Hall Rental

- May 7<sup>th</sup> from 12pm-6pm for a Celebration of Life. Trustee Patterson will open and close the hall for this rental.

Public Records Request

- N/A

Announcements

- Zoning Commission Regular Meeting, Wednesday, April 19th, 2023, at 6:30 pm in person only at the Township Hall.
- Medina County Trustee Meeting is Thursday, April 20<sup>th</sup>, 2023, at 6:30 pm in Chippewa Lake.
- Board of Trustees Regular Meeting, Monday, May 1st, 2023, at 7:00 pm in person at the Township Hall and via Facebook live.

***Trustee Horner motions to adjourn meeting at 7:31 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.***


*Respectfully submitted by:*

*Amy M. Banfield*

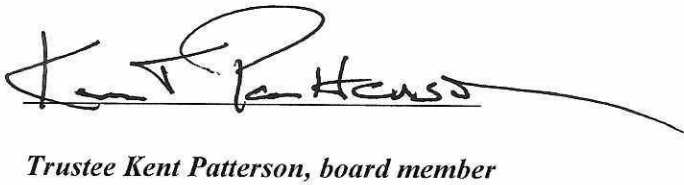
*Date approved:* 5/1/23



*Trustee Craig Horner, Chair*



*Trustee Michael Schmidt, Vice-Chair*



*Trustee Kent Patterson, board member*

