

WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting

July 17th, 2023

Trustee Horner commenced the in-person Trustee meeting on July 17th, 2023, at 7:26 pm. Roll call: Patterson- absent, Horner-here, Schmidt-here. The meeting commenced after reciting the Pledge of Allegiance.

Guests- Ron Oiler, Carol Rumburg

Comments from the floor

- N/A

Minutes to be approved

- July 5th, 2023, Regular Meeting- ***Trustee Horner motions to approve the minutes as amended, should not have the special meeting listed under the announcements; seconded by Schmidt. Roll call: Patterson- absent, Horner-aye, Schmidt-aye. Motion passes.***

Roads Report

- RS Evans in attendance.
- Ryan Road project is complete.
- Will need to do some ditch enclosures soon.

Cemetery

- State of Ohio Cemetery Grant applications are open. RS Evans would like to apply to have assistance with a large walnut tree removal from the cemetery.

Zoning

- ZI Carr not in attendance.
- Comp Plan Update- Bob Arnold will meet with the Board of Trustees to review his plan.
- Still need 1 BZA alternate.
- Special Meeting August 3rd, 2023, and public hearing on August 16th, 2023.

Technology

- Terri is looking into digitalizing our new hire documents and making them available on Westfield Township website.

Old Business

- Carpet marks- D & G Carpet came to look at the indentations in the new carpet. Schmidt talked with the owners. An employee will come back out to assess the indentations in the carpet.
- Digital Sign- RS Evans will contact the company to discuss the issues we are having.

New Business

- New furnace purchase- no new updates.
- OTARMA report- Risk report was performed. Anti-harassment training is supposed to be completed annually. Secretary Banfield will reach out to Denise Testa to see if testing is available.
- 2024 Proposed Township Budget- given to Board of Trustees for review.

WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Trustee Schmidt motions to approve the 2024 Proposed Budget for Westfield Township; seconded by Horner. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Motion passes.

- Jason Veon from Stuckey Road would like to Adopt a Road. He would like to volunteer to keep Stuckey Road clean.

Fiscal Officer Report

- FO Kurtz not in attendance.
 - Fund Status (See Attached)
 - Secondary Checking- \$613,638.87 (*money market*)
 - Primary Checking- \$728,462.46
 - Total Fund Status- \$1,342,101.33

-Payment Listing- totals \$7,887.08 (See Attached)

Trustee Horner motions to pay the bills totaling \$7,887.08 seconded by Schmidt. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Hall Rental

- N/A

Public Records Request

- N/A

Announcements

- ZC Regular Meeting will be held on Thursday, August 3rd, 2023, at 6:30 pm in person only at the Township Hall.
- August 7th, 2023, WFRD & Township meeting will be held at the Fire Station due to a conflict with the Board of Elections holding a special election at the Township Hall.

Trustee Horner motions to adjourn meeting at 8:33 pm; seconded by Schmidt. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Meeting adjourned.


Respectfully submitted by:

Amy M. Banfield


Date approved: 8/7/23



Trustee Craig Horner, Chair



Trustee Michael Schmidt, Vice-Chair



Trustee Kent Patterson, Board Member

1. [Redacted text]

2. [Redacted text]

3. [Redacted text]

[Handwritten signature]

[Redacted text]

[Handwritten signature]

[Redacted text]

[Handwritten signature]

[Redacted text]