

# WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
August 21st, 2023

*Trustee Horner commenced the in-person Trustee meeting on August 21st, 2023, at 7:12 pm. Roll call: Patterson- here, 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

- August 7th, 2023, Regular 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 not in attendance.
- Continues to work on mowing.
- MAC had recent work done.

## Cemetery

- No updates currently.

## Zoning

- ZI Carr not in attendance.
- Zoning Commission Public Hearing on August 16<sup>th</sup> to approve the updated Zoning language/changes. The approved language was sent to the Board of Trustees (BOT). The BOT will hold their public hearing on August 30<sup>th</sup>, 2023, at 6:30pm at the Township Hall.
- Residents attended a recent ZC meeting with concerns that their new neighbor is shooting guns. Per the residents, there are many people shooting guns on the property. Sheriff Grice asked that residents call the non-emergency Sheriff number with any concerns about shooting/gun usage on the property. The property is located at the corner of Buffham and Westfield Roads.
- Trustees Horner and Patterson attended the Medina County Township Association Dinner. Ohio is trying to make local zoning (Township zoning) obsolete to allow Section 8 housing in all locations.
- BZA- recent BZA hearing was held. The secretary updated the Board of Trustees with the results of the hearing. A Conditional Use was approved for outdoor camper storage for the storage facility on Greenwich Road (non-motorized campers/equipment only). Trustee Schmidt requested to see the original 2011 application for the property. The conditional use is good for one (1) year only.

## Technology

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

## WESTFIELD TOWNSHIP BOARD OF TRUSTEES

- Two (2) policies have been updated and given to the BOT for review.

### Old Business

- Carpet marks- An employee from MDG Carpet will come back on Wednesday, August 23<sup>rd</sup>, to assess the indentations in the new carpet at the Township Hall.
- North Coast Soccer Association- Secretary Banfield is looking through previous BZA minutes to see what conditions the Soccer Association was given with regard with traffic control on the weekends.
- Healthcare Update- Schmidt would like to meet with Frank Harmon regarding concerns with Medicare Part B reimbursement options. Schmidt will see if Mr. Harmon can come to our next Township meeting to discuss it in more detail. Also, the healthcare plan needs reviewed.

### New Business

- New furnace discussion- no new updates.
- Adopt-a-road update- Heidi Carroll has delegated this task to another person within the Prosecutor's Office. No further updates.
- State Audit update- no new updates.

### Fiscal Officer Report

- FO Kurtz not in attendance.
  - Fund Status (See Attached)
    - Secondary Checking- \$614,420.63 (*money market*)
    - Primary Checking- \$891,682.03
    - Total Fund Status- \$1,506,102.66
  - Payment Listing- totals \$28,451.81 (See Attached)
    - Environmental Enhancements- Trustee Schmidt would like to see more detailed/itemized bill for this service.
    - George's Tree Service- The BOT want to ensure that the bill contains pictures of the work that is done for the Township.

***Trustee Horner motions to pay the bills totaling \$28,451.81 seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

### Correspondence

- N/A

### Hall Rental

- N/A

### Public Records Request

- N/A

### Announcements

- Board of Trustees Public Hearing Wednesday, August 30<sup>th</sup>, 2023, at 6:30pm.

WESTFIELD TOWNSHIP BOARD OF TRUSTEES

- MCTA monthly meeting Thursday, September 21<sup>st</sup>, 2023, at 6:30pm (held at the Sheriff's Department).

The Board of Trustees discussed water pressure concerns at the new Westfield Commerce building (Lake and 224).

***Trustee Horner motions to adjourn meeting at 8:10 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.***

WESTFIELD TOWNSHIP BOARD OF TRUSTEES

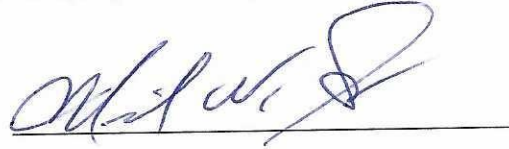
*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 9/5/23



*Trustee Craig Horner, Chair*



*Trustee Michael Schmidt, Vice-Chair*



*Trustee Kent Patterson, Board Member*