

# WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Regular Meeting  
October 16th, 2023

***Trustee Horner commenced the in-person Trustee meeting on October 16th, 2023, at 7:00 pm. Roll call: Patterson- here, Horner-here, Schmidt-here. The meeting commenced after reciting the Pledge of Allegiance.***

Guests- Ron Oiler, Carol Rumburg, Jim Likely

## Comments from the floor

- N/A

## Minutes to be approved.

- October 2nd, 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 in attendance.
- Evans would like the Trustees to consider replacing the Dodge. The current Dodge is a 2011 with 148,000 miles. Evans anticipates it will take approximately one year for a new truck to come in.
- Fencing was placed around the fuel tanks.
- Mowing continues.
- RS Evans will start picking up brine from Cargill in Akron. The TWP needs approximately 15,000 gallons of brine.
- Evans would like to pay our portion of the Ryan Rd. project in full when the invoice arrives.

## Cemetery

- An updated Cemetery price list was distributed to the Board of Trustees for review. Secretary Banfield will check with the State of Ohio on the price for disinterment and re-interment fee.

## Zoning

- ZI Carr not in attendance.
- ZI would like to have the ZC look at the definition of human occupancy as well as “junk/disabled” cars and vehicles.
- Grimm and Franz met with Denise Testa from Medina County Planning Department. They are trying to determine what education topics we should discuss as a Township. The ZC would like to begin planning with the county.

## Technology

- Terri Grimm in attendance.
- Continuing to work on the Zoning Regulations Manual and anticipate to be completed this Friday.
- Grimm and FO Kurtz are meeting with Don Krolikowski regarding our email storage. They are meeting this week.
- Some issues continue with the TWP website.

Old Business

- Carpet marks- Schmidt met with a professional flooring inspector on Friday, October 13<sup>th</sup>. The inspector will have his reports together this week and will send them to the manufacturer. The TWP should hear back from them within a month.
- State Audit Update- no update.
- Healthcare Updtae- Trustee Schmidt noted that the County Prosecutor's office is not willing to share information about how other TWP's have managed Medicare Part B reimbursement.

New Business

- New furnace discussion- Evans will try to get some quotes from local contractors.
- Adopt-a-road update- Banfield will forward OTARMA's information to Heidi Carroll for recommendations.

Fiscal Officer Report

- FO Kurtz not in attendance.
  - Fund Status (See Attached)
    - Secondary Checking- \$615,936.58 (*money market*)
    - Primary Checking- \$861,817.61
    - Total Fund Status- \$1,477,754.19
  - Payment Listing- totals \$14,980.00 (See Attached)

***Trustee Horner motions to pay the bills totaling \$14,980.00 seconded by Patterson. Roll call: Patterson- aye, Horner-aye, Schmidt-aye. Motion passes.***

Correspondence

- Medina County Engineer's Office- open house on November 14<sup>th</sup>, 2023.

Hall Rental

- Westfield Farms HOA Wednesday, October 25<sup>th</sup>, 2023, from 6-8pm.

Public Records Request

- N/A

Announcements

- Board of Trustees regular meeting Monday, November 6<sup>th</sup>, 2023, at 7:00 pm in person only. This meeting will be held at WFRD due to the elections at the Township Hall.
- Zoning Commission regular meeting Wednesday, October 18<sup>th</sup>, 2023, at 6:30pm.
- Medina County Township Association meeting Thursday, October 19<sup>th</sup>, 2023, at Montville Township.

***Trustee Schmidt motions to adjourn the meeting at 7:58 pm; seconded by Horner. Roll call: Patterson- aye, Horner-aye, Schmidt-aye. Meeting adjourned.***

*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 11/16/23



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*Trustee Craig Horner, Chair*



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*Trustee Michael Schmidt, Vice-Chair*



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*Trustee Kent Patterson, Board Member*

