

WESTFIELD TOWNSHIP TRUSTEE MEETING

June 17, 2024

Horner called the meeting to order at 7:00 pm.

Attendance: Craig Horner, Kent Patterson

Others in attendance: Melissa Kurtz, Lee Evans, Julie Carr, Terri Grimm

Horner tabled the minutes to be approved until the next meeting.

Mr. Evans updated that the repair to the boom mower is fixed, just needs painted. Melway is working on Mud Lake and Garmin right now. No updates on the railroad repairs on Buffham. Burial on Saturday went well.

Horner requested that the plot information be updated on the computer. UAN has a cemetery program that can be put on any device. Kurtz, Carr and Evans will start this together and Carr will complete the project. Horner has requested to be done by year end.

Zoning- completed a lot split and combination. ZC meeting is scheduled for June 18th at 6:30 pm. The computer is working on project to the TV if needed for meetings.

Hall rental on the 22nd. Open and close will be done by Evans from 11-5. Carr shared that the hall review sheets are in the office for Trustees to complete when closing the hall.

No new levy updates. Carr is working with Grimm on a power point to share at the upcoming meeting. The trustees discussed what we have spent on repairs and maintenance for the vehicles at the fire station and we have 97,000 in repairs.

Resolution 2024-10 authorizes transfer of \$4,000 from general fund to cemetery funds for appropriations year ending 2024. Horner makes the motion to adopt. Patterson seconds the motion. The trustees find it necessary to transfer these funds. Role Call- Patterson- yes. Horner- yes. Motion passed. See Exhibits.

Grimm shared the best practice of transparency of having the Trustees report monthly about their updates, same as zoning, technology, fiscal and roads. They do so much between meetings it would be great to have that shared at the meetings.

The Stuckey Rd clean up document is ready to be signed at the next meeting.

Funds reports- see Exhibits.

Payment listing \$14,944.19

Horner makes a motion to approve the payments of \$14,944.19. Patterson seconds the motion. Patterson- yes, Horner- yes. Motion passed.

Announcements: Zoning commission 6/18. No BZA meetings scheduled at this time. Next meeting is July 1, 2024. Special meeting is on 6/24 at 3:30

Horner makes a motion to adjourn the meeting. Patterson seconds the motion. Patterson- yes, Horner- yes. Motion passed.

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The meeting adjourns at 7:34 pm

Minutes prepared by: Julie Carr, Township Administrator

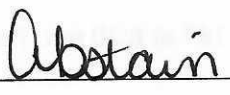
Signed,



Craig Horner



Kent Patterson



Michael Schmidt