

WESTFIELD TOWNSHIP TRUSTEE MEETING

July 15, 2024

Schmidt called the meeting to order at 7:19 pm.

Attendance: Kent Patterson, Craig Horner, Michael Schmidt

Others in attendance: FO Kurtz

No comments from the floor.

Road department updates provided by Craig Horner: Dodge radiator is out. Ghost Tree Service provided clean up from the storm.

No cemetery updates.

Zoning Inspector is out of town so Schmidt provided the update. The parks department has completed the parking lot and sign put in at the new birdie and bridle trail location.

BZA hearing at 6:30 on July 30th. This is a renewal for a conditional use request.

Horner- did discuss with Ty from Lafayette Township regarding the comments made at the meeting. Discussion was had with township residents who had questions. Reached out to Shawn as he is a new employee. Touched base with Terri for website updates. Sent resolution notice to Melissa. Closed the hall and filled out the paperwork.

Patterson- attend council meeting with the Village and are trying to answer questions asked.

Schmidt- working on fire levy information regarding other townships. Keeping track of the parks department projects.

Terri Grimm provided an email of updates. She did not hear back from anyone regarding the Q and A strategy she worked on for the levy information. She is asking the Trustees to please respond. She added the village is in support of the levy.

No new hall rentals coming up.

Schmidt added that the Camel Creek Bridge is set to be replaced/repared and the township is being asked if they would be in favor of supporting a proposed pedestrian bridge to be included in this project. They will be getting more information on this soon.

Funds reports- see Exhibits.

Payment listing \$9,191.63

Schmidt makes a motion to approve the payments of \$9,191.63. Patterson seconds the motion.

Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.

FO Kurtz provided the trustees a recommendation on what funds she suggests moving to the money market account. She suggests moving at least \$233,228. Schmidt recommends moving more since the interest rates are higher.

Horner makes a motion to move \$233,228 into the money market savings. Patterson seconds the motion. Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.

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BWC, a workers comp grant, was applied for by the Fire department and was awarded the grant. Since the township pays for the workers compensation, the township was awarded the grant money.

FO Kurtz shared her budget suggestions and how to protect the general fund. A proposed budget for 2025 was created by FO Kurtz.

Schmidt makes a motion to approve the 2025 proposed budget. Horner seconds the motion. **Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Schmidt makes a motion to approve Resolution 2024-11 to amend the appropriations for 2024 as presented. Patterson seconds the motion. **Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Schmidt makes a motion to approve Resolution 2024-12 to accept materials and terms of the 2024 national opioid settlement agreement as presented. Horner seconds the motion. **Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Announcements:

Next meeting is August 5, 2025 at 6:30pm.

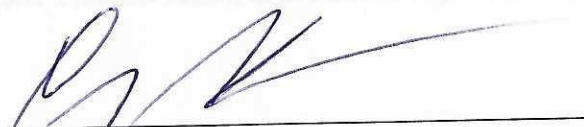
BZA hearing is July 30, 2024 at 6:30

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

The meeting adjourns at 8:02 pm

Minutes prepared by: Julie Carr, Township Administrator


Signed,



Craig Horner



Kent Patterson



Michael Schmidt