

WESTFIELD TOWNSHIP TRUSTEE MEETING

September 3, 2024

Schmidt called the meeting to order at 7:13 pm

Attendance: Kent Patterson, Craig Horner, Michael Schmidt

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

Schmidt made a motion to approve August 19, 2024 minutes. Horner seconds the motion. **Role call- Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Lee Evans, Road Department Update:

MudLake and Garmin will be temporarily closed in certain areas on 9/4 for chip and seal.

Loader bucket needed repairs, it is now plated and useable.

Floor in the shop needs attention, but being late in the year with temperatures, we will look at doing that next summer as a project. The drains for the floor will run around \$5,300 for stainless steel.

New signs in the school zone is being requested. The signs we have are legal. The School said they would be willing to help fund new signs. They will be getting back to us. These are solar panel signs that cost upwards of \$15,000.

A new gas tank is being requested, Lee shared getting a 250 gallon tank quote and will share with the Trustees as soon as he gets it. He thinks this will be around \$1000 or under. We have room for this at the township hall.

Julie Carr Zoning Updates:

ZI Carr said the realtor called about options of the parking lot at Deer Pass.

Contacted Montville Township regarding who did their training for the Zoning Board of Appeals. Spoke with them about possible training. Date being suggested is September 18th. Same day as the ZC meeting. Trustees said they would like to do an October meeting.

Zoning income \$164.40, 2 applications.

Hall rental on the 12th. Lee will leave the Hall open. Horner will close the hall.

Trustee Updates:

Horner- Spoke with Lafayette trustee regarding the fire levy and explained what we are doing. Took call from resident regarding complaint. Letter to editor was made and given to Terri and attended the car show on behalf of the township.

Patterson- Spoke with village resident who does career center training and would like to continue to work with them. Attended car show on behalf of township.

Schmidt- reached out regarding slow internet, called Medina Fiber. Hope is this will improve by end of next year, per the representative he spoke with. Convos with Julie, Lee and Shawn.

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\$8,181.17 used in arp funds- everyone please think about what training and items may be needed. ZI Carr asked for 8 new chairs, cloud storage, and logo branding merchandise.

Horner asked for the Trustees to think about a request from Shawn regarding using overtime worked as earned vacation time and pay. They will need to consult legal counsel on this and think if this is something they would want to consider.

Resolution 2024-15 was passed at the last meeting. This was rejected due to verbiage.

Resolution 2024-16 authorizes participation in the ODOT program and contracts. See exhibit.

Schmidt makes a motion to approve Resolution 2024-16. Patterson seconds. **Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

FO Kurtz shared funds status, payments and receipt listing.

Payment Listing \$29,807.68

Schmidt makes a motion to approve the payment listing of \$29,807.68. Horner seconds the motion. **Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Announcements:

Hall Rental- the next rental is 9/12/24.


Next meeting is September 16th at 7:00 pm.

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

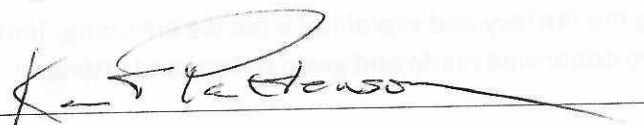
The meeting adjourns at 7:56 pm

Minutes prepared by: Julie Carr, Township Administrator

Signed,



Craig Horner



Kent Patterson

Michael Schmidt