

Westfield Township

Board of Trustees

SPECIAL MEETING & GENERAL BUSINESS

July 9, 2020 - 3:30 PM

(via Zoom)

Chairman Schmidt called the meeting to order at 3:36 pm. Roll call: Schmidt – aye, Patterson – aye, Horner – aye. Also in attendance is ZI Carolyn Sims, Atty Jerry Innes, Jason Dodson, Bill Johnson, Tobias Obenhaus, Bethany Dentler, Lauren DeGoricia, Kathy Breightenbucher and Carol Rumburg.

Bill Johnson and Jason Dodson said the reports they got back from the soil scientist, Langan Engineering and MC Health Department was that an on site system was feasible but not the preferred option for them. Johnson stated that it will need to be a mound system and take between 5-10 acres of land space. They further acknowledged that the previous soil testing done was not the proper procedure for an on site septic. ZI Sims brought before the board various other possible options that were before Welser in regards to septic such as communal on site, County connections from Lake Road or campground connection under interstate. Also suggested that the county could possibly purchase Westfield plant. County could also invest in improvements to Chippewa plant and put in pump station. Schmidt reiterated that the Township is strongly in favor of this project and is perfect for that area and hopes that we are all able to come up with a solution.

Chair Schmidt makes a motion to go into executive session at 3:55 pm for discussion with Legal Counsel in regards to possible economic development in the township, second by Horner. All said aye. Also invited to attend Sims, Innes, Dodson, Johnson, Obenhaus and DeGoricia. At this point the zoom meeting attendee was put into zoom waiting room which they cannot see or hear meeting.

Zoom waiting room was opened. Schmidt makes a motion to come out of executive session at 4:42 pm, second by Patterson. All said aye. Welser representatives stated that at this time due to Covid-19 that the project is put on hold but not cancelled until further notice.

Chair Schmidt makes a motion to go into executive session at 4:52 pm for discussion with Legal Counsel in regards to possible economic development in the township, second by Horner. All said aye. Also invited to attend Sims and Innes. At this point the zoom meeting attendees were put into zoom waiting room which they cannot see or hear meeting.

Zoom waiting room was opened with no attendees. Schmidt makes a motion to come out of executive session at 5:23 pm, second by Patterson. All said aye. No action taken.

No other business brought before the board. Schmidt makes a motion to adjourn at 5:27 pm. Second by Patterson. All said aye.

Respectfully Submitted by:
Michael Schmidt, Chairman

Date approved

7-20-20



