



**Westfield Washington Township
Board Meeting
Wednesday, February 17, 2021
Westfield Public Library
333 Hoover Street
Westfield, IN 46047**

Call to Order: Easterhaus called the meeting of the Westfield Washington Township Board at 1:00 pm. Declaring a quorum present of Township Board Members Danyele Easterhaus, David Gill and Erica Strahm.

Additions to Agenda: None

Approval of Minutes: Strahm moved to approve the January 12, 2021 minutes. Motion seconded by Easterhaus. Motion carried unanimously.

Annual Report 2020: Trustee Danielle Carey Tolan presented the 2020 Annual Report. Strahm moved to approve the 2020 Annual Report. Motion seconded by Gill. Motion carried unanimously.

Mike Reuter updated the board on the WWT Fiscal Plan.

Emergency Rental Assistance Program: Hamilton County officials announced that they have been awarded a \$10 million-dollar Emergency Rental Assistance grant from the U.S. Department of Treasury for COVID-19 assistance. Specifically, this funding will assist renter households unable to pay rent and/or utilities due to loss of income from COVID-19 pandemic. The County Commissioners selected the Hamilton County Trustee Association (HCTA) to oversee the grant with the funds being administered by the Westfield Washington Township (WWT) Trustees office. Due to the size of this project and additional job responsibilities she is requesting temporary ERAP salary increases and additional staff. A revised Form 17 Salary Resolution was presented to the board. Strahm moved to approve the revised Form 17. Motion seconded by Gill. Motion carried unanimously.

A temporary loan resolution to transferring cash balance from the Rainy-Day Fund to the Emergency Rental Assistance fund for cash flow purposes. Easterhaus moved to approve the Temporary Loan Resolution for the calendar year 2021, a temporary loan of \$249,000 will be made from the Rain Day Fund to the Emergency Rental Assistance Fund for cash flow purposes. The transfer will be made on February 18, 2021 and will be repaid on or before December 31, 2021. Motion seconded by Strahm. Motion carried unanimously.

Fire Report: Discussion regarding Station 82 remodel design and General Obligation (GO) Bond. In order for the project tax increase to be spread across the City of Westfield the Township and the City would need a joint bond. The board would like to invite Westfield City Council to tour Station 82 with the much needed improvements to Station 82.



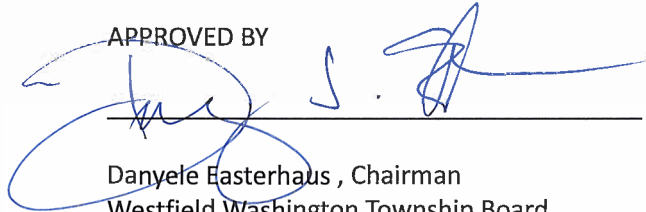
Township Assistance Report: Brief discussion regarding the housing moratorium ending on March 31, 2021. The township is hoping that the HC ERAP will keep people in their current housing.

Parks Report: Kelly Brother’s Memorial Committee has requested to rename the entire trail system at MacGregor Park to Kelly Brother’s Trails. The Board will not approve the entire trail system to be dedicated. The Board approved a memorial at the Trailhead at MacGregor Park.

Residents who wish to the board Residents who wish to address: None

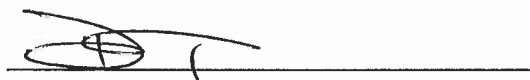
Adjournment: Meeting duly adjourned at 2:13 pm

APPROVED BY



Danyelee Easterhaus , Chairman
Westfield Washington Township Board

ATTEST



Danielle Carey Tolan
Westfield Washington Township Trustee

Date Approved 4-13-21