



**Westfield Washington Township
Board Meeting
Tuesday, May 18, 2021
Westfield Public Library
333 Hoover Street
Westfield, IN 46047**

Call to Order: Easterhaus called the meeting of the Westfield Washington Township Board at 8:17 am. Declaring a quorum present of Township Board Members Danyele Easterhaus, Erica Strahm and David Gill.

Additions to Agenda: None

Approval of Minutes: Easterhaus moved to approve the April 13, 2021 minutes with grammatical correction. Motion seconded by Strahm. Motion carried unanimously.

Fire Report: Erica Strahm stated that we as a township need to review options for Station 82. Township Attorney Christine Altman discussed three options (1) Meet with our project engineer to discuss new vs remodel (2) Analysis of financial use for operating fire station. (3) Request a meeting with Westfield City Council to have a joint bond for remodeling of the station.

Township Assistance Report: Township has been slowly receiving more township financial assistance requests.

HC ERAP RECAP: As of date there have been \$1.5 million dollars awarded for rental/utility assistance and administrative cost. Trustee Tolan received a \$1 million loan from Hamilton County Drainage Board. Trustee Tolan has submitted a proposal to the Hamilton County Commissioners requesting 2.0 Emergency Rental Assistance through 2025. Easterhaus moved to approve amended Form 17. Motion seconded by Strahm. Motion carried.

Parks Report: Trustee Tolan has a scheduled meeting with Hamilton County Park Executive Board regarding the future of parks.

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

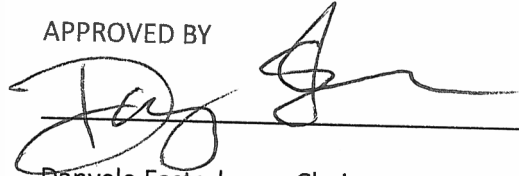
ANNOUNCEMENTS – MacGregor Park will serve as the location for a trailhead marker to honor Liam and Reece Kelly on June 10th at 6pm.

Adjournment: Meeting duly adjourned at 8:55 am



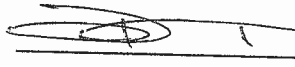
WESTFIELD
WASHINGTON
TOWNSHIP

APPROVED BY



Danyeale Easterhaus, Chairman
Westfield Washington Township Board

ATTEST



Danielle Carey Tolan
Westfield Washington Township Trustee

Date Approved

09/14/2021