



**Westfield Washington Township  
Board Meeting  
Wednesday, April 13, 2021  
Westfield Public Library  
333 Hoover Street  
Westfield, IN 46047**

**Call to Order:** Easterhaus called the meeting of the Westfield Washington Township Board at 8:32 am. Declaring a quorum present of Township Board Members Danyele Easterhaus and Erica Strahm.

**Additions to Agenda:** None

**Approval of Minutes:** Easterhaus moved to approve the February 17, 2021 minutes. Motion seconded by Strahm. Motion carried unanimously.

**TOWNSHIP STRATEGIC PLAN:** Trustee Carey Tolan provided an update on the outlined goals and timeline in the Township Strategic Plan. Board discussion on the township's vision regarding the future of the Township. Board directed Trustee Carey Tolan to convene a joint meeting with the Westfield City Council to discuss Station 82. Board is in favor of pursuing collaboration with Hamilton County Parks.

**Emergency Rental Assistance Program:** The ERAP program went live on March 15, 2021. There are currently 615 cases with a total request over \$2 million. Trustee Carey Tolan presented a revised Form 17 requesting additional staffing for the ERAP Program and that the township board determine a salary for Grant Lead. Easterhaus requested the township board have a work session to determine the salary for Grant Lead. Easterhaus moved to approve the Form 17 as noted. Motion seconded by Strahm. Motion carried unanimously.

**Fire Report:** Discussion within strategic plan.

**Township Assistance Report:** Currently township assistance request is low due to the ERAP Program.

**Parks Report:** Trustee Carey Tolan asked if a township board member returned an email to Martin Kirkwood park board member. Easterhaus stated she did reply to him. Parks discussion within strategic plan.

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

**ANNOUNCEMENTS –** Easterhaus addressed the zoom invitation from SHAM-ROCK-BOTICS showcase on April 28<sup>th</sup> at 7:00 pm. She will represent the township board and attend the meeting.

**Adjournment:** Meeting duly adjourned at 9:48 am

APPROVED BY



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Danyeale Easterhaus , Chairman  
Westfield Washington Township Board

ATTEST



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Danielle Carey Tolan  
Westfield Washington Township Trustee

Date Approved 5-18-21