



RECORDS OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S  
REGULAR MEETING HELD: JUNE 15<sup>th</sup> , 2004 @ 8:15 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire, Connie Anderson, Jack Snoddy, Gary Harris, Tom Galliton and Donnie George.

Chairman Timothy Kratzer opened the meeting at 8:18 PM by asking those in attendance to please stand and Pledge Allegiance to the Flag.

Timothy Kratzer welcomed guests. Connie Anderson stated that her culvert is broken and would like to know if the township has any plans of repairing it. Tim Kratzer said that he will send Lee out to take a look at it this week and see what needs corrected. He also added that we would not be doing any ditch cleaning until late July/early August of this year.

Jim Likely presented the proposed Zoning Map to the Trustee's for review. Jim stated that he is still working on gathering information and that there may be more changes made.

**CLERK:**

The minutes of the June 1<sup>st</sup> , 2004 Regular meeting were approved with a motion made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

The clerk is to notify the Gazette that a public hearing will be held on June 29<sup>th</sup> , 2004 at 8:00PM to review and approve/deny recommendation made by the zoning commission to add definitions to sexual oriented business.

A motion to adopt RESOLUTION # 2004-8 RESOLUTION TO PARTICIPATE IN THE ADVANCE OF TAXES SECOND HALF 2004 (see attached resolution) was made by Timothy Kratzer, seconded by Bernie Kindall and made unanimous by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

A motion to adopt RESOLUTION #2004-9 AUTHORIZING THE TOWNSHIP ROAD DEPARTMENT TO PROCEED IN CERTAIN INSTANCES BY FORCE ACCOUNT IN THE RECONSTRUCTION, IMPROVEMENT, MAINTENANCE AND REPAIR OF ROADS AND CULVERTS. (see attached resolution) was made by Jeffrey Plumer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.



COMMITTEE REPORTS:

ROADS:

A motion was made by Timothy Kratzer, seconded by Bernie Kindall to allow Lee Evans Road Maintenance Supervisor the authority to purchase necessary pipe( approx. \$14,000) for culvert repair work by force account. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye , Jeffrey Plumer; aye.

FIRE:

Fire Chief Jack Snoddy announced that he passed his finals.  
A motion to authorize the Mayor to bid by auction on the house located next to the Westfield Fire and Rescue department up to the amount of \$150,000 was made by Timothy Kratzer, seconded by Jeffrey Plumer and made unanimous by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

CEMETERIES AND PARKS:

Bernie said that the cemetery is looking good and that the final spray for the trees has been completed.

ZONING INSPECTOR:

Gary Harris announced that DeerPass Golf course would like to put up and outdoor pavilion- he inquired if a site plan review was necessary.  
Jeff Plumer will proceed with pulling the Bond for Westfield Lakes, we have received no response from the letter sent.

NEW BUSINESS:

Nothing to report

OLD BUSINESS:

Nothing to report

A motion to pay the bills was made by Bernie Kindall, seconded by Jeffrey Plumer and made unanimous by Timothy Kratzer.

Meeting Adjourn 9:45 pm

X \_\_\_\_\_  
Trustee, Timothy Kratzer

X \_\_\_\_\_  
Clerk, Kelly R. Gregoire

