



RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING HELD: May 16th , 2006 @ 8:00 PM

ATTENDANCE:

EMPLOYEES:

Timothy Kratzer (Trustee)
Carolyn Sims (Trustee)
Jeffrey Plumer (Trustee)
Kelly Gregoire (Clerk)
Ron Oiler (Zoning Board Member)
Lee Evans (Road Maint. Supervisor)

RESIDENTS:

Frank Gallish of 9510 Leroy Rd
Tim Sims of 5570 Mud Lake Road

OPEN MEETING:

Chairman Timothy Kratzer opened the meeting at 8:00 pm by asking those in attendance to stand and Pledge Allegiance to the Flag.

WELCOME GUESTS:

Chairman Kratzer welcomed guests.

MINUTES:

A motion was made by Jeffrey Plumer to accept the meeting minutes of the March 27th 2006 Special Meeting, motion was seconded by Carolyn Sims and made unanimous by Timothy Kratzer.

A motion to accept the meeting minutes of the April 3rd , 2006 Regular meeting was made by Carolyn Sims, seconded by Jeffrey Plumer. Chairman Timothy Kratzer was not in attendance at the April 3rd meeting, therefore did not vote.

A motion to accept the minutes of the May 3rd 2006 regular meeting was made by Timothy Kratzer, seconded by Carolyn Sims, and made unanimous by Jeffrey Plumer.

Minutes of the May 10th , 2006 meeting were tabled for further review.

A motion to re-approve the updated All Hazard & Flood Mitigation Plan by form of RESOLUTION #2006-04 (See attached) was made by Timothy Kratzer, seconded by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye, Carolyn Sims; aye.

COMMITTEE REPORTS:

FIRE:

ROADS:

Road Maintenance Supervisor, Lee Evans reviewed the 2006 Road Maintenance Plan. This including a price breakdown of proposed Roadwork to be done by Lytle Construction.

A motion to authorize Lee Evans to enter into agreement with Lytle Construction to perform the work as proposed (see attached), was made by Timothy Kratzer and seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

CEMETERIES:

Trustee Sims reported that Mike McCann & Lee Evans started repairs of headstones in the cemetery. It was determined that they needed to purchase a different type of epoxy to match the headstones.

A motion to authorize Carolyn Sims to contract with Davey Tree in the amount of \$1120.00 for services including removal of the broken limb from the sugar maple in the park and additionally pruning of other trees was made by Carolyn Sims, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; no.

PARKS:

ZONING:

Gary Harris reported that he has scheduled a meeting with Mr. Bombard for this Friday to discuss Zoning Violations.

OLD BUSINESS:

NEW BUSINESS:

A motion to authorize Road Maintenance Supervisor Lee Evans to purchase 2 containment tubs in the amount of \$1390.00 was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye, Carolyn Sims; aye.

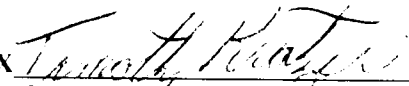
Carolyn Sims gave a brief report about her meeting with ODOT, and submitted copies to the trustee's of the Phase Drawings for the 71/224 upgrade project.

PAY BILLS:

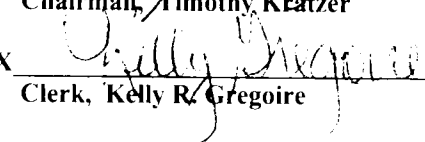
A motion to pay the bills was made by Carolyn Sims, seconded by Jeffrey Plumer and made unanimous by Timothy Kratzer.

ADJOURNMENT:

Meeting Adjourn at 9:50 pm.

x 

Chairman, Timothy Kratzer

x 

Clerk, Kelly R. Gregoire