



RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING HELD: JUNE 21st, 2006 @ 8:00 P.M.

ATTENDANCE:

EMPLOYEES:

Timothy Kratzer (Trustee)
Jeffrey Plumer (Trustee)
Kelly Gregoire (Clerk)
Ron Oiler (Zoning Board Member)
Marlene Oiler (Zoning Secretary)
Jack Snoddy (Fire Chief)

RESIDENTS:

Jim Likley
Frank Gallish
Tom Galliton
Martha Evans

OPEN MEETING:

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

WELCOME GUESTS:

Frank Gallish asked trustees if he needed to obtain a permit to get clean fill dirt for his property. Tim Kratzer said that Frank would need to contact the county to obtain such permit.

MINUTES:

Minutes were tabled until the next regular meeting.

RESOLUTION 2006-05 To participate in the advance of taxes for the 2nd half 2006 was made by Timothy Kratzer and seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

COMMITTEE REPORTS:

FIRE:

Jack announced that the company who had installed the sirens in the Village would be out tomorrow to do another study. Jack stated that someone is opening the barrier by the old truck stops and that trucks are pulling in there and parking. Jack said that he and Lee went and blocked it again today.

ROADS:

Trustee Kratzer submitted quotes for the removal of trees/limbs that are in the road right-of-way before the next storm. A motion to have Georges Tree Service remove the broken trees/limbs in the amount of \$3,300 was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

CEMETERIES:

PARKS:

ZONING:

OLD BUSINESS:

Jim Likley and Gary Harris are still working on getting together to construct a new bench for the Trustees/Clerk. A motion to allocate not to exceed \$2000.00 for the construction of the new bench was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

NEW BUSINESS:

Jeff announced that we could reduce the cost of health coverage if we choose a different plan to increase the co-pay. Jeff stated that he would contact Bob Lann of Associated Underwriters to come out and discuss the health coverage options with us.

The trustee's announced that they would schedule a special meeting to review Zoning Board Alternates when Trustee Sims returns from vacation.

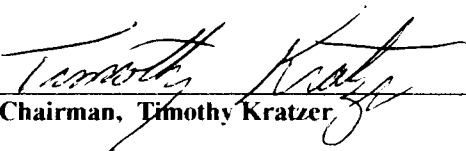
Timothy Kratzer announced that Mayor Horwedel will be conducting two meetings, July 11th & July 13th at the Westfield School Auditorium for village resident input regarding the county take over of water plant.


PAY BILLS:

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

ADJOURNMENT:

Meeting Adjourned at 9:10 p.m.

X 
Chairman, Timothy Kratzer

X 
Clerk, Kelly R. Gregoire