



RECORDS OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S  
REGULAR MEETING HELD: JULY 19<sup>th</sup>, 2006 @ 8:00 PM

**ATTENDANCE:**

**EMPLOYEES:**

Carolyn Sims (Trustee)  
Timothy Kratzer (Trustee)  
Jeffrey Plumer (Trustee)  
Kelly Gregoire (Clerk)  
Ron Oiler (Zoning Board Member)  
Marlene Oiler (Zoning Secretary)  
Jim Likley (Zoning Board Member)

**RESIDENTS:**

Melanie Sindelae  
Glen Zuber  
Frank & Rosemary Galish  
Bob Lann of Associated Underwriters

**OPEN MEETING:**

Jeffrey Plumer opened the meeting at 8:10 pm by asking those in attendance to stand and Pledge Allegiance to the Flag. Chairman Timothy Kratzer will be here late this evening.

**WELCOME GUESTS:**

Bob Lann of Associated Underwriters spoke to the board regarding benefits package and options available to the township.

**MINUTES:**

Tabled

**COMMITTEE REPORTS:**

**FIRE:**

**ROADS:**

Trustee Kratzer announced that Joe Lewis cleaned out the ditch line on Westfield Landing Road. Trustee Sims is concerned that the township did not install what the county originally suggested for pipe size. Both Trustee Kratzer and Road Maintenance Supervisor Lee Evans feel that what was installed was the best

option for the area. Jeffrey Plumer suggested that we get a second opinion from an outside engineer. Trustee Kratzer will contact Mike Salay regarding this topic.

The pre-construction road survey by the county, requested by Trustee Sims, will be tabled until proposed township upgrades are completed.

Trustee Sims would like the board to have a formal policy regarding staging areas within the township. At a minimum she would like to provide ODOT with a current Zoning Resolution that they would provide to their contractors. Carolyn will compose a letter to Mr. Ricarrdi by the next regular meeting regarding this matter.

A motion to renew both the CUE & State Co-op plans was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye, Carolyn Sims; aye.

**CEMETERIES/PARKS:**

**ZONING:**

Gary Harris announced that he had contacted the dumpster company that has a unit located on the Westfield Terrace Property and had asked that they remove the dumpster. He was told that they would but has not yet seen if this has been done.

Trustee Sims requested to see a copy of the Bond for Westfield Terrace.

**OLD BUSINESS:**

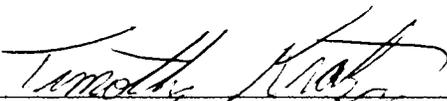
**NEW BUSINESS:**

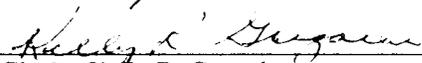
**PAY BILLS:**

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

**ADJOURNMENT:**

Meeting Adjourned at 9:15 p.m.

X   
Chairman, Timothy Kratzer

X   
Clerk, Kelly R. Gregoire