

WESTFIELD TOWNSHIP
JAN 20TH 2004 MINUTES
BOARD OF TRUSTEE'S

RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING HELD: JANUARY 20TH, 2004 @ 7:00 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire, Gary Harris, James Likely & Tom Galliton & Mr. Hinton.

Chairman Timothy Kratzer opened the meeting by asking those in attendance to stand and pledge allegiance to the flag.

Timothy Kratzer welcomed guests.

Minutes of the January 6th 2004 meeting were tabled until the next regular meeting.

A motion to adopt RESOLUTION 2004-2 – TO PARTICIPATE IN THE ADVANCE OF TAXES FOR THE 1ST HALF 2004, was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

The clerk presented the Trustee's with a proposed amended Policies and Procedures Manual. This item was tabled until the next regular meeting.

The trustee's reviewed and signed a lot split for Mr. Hinton.

COMMITTEE REPORTS:

Timothy Kratzer announced that Mike Killings house will be appraised soon. He suggested that we may look at purchasing the property for the Fire Department.

Tim Kratzer announced that Fire Chief Jack Snoddy would be off tomorrow.

ROADS:

Timothy Kratzer announced the county engineers would like a packet put together indicating what the township would like to have done this year for road surfacing. Tim said that he would get with Lee on this.

Lee spoke with an authorized dealer for the generators and they informed him that it would be ok to run a line to the generators if the pipe was increased to 1”.

CEMETERIES & PARKS:

Bernie Kindall announced that he would like to increase the 2004 Budget for Cemeteries to cover expenses for establishing the top hill. This would include breaking ground, planting grass and having the lot surveyed. Estimate cost around \$10,000.00.

ZONING:

Jeffrey Plumer announced that Arby’s will be breaking ground Feb. 10th 2004. Zoning Workshops will be held again this year Feb. thru June. Jeff encourages Zoning Board Members to attend.

OLD BUSINESS:

Jeff is still looking into a PA System for the township.
WEB Site – Tabled until next regular meeting

NEW BUSINESS:

Nothing to report

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

Meeting Adjourn

X _____
Trustee, Timothy Kratzer

X _____
Clerk, Kelly R. Gregoire