

WESTFIELD TOWNSHIP

FEB 17th, 2004 MINUTES

BOARD OF TRUSTEES

RECORDS OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S  
REGULAR MEETING HELD: FEBRUARY 17<sup>th</sup> , 2004 @ 7:00 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire & Tom Galliton.

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

Timothy Kratzer welcomed guests.

Tom Galliton announced that City Council will have a meeting on February 19<sup>th</sup> 2004 to discuss the water issue. Jeffrey Plumer stated that he would attend this meeting.

Minutes of the January 6<sup>th</sup> 2004 regular meeting were approved with a motion made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

The minutes of the January 20<sup>th</sup> 2004 regular meeting were approved with a motion made by Bernie Kindall, seconded by Jeffrey Plumer and made unanimous by Timothy Kratzer.

Minutes of the February 3<sup>rd</sup> 2004 regular meeting were approved with a motion made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

CLERK:

Announced that SEEK (Seville) would like us to consider making a donation again this year. A Motion to make a \$50.00 donation was made by Timothy Kratzer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

The clerk received a letter from the Liquor Control Department regarding TA. A response as to whether they would like to request a hearing was needed. All trustee's agreed that no hearing would be necessary. The clerk will fill out the form and send back the Liquor Control Department.

**COMMITTEE REPORTS:**

**FIRE:**

Timothy Kratzer announced that the next fire committee meeting will be held February 25<sup>th</sup> 2004.

**ROADS:**

Timothy Kratzer announced that Lee will be working on replacing culverts at the end of Buffham Road, Eastlake Road and Mudlake Road. Lee will also be working on cold patching the holes in the roads.

Tim also announced that the County Engineers would be opening bids for the Friendsville Road upgrade. Starting 4/1/04 for 10 wks. Friendsville Road will be closed from White Road to Seville Road.

The County Highway Engineers will be hosting their annual Dinner on March 11<sup>th</sup> 2004. Reservations are due no later than March 5<sup>th</sup> 2004.

**CEMETERIES & PARKS:**

Nothing to report.

**ZONING:**

Jeffrey Plumer announced that the BZA met with Arby's  
Jeffrey Plumer will attend the advisory Council Meeting with the Health Department of March 1<sup>st</sup> 2004 @ 5:30 PM.  
Zoning Inspector Gary Harris will be on vacation until March 1<sup>st</sup> 2004

**OLD BUSINESS:**

Nothing to report

**NEW BUSINESS:**

Nothing to report

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

Meeting Adjourn

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

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