



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

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire, Bill Hudson, Donnie George, Alison George, Mike George, Joann Wetzel, Chris Wetzel, Wayne Noall, Kathy Swiefel, Diane Horstman, Anita Carrier, Jim Likely, Bill Hutson, Ryan Gregoire, Mary Taylor, Lynn Taylor, Lee Evans & 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.

CLERK:

RESOLUTION #2004-05 A motion to adopt a RESOLUTION TO SUPPORT A CLEAN OHIO GRANT APPLICATION BEING SUBMITTED BY THE MEDINA COUNTY PARK DISTRICT FOR BAKER SAND AND GRAVEL LAND PURCHASE was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

Minutes of the last meeting were tabled until the next regular meeting.

COMMITTEE REPORTS:

FIRE:

Nothing to report.

ROADS:

Tim Kratzer announced that the generators are in.

Lee has been working on cleaning up the trucks and gearing up for spring.

CEMETERIES & PARKS:

Bernie announced that Lee Evans cleaned out flowers in the cemetery. The Park & Cemetery committee will hold off on scheduling a meeting for now.

**ZONING:**

Timothy Kratzer asked Gary Harris if he had made a discussion regarding the airport property. Gary submitted a letter to the trustee's stating that at this time he feels that there is no significant evidence supporting that the air strip has been abanded an would not issue any zoning violation.

Timothy Kratzer announced that this letter would be sent out to the residents that provided us with a self-addressed stamped envelope.

**OLD BUSINESS:**

Bernie is still working on gathering information regarding sirens.

**NEW BUSINESS:**

A motion to authorize Lee to purchase fencing for township hall to fence in the generator was made by Timothy Kratzer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

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

Meeting Adjourn

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

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