



RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
SPECIAL MEETING HELD: JUNE 1ST , 2004 @ 8:15 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire, Gary Harris and Donnie George.

Chairman Timothy Kratzer opened the meeting at 8:18 PM by asking those in attendance to please stand and Pledge Allegiance to the Flag.

CLERK:

The minutes of the May 4th, 2004 Regular meeting were approved with a motion made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

Minutes of the May 18th, 2004 Regular meeting were approved with a motion made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

Minutes of the May 26th, 2004 Special meeting were approved with a motion made by Timothy Kratzer, seconded by Jeffrey Plumer and made unanimous by Bernie Kindall.

COMMITTEE REPORTS:

ROADS:

Timothy Kratzer announced that Lee has been working on mowing.
Lee is still waiting on estimates for the tree on Ballash Road

FIRE:

Timothy Kratzer stated that the fire department had 47 runs for the month of May, Bills in the amount of \$15,723.43 were approved at the last Fire Committee Meeting
Tim announced that Mike Keilings house was appraised at \$75,000. Tim is going to do some more research on how the Township may go about purchasing the house.

CEMETERIES AND PARKS:

Bernie said that the cemetery is looking good and that Lee has done a nice job with the mulch and flowers at the park.

Davey Tree Service sprayed the trees that were diseased on May 22nd.



ZONING INSPECTOR:

Gary Harris wanted to know what was going on with the house on Mudlake Road. Tim told him that we are waiting on information to come from the prosecutors office and then we will schedule a meeting an proceed.

Jeff Plumer will proceed with pulling the Bond for Westfield Lakes, we have received no response from the letter sent.

NEW BUSINESS:

Health Insurance- Jeff will have representative come in and present the coverage

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

Meeting Adjourn 9:15 pm

X _____
Trustee, Timothy Kratzer

X _____
Clerk, Kelly R. Gregoire