

# RECORDS OF PROCEEDINGS MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S REGULAR MEETING HELD: April 19<sup>th</sup>, 2006 @ 7:00 PM

## **ATTENDANCE:**

## **EMPLOYEES:**

Timothy Kratzer (Trustee)
Carolyn Sims (Trustee)
Jeffrey Plumer (Trustee)
Kelly Gregoire (Clerk)
Marlene Oiler (Zoning Secretary)

Gary Harris (Zoning Inspector)

# **RESIDENTS:**

Frank & Rosemary Gallish of 9510 Leroy Rd Tim Sims of 5570 Mud Lake Road John Minor of 6170 Buffham Road

## **OPEN MEETING:**

Chairman Timothy Kratzer opened the meeting at 7:00 pm by asking those in attendance to stand and Pledge Allegiance to the Flag.

#### **WELCOME GUESTS:**

Chairman Kratzer welcomed guests. Frank Gallish of 9510 Leroy Road asked the trustee's if they had heard any information from ODOT in regards to their existing drainage problem. Tim Kratzer stated that he would contact Perry Riccardi of ODOT and have Mr. Riccardi contact Frank Gallish directly to discuss this issue.

## **COMMITTEE REPORTS:**

Suspended. Reports will be given at the first regular meeting of the month.

#### **OLD BUSINESS:**

#### <u>CEMETERIES</u>

Trustee Sims discussed with the board, possible solutions for the repair of headstones in the cemetery.

A motion was made by Timothy Kratzer to have Road Maintenance Supervisor, Lee Evans purchase the epoxy for the purpose to repair the broken headstones in the cemetery. Further, work will be done by both Mike McCann and Lee Evans. Motion seconded, by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye. Motion Carried.

Trustee Sims also announced that Lee Evans has purchased 200 flags for use at the cemetery for Memorial Day. Lee & Carolyn will make sure flags are placed prior to Memorial Day.

#### **COMPREHENSIVE PLAN UPDATE**

Trustees held some discussion regarding whether or not to pursue an update for the Township Comprehensive Plan. A motion was made by Timothy Kratzer that the Township does <u>not</u> wish to pursue an update to the comprehensive plan at this time. Motion was seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye, Carolyn Sims; no. Motion Carried.

#### **NEW BUSINESS:**

### <u>ODOT & KOKOSING</u>

Chairman Kratzer announced that he had been invited and did sit in on the monthly ODOT & KoKoSing Status meeting. Jeffrey Plumer was also in attendance.

#### **UNIFORMS**

A motion to make it mandatory the Road Maintenance Supervisor to wear a uniform consisting of the following: long sleeve shirts-(with logo), short sleeve shirts-(with logo), work pants, outer coats for both spring/winter-(with logo) and work boots, was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye. Motion Carried.

A motion to pay Road Maintenance Supervisor, Lee Evans \$500.00 for the 2006 calendar year and \$250.00 each year after to be paid in January, for the purpose of purchasing the necessary clothing as a mandatory uniform, was made by Timothy Kratzer and seconded by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye. Motion Carried.

#### **PUBLIC HEARINGS**

The trustee's announced that they will hold the Zoning Text Ammendment Change Public Hearing and the Zoning Map Ammendment Public Hearing for Willie Carrasco on Monday May 15<sup>th</sup>, 2006 @ 7:30pm. The clerk's office will notify the Gazette and adjacent property owners.

The trustee's additionally will hold a workshop on Monday April 24<sup>th</sup>, 2006 @ 1:00 pm for the purpose of administrative discussion. The clerk's office will notify the Gazette.

## SOUND SYSTEM

Jim Likely submitted a quote for a sound system for the township hall to the trustee's for review.

## PARK SCHEDULE

Trustee Sims announced that tentatively Photo's will be taken at the Gazebo in the park on June 24<sup>th</sup>, 2006 from 5-6:00pm.

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

Meeting Adjourn 9:15pm

Chairman, Pimothy Kratzer

Clerk, Kelly R. Gregoire