

# RECORDS OF PROCEEDINGS MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S REGULAR MEETING HELD: JULY 5<sup>th</sup>, 2006 @ 8:00 P.M.

# ATTENDANCE:

#### **EMPLOYEES:**

Carolyn Sims (Trustee)
Timothy Kratzer (Trustee)
Jeffrey Plumer (Trustee)
Kelly Gregoire (Clerk)
Ron Oiler (Zoning Board Member)
Marlene Oiler (Zoning Secretary)
Jim Likley (Zoning Board Member)

#### **RESIDENTS:**

Denise Moteleski Mr. & Mrs. Broadbridge

#### **OPEN MEETING:**

Timothy Kratzer opened the meeting at 8:00 p.m. by asking those in attendance to stand and Pledge Allegiance to the Flag.

## **WELCOME GUESTS:**

Mr. & Mrs. Broadbridge wanted to give Trustee Carolyn Sims a public thank you for all the hard work that she has done to try and help them with their water situation.

#### **MINUTES:**

Minutes of the May 10<sup>th</sup> Public hearing were approved with a motion made by Timothy Kratzer, seconded by Carolyn Sims and made unanimous by Jeffrey Plumer

Minutes of the May 16<sup>th</sup> regular meeting were approved with a motion made by Timothy Kratzer, seconded by Jeffrey Plumer and made unanimous by Carolyn Sims.

Minutes of the June 7<sup>th</sup> regular meeting were approved with a motion made by Carolyn Sims, seconded by Jeffrey Plumer. Timothy Kratzer did not vote as he was not in attendance for this meeting.

#### **COMMITTEE REPORTS:**

**FIRE:** Fire Chief Jack Snoddy was not present.

### **ROADS:**

Trustee Sims announced that she would like to set a date to have the county survey our roads prior to haul roads being established. It was decided that Lee would get with Carolyn when the upgrades have been done. Donnie George is still working on cleaning up down trees from this past storm.

Trustee Kratzer announced that the Grubis's are still working on getting information together for the Prosecutor's Office regarding the Westfield Landing Road upgrade.

#### **CEMETERIES/PARKS:**

Trustee Sims announced that there are trees down in the East Cemetery & park; she is working with Donnie George to get the area cleaned up. Additionally, bushes planted in the park have died. Boyert's has given a warranty on bushes and have replaced the dead Japanese Holly's. Trustee Sims replanted the bushes. Sims further stated repairs to broken headstones in the cemetery are ongoing.

#### **ZONING:**

Set work session for Zoning Alternates-Tabled

#### **OLD BUSINESS:**

Westfield Landing Road drainage- Tabled

#### **NEW BUSINESS:**

Trustee Sims gave an overview of bullet items discussed at ODOT meeting. Trustee's further discussed their individual opinions on ODOT staging area in the Township. The trustees will schedule a meeting with Bill Thorne of the Prosecutor's Office for further discussion of this issue. Discussion was held regarding Borrow Pits/ Ponds and if a Zoning Permit would be required. It was determined that the end use would dictate if a permit were required.

### **PAY BILLS:**

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

## **ADJOURNMENT:**

Meeting Adjourned at 9:35 p.m.

Chairman, Timothy Kratzer

Clerk, Kelly R. Gregoire