## Westfield Township

## Board of Trustees REGULAR MEETING July 5, 2016

Chairman Schmidt called meeting to order at 7:00PM; Roll call: Schmidt – aye, Thombs – aye. Likley – aye.

No Comments from the floor.

## Minutes to be approved:

Likley makes a motion to accept the June 20, 2016 regular meeting minutes as submitted; seconded by Thombs. Roll call: All aye. The motion passes.

Likley makes a motion to accept the June 20, 2016 special meeting minutes as submitted; seconded by Thombs. Roll call: All aye. The motion passes.

Likley makes a motion to accept the June 28, 2016 special meeting and general business meeting minutes as submitted; seconded by Thombs. Roll call: All aye. The motion passes.

Lee Evans gave road report.

Thombs had nothing to report on the cemetery.

Zoning Inspector Ms. Sims was not at meeting for zoning report. Trustee Likley had nothing to report.

Trustee Thombs gave an update on the Fire Station progress with DSA, fire chief Fletcher and asst. chief Williams in regards to additional DSA responsibilities and engineering update.

Trustee Likley reported that talks are continuing with the solid waste committee and all pertinent stake holder parties. Hoping for a resolution soon.

Hall rental assignments scheduled with trustees to handle.

No new business.

Fiscal Officer Evans presented board with bills and warrants to pay with substantiation. Thombs makes a motion to pay the bills as submitted; seconded by Likley. Roll call: All aye. The motion passes.

Thombs makes a motion to adjourn at 8:30PM. Seconded by Likley. All said aye.

Respectfully Submitted by: Michael Schmidt, Chairman

Date approved: September 19, 2016

Trustee Liklev

Trustee Schmidt - Chair

Trustee Thombs