

WESTFIELD TOWNSHIP

JAN 6TH 2004 MINUTES

BOARD OF TRUSTEE'S

RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING HELD: JANUARY 6TH, 2004 @ 8:15 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire, Gary Harris, James Likely & Tom Galliton.

Clerk, Kelly Gregoire called the meeting to order by asking those in attendance to stand and Pledge Allegiance to the flag.

Kelly asked for nominations for the 2004 Chairman of the Board. A motion to nominate Timothy Kratzer as Chairman was made by Bernie Kindall, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye Jeffrey Plumer; aye.

The clerk turned the meeting over to Chairman, Timothy Kratzer.

Timothy Kratzer asked for nominations for Vice Chairman. A motion nominated Jeffrey Plumer as Vice Chairman was made by Bernie Kindall, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

A motion to nominate the board members to following committee's; Road & Fire, Timothy Kratzer, Cemetery & Parks, Bernie Kindall was made by Jeffrey Plumer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye. A motion to nominate Jeffrey Plumer to oversee Zoning was made by Bernie Kindall, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

Minutes of the Year End meeting held December 30th, 2003 were approved with a motion made by Bernie Kindall, seconded by Timothy Kratzer.

Minutes of the Records meeting held December 30th, 2003 were approved with a motion made by Timothy Kratzer, seconded by Bernie Kindall.

A motion to adopt RESOLUTION 2004-1 – TO ACCEPT TEMPORARY APPROPRIATIONS FOR 2004, was made by Jeffrey Plumer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

A motion to nominate Timothy Kratzer to the Board for the State of Ohio Department of Commerce for the Volunteer Fire Fighters Dependence Fund was made by Jeffrey Plumer, seconded by Bernie Kindall, and made unanimous by Timothy Kratzer.

COMMITTEE REPORTS:

The clerk announced the following salary increases that were approved at the last fire committee meeting:

Squad Captain - \$1000.00

Assistant Squad Chief- \$1250.00

Fire Captain - \$1000.00

Assistant Fire Chief - \$1250.00

Maintenance Officer - \$750.00

Timothy Kratzer announced that the Fire Budget for 2004 as presented by Jack Snoddy to the Fire Committee, was \$133,500.00. A motion to accept the amount of the Fire Budget for 2004 in the amount of \$133,500.00 was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

A motion to nominate Kelly Gregoire to the Fire Committee for 2004 was made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

ROADS:

Timothy Kratzer announced that a culvert on Daniels Road had been washed out. Lee called Joe Lewis in, and the culvert is now reset.

A motion to pay Temporary Road Help \$8.00 per hour for 2004 was made by Jeffrey Plumer, Seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

A motion to pay Emergency Road Help \$11.00 per hour for 2004 was made by Timothy Kratzer, seconded by Jeffrey Plumer and made unanimous by Bernie Kindall.

Timothy Kratzer submitted the annual road maintenance review. The clerk will keep on file in the clerks office. A motion to pay Road Maintenance Supervisor Lee Evans, \$16.50 per hour was made by Timothy Kratzer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

A motion to pay mileage for 2004 in the amount of 36.5 cents per mile was made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

CEMETERIES & PARKS:

A motion to appoint Kelly Gregoire to the Park Committee for 2004 was made by Bernie Kindall, seconded by Timothy Kratzer.

Bernie announced that the next park committee meeting will be held sometime in March.

ZONING:

A motion to nominate Jill Kemp to the Zoning Commission and Michael Schmidt to the Board of Zoning Appeals, was made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

The clerk will get information from Gazette regarding running an add in the FYI Section to announce the need for members to both the Zoning Commission and the Board of Zoning Appeals.

A motion to pay the Zoning Board Members \$30.00 per meeting was made by Timothy Kratzer, seconded by Bernie Kindall and made unanimous by Jeffrey Plumer.

A motion to pay the Zoning Secretary Anita Carrier \$11.00 per hour plus expenses for 2004 was made by Jeffrey Plumer, seconded by Timothy Kratzer and made unanimous by Bernie Kindall.

A motion to pay \$550.00 monthly salary for 2004 to Zoning Inspector Gary Harris plus expenses was made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

A Public Hearing will be scheduled for January 27th @ 7:00 located at the municipal complex to review the proposed zoning amendments from the Zoning Commission. The clerk will notify the Gazette.

OLD BUSINESS:

Water Consortium – tabled until next regular meeting\

A motion to continue to have the trustee’s regular scheduled meetings the 1st and 3rd Tuesday of each month @ 7:00 pm (Nov-Apr) and 8:15 pm (May-Oct) was made by Jeffrey Plumer, seconded by Bernie Kindall and made unanimous by Timothy Kratzer.

Timothy Kratzer announced that the trustee’s (at least two) must sign the mileage certification with the county on January 13th , 2004.

Meeting Adjourn @ 10:45 PM

X _____
Trustee, Timothy Kratzer

X _____
Clerk, Kelly R. Gregoire