

WESTFIELD TOWNSHIP

FEB 3rd, 2004 MINUTES

BOARD OF TRUSTEE'S

RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING HELD: FEBRUARY 3rd , 2004 @ 7:00 PM

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

Chairman Timothy Kratzer opened the meeting by asking those in attendance to stand and pledge allegiance to the flag.

Timothy Kratzer welcomed guests.

Minutes of the January 6th & January 20th 2004 meetings were tabled until the next regular meeting.

CLERK:

A motion to approve **RESOLUTION 2004-03** – TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$5,000.00 FROM GENERAL FUND 1000 TO ZONING FUND 2181 TO COVER NECESSARY PAYROLL EXPENSES was made by Jeffrey Plumer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

COMMITTEE REPORTS:

Tim announced that the fire committee approved the January Bills in the amount of \$5202.00. Jack is currently working on putting together a different clothing allowance plan for the department. Tim will call Mr. Horwedel and request the Mr. Horwedel contact Mr. Longdorf to discuss the issues with the Lodi Fire Department. Westfield Fire & Rescue is still handling a large amount of their calls.

ROADS:

Timothy Kratzer announced that Lee has been salting the roads. 100 ton of salt came in today.

CEMETERIES & PARKS:

Bernie Kindall would like the clerk to get more information regarding the UAN Cemetery program and a copy of the Cemetery Manual.

ZONING:

Gary Harris announced that the Health Department sent him a letter stating that the campground has resolved their issues and cooperated.

Gary also spoke with KT Tire and they have agreed to take down the sign on Lake Road. Gary will notify the prosecutors office.

Zoning has not yet rescheduled a meeting regarding the Airport property. Timothy Kratzer would like a copy of the information submitted by local residents regarding the airport property. The clerk stated that she would get copies to the trustee's.

OLD BUSINESS:

Bernie spoke with Buck Adams regarding the Sirens for the Township. Bernie would like Jack to help work on this project. All trustee's agree that this would be a good idea.

NEW BUSINESS:

Nothing to report

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

Meeting Adjourn

X _____
Trustee, Timothy Kratzer

X _____
Clerk, Kelly R. Gregoire