



RECORDS OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S  
SPECIAL MEETING HELD: MAY 18<sup>th</sup> , 2004 @ 8:15 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire, Gary Harris, Kathy Zweifel, Joanne Segedi, Julie Milner, Diane Horstman, Jim Likely, Jack Snoddy and Tom Galliton.

Chairman Timothy Kratzer opened the meeting at 8:15 PM by asking those in attendance to stand and Pledge Allegiance to the Flag.

CLERK:  
Nothing to report

COMMITTEE REPORTS:

FIRE:  
Jack Snoddy announced the promotion of Mike Carson, Mary Stiedel, Mark Williams and Dawn Buckwald.

ROADS:  
Timothy Kratzer announced that Lee Evans ordered parts for the mower. Lee has mowed all roads at least once. The sidewalks have been sealed.

Tim stated that the new fence to go around the air conditioning unit and utilities here at the complex will be installed on Friday.

Tim said that the School would like some "bus stop ahead" signs to be posted on Ballash and Kennard Roads. Lee is working with Mark Hartman to get the correct location. Tim announced that it will take 2-3 weeks for the signs to come in.

Lee will be getting an estimate to remove a dead trees on Ballash Road.

Lee is working with Mark Hartman to decide is it is necessary to install a guardrail on Ballash Road in between Buffham and Kennard Road where the tree line was removed.



A motion to adopt RESOLUTION #2004-06 TO HAVE THE DIRECTOR OF TRANSPORTATION CONDUCT A SPEED STUDY ON BALLASH ROAD BETWEEN BUFFHAM ROAD AND KENNARD ROAD was made by Timothy

Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

**CEMETERIES & PARKS:**

Bernie announced that Davey Tree submitted a bid of \$250 per treatment for diseased trees. A motion to allow Davey Tree to spray the diseased trees 2 times at \$250 per time for a total of \$500.00 was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

Bernie announced that Lee will be getting Mulch for the Building and Park sometime this week. Bernie will ask Lee to pick up flowers for in the park too.

Bernie announced that June 24<sup>th</sup> is "Art in the Park" and that there is a July Wedding Scheduled.

**ZONING:**

Westfield Terrace- Jeffrey Plumer announced that no work has been done at Westfield Terrace since our last meeting. Jeff thinks that we should write a letter to the Mr. Sommers and notify him that we will be revoking the bond.

A motion to write a letter to Mr. Sommers notifying him that we will be revoking the bond and to write a letter to the bonding company requesting that the bond be revoked was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

Jeff announced that the BZA will hold a meeting on June 3<sup>rd</sup> at 7:30PM - Appeal regarding Zoning Inspectors decision of the airport property.

**OLD BUSINESS:**

Web site- Jeff has received some information from Mark Moscow – initial cost \$550 and \$20 per month to host. Jeff will gather more information.

Sound Systems- Jeff spoke with several companies, in order to receive a quote they need to look at our facility.



Sirens- Bernie is going to give the grant information to Jack Snoddy for the sirens. Jack stated that he is familiar with this process and would be happy to get things started.

Oil Wells- Jeff Plumer will contact Jim Troake at the Engineers office to get a copy of oil well map for Westfield Township.

**NEW BUSINESS:**

Nothing to report

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

Meeting Adjourn

X \_\_\_\_\_  
Trustee, Timothy Kratzer

X \_\_\_\_\_  
Clerk, Kelly R. Gregoire