



RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING HELD: JULY 20th , 2004 @ 8:15 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire, Tom Galliton, Donnie George, Jim Likely, Kevin Daugherty, Russ Zupanic, Lee Evans & Gary Harris.

Chairman Timothy Kratzer opened the meeting at 8:20 PM by asking those in attendance to please stand and Pledge Allegiance to the Flag.

Welcome guests

CLERK:

Minutes tabled until next regular meeting

COMMITTEE REPORTS:

ROADS:

Lee submitted recommendations to the trustees for road improvements. A motion to authorize Lee to work with Lytle construction for road improvements in the amount of \$24,477.05 was made by Timothy Kratzer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

FIRE:

Will have report at next regular meeting

CEMETERIES AND PARKS:

Will have report at next regular meeting

ZONING:

Will have report at next regular meeting

NEW BUSINESS:

Timothy Kratzer received a phone call from the Medina County Health Department. They stated that they found a dead bird on Deerfield Drive in Westfield Township that had the West Nile Virus. Tim would like to have mosquito spaying done on Deerfield and Fox Hollow as a preventative measure. He received a quote of \$50.00. A motion to have spraying done on Deerfield and Fox Hollow was made by Timothy Kratzer, seconded by



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

Packets of dunks were distributed to those in attendance by the Road Maintenance Supervisor Lee Evans.

A Motion to allow residents to obtain 1 free packet of dunks and reimburse the cost for each additional dunk received was made by Jeffrey Plumer, seconded by Bernie Kindall. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye; Jeffrey Plumer; aye.

OLD 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 9:25 pm

X _____
Trustee, Timothy Kratzer

X _____
Clerk, Kelly R. Gregoire