

WESTFIELD TOWNSHIP
JAN 4TH 2006 MINUTES
BOARD OF TRUSTEES

RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING HELD: JANUARY 4TH, 2006 @ 7:00 PM

ATTENDANCE:

EMPLOYEE'S

Timothy Kratzer (Trustee)
Jeffrey Plumer (Trustee)
Carolyn Sims (Trustee)
Kelly Gregoire (Clerk)
Gary Harris (Zoning Inspector)
James Likely (Zoning Member)
Jack Snoddy (Fire Chief)
Ron Oiler (Zoning Member)
Marlene Oiler (Zoning Secretary)
Mike Schmidt (Zoning Member)
Kevin Daugherty (Zoning Member)
Wirtie Kratzer (Clerk's Assistant)

RESIDENT'S

Martha Evans of Ryan Road
Denise Moteleski of 8033 Lake Rd.
Tom Galliton of Mudlake Rd.

OTHERS IN ATTENDANCE:

Bruce Griffin (Gazette)
Marijane Powell

OPEN MEETING:

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 2006 Chairman of the Board. *A motion to nominate Timothy Kratzer as Chairman was made by Jeffrey Plumer, seconded by Carolyn Simsl. Roll Call: Timothy Kratzer; aye, Carolyn Sims;aye Jeffrey Plumer; aye.*

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

Timothy Kratzer asked for nominations for Vice Chairman. *A motion nominating Jeffrey Plumer as Vice Chairman was made by Carolyn Sims, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer;aye, Carolyn Sims; aye, Jeffrey Plumer; aye.*

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

A motion to appoint Timothy Kratzer and Jim Likley to the Fire Committee was made by Timothy Kratzer seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; no, Jeffrey Plumer; aye.

A motion to pay Temporary Road Help \$11.50 per hour for 2006 and Emergency Road Help \$8.00 per hour for 2006 was made by Timothy Kratzer, Seconded by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

Timothy Kratzer submitted the annual road maintenance employee review. The clerk will keep it on file in the clerk's office. *A motion to pay Road Maintenance Supervisor Lee Evans, \$18.50 per hour for 2006 was made by Timothy Kratzer, seconded by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.*

A motion to pay mileage for 2006 in the amount of 40 cents per mile was made by Timothy Kratzer, seconded by Carolyn Sims. Roll Call Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye..

CEMETERIES & PARKS:

A motion to advertise for the Park Committee volunteer member for 2006 was made by Carolyn Sims, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; no, Carolyn Sims; aye, Jeffrey Plumer; aye.

Further discussion resulted in Trustee Sims offering to prepare criteria and description of position and she will make available for review at the next regular meeting.

ZONING:

Discussion was brought up by Trustee Sims to encourage the board to make it a requirement for appointment or re-appointment of Zoning Members to attend County Zoning Training Courses. Trustee's Kratzer and Plumer informed Trustee Sims that they have made Training Courses available and offered compensation in the past. This topic may be reviewed further at the next Trustee's Workshop Session.

A motion to nominate Scott Anderson to the Zoning Commission and Robert Gecking to the Board of Zoning Appeals, was made by Carolyn Sims, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

A motion to pay the Zoning Board Members \$30.00 per meeting for 2006 was made by Timothy Kratzer, seconded by Carolyn Sims and made unanimous by Jeffrey Plumer.

A motion to pay the Zoning Secretary Marlene Oiler \$11.50 per hour plus expenses for 2006 was made by Jeffrey Plumer, seconded by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

A motion to pay \$625.00 monthly salary for 2006 to Zoning Inspector Gary Harris plus expenses was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; no, Jeffrey Plumer; aye.

Trustee Sims made a verbal request to have any related zoning applications and documents copied by the Zoning Secretary and made available to her for review until further notice is given.

A motion to continue to have the trustee's regular scheduled meetings the 1st and 3rd Wednesday of each month @ 7:00 pm (Nov-March) and 8:00 pm (April-Oct) with the exception of the next January 2006 meeting was made by Carolyn Sims, seconded by Timothy Kratzer and made unanimous by Jeffrey Plumer.

Mike Schmidt inquired about new staff member to the clerk's office. Trustee Kratzer, and Clerk Gregoire explained the benefits/reasons to Mr. Schmidt. Trustee Sims also added her support of this newly created position.

Trustee Sims requested that we have an internal roster listing both e-mail addresses and spouse's names.

A motion to write protect and use watermark "draft copy" on minutes of proceedings was made by Carolyn Sims. After further discussion among the trustees motion was withdrawn.

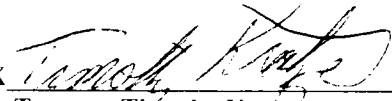
The clerk announced that two Trustee's are requested to sign the annual mileage report with the county on January 10th, 2006.


Trustee Plumer announced that their would be a BZA Meeting on January 9th 2006 and a Zoning Commission Meeting to be held January 10th, 2006.

Fire Chief Jack Snoddy announced 38 runs for the month of December. The fire department will be conducting NIMS training.

Trustee Sims requested a copy of the park contract with the Village from the Clerks office.

Meeting Adjourn @ 9:35 PM

X 
Trustee, Timothy Kratzer

X 
Clerk, Kelly R. Gregoire