

WESTFIELD TOWNSHIP
FEB 7th 2006 MINUTES
BOARD OF TRUSTEE'S

RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
SPECIAL MEETING HELD: FEBRUARY 7th, 2006 @ 1:00 PM

ATTENDANCE:

EMPLOYEE'S

Timothy Kratzer (Trustee)
Jeffrey Plumer (Trustee)
Kelly Gregoire (Clerk)
Ron Oiler (Zoning Board Member)
Marlene Oiler (Zoning Secretary)

RESIDENT'S

Denise Moteleski of 8033 Lake Rd.
Tim Sims of 5570 Mud Lake Rd.

OTHERS IN ATTENDANCE

Bill Thorne (Prosecutor's Office)

OPEN MEETING:

Meeting was called to order by Chairman, Timothy Kratzer. Trustee Plumer asked Bill Thorne, legal council to advise if the township could pay BZA & Zoning Commission members an honorarium pay. Bill indicated that it could be done but that he felt based on the circumstances the township had other options available. Jeff will get with Zoning Member in question to find out more about conflict of payroll benefits.

Timothy Kratzer mentioned that we needed Bill Thorne to update the Fire Contract for Village/Gloria Glens. Bill said that he would work on having them complete by next Tuesday's meeting.

Chairman Kratzer made a motion to adjourn into executive session @ 1:20pm. Adjourn out of executive session into regular meeting.

The trustees spoke in regards to pending litigation for the airport property. The trustees will not become involved with the airport lawsuit.

A motion to accept the proposed zoning text change of Section 207 Article 10 Section 101 and Article 6 Section 603 as proposed by the zoning commission was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye. Motion carried.

A motion to accept minutes of the December 6th, 2005 regular meeting, was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Jeffrey Plumer; aye, Timothy Kratzer; aye.


A motion to accept the minutes of special meeting held December 20th as corrected was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

A motion to accept the minutes of the regular meeting held December 20th as corrected was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

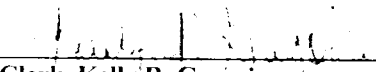
A motion to accept the minutes of December 26th, regular meeting, the December 29th Records meeting and the December 29th, year end meeting was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

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

Meeting Adjourn (@ 1:45 PM)

X 

Trustee, Timothy Kratzer

X 

Clerk, Kelly R. Gregoire