



RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
REGULAR MEETING HELD: May 3rd , 2006 @ 8:00 PM

ATTENDANCE:

EMPLOYEES:

Timothy Kratzer (Trustee)
Carolyn Sims (Trustee)
Jeffrey Plumer (Trustee)
Kelly Gregoire (Clerk)
Marlene Oiler (Zoning Secretary)
Gary Harris (Zoning Inspector)
Jim Likley (Zoning Board Member)

RESIDENTS:

Frank & Rosemary Gallish of 9510 Leroy Rd
Tim Sims of 5570 Mud Lake Road
John Minor of 6170 Buffham Road
Dennis Delagrange of 9730 Westfield Rd.
Leonard Wells of 9369 Westfield Rd.

OPEN MEETING:

Chairman Timothy Kratzer opened the meeting at 8:02 pm by asking those in attendance to stand and Pledge Allegiance to the Flag.

WELCOME GUESTS:

Chairman Kratzer welcomed guests. Jim Likley informed the board that he had checked on pricing for a bench area for the trustee's and clerk and that he felt a nice unit could be constructed for under \$2000.00. In addition he stated that he was received estimates in the range of \$3300-3400 for audio equipment.

Mr. Palmer had the trustee's review Plat map for Westfield Landing Road. The trustee's requested that Mr. Palmer obtain a scale size drawing for their review.

MINUTES:

A motion was made by Jeffrey Plumer to accept the meeting minutes of April 1st, 2006 special meeting, motion was seconded by Carolyn Sims and made unanimous by Timothy Kratzer.

Meeting minutes of April 3rd, 2006 were tabled for further review.

Meeting minutes of the regular scheduled meeting held April 19th, 2006 were approved "as corrected" with a motion made by Jeffrey Plumer, seconded by Carolyn Sims and made unanimous by Timothy Kratzer.

The minutes of the April 24th, 2006 special meeting were approved "as corrected" with a motion made by Jeffrey Plumer, seconded by Carolyn Sims and made unanimous by Timothy Kratzer.

COMMITTEE REPORTS:

FIRE:

Fire Chief Jack Snoddy reported 44 runs for the month of April 2006. He stated that they have been working 3-4 hours a week at the Westfield Inn with the Building Inspector.

Jack also announced that the conference room at the Fire station will no longer be available to the public.

ROADS:

Lee Evans announced that he has been working on shimming at Westfield Farms. He submitted the quotes from Lytle for the 2006 proposed road work. In addition Lee stated that the township could have Lee through force account, do general maintenance to the roads if he stayed under \$45,000. Lee is looking at resurfacing S. Leroy. Resurfacing Daniels from 71 bridge down to Greenwich with 448 asphalt.

Lee spoke with Fred Boreman about Issue II funds to widen Buffham Road from Westfield Rd. to Lake Road.

In addition Lee stated that culvert pipes throughout the township will also be replaced. He estimated that total Road expenses to be approx. \$60-65,000.00

Jeffrey Plumer asked Lee to obtain a quote for a Fuel tank dyke.

CEMETERIES:

Trustee Sims announced the sale of a cemetery lot.

Lee will purchase epoxy for cemetery tomorrow, and he will meet Carolyn and Mike McCann to work on repairs Friday after Local Government Day.

Carolyn stated that we had a enternment Saturday April 29th, 2006.

Carolyn Sims offered Jack Snoddy the Veterans list for the cemetery.

Westfield Cemetery- Carolyn is working with Trina Devanney of the Prosecutors office. Carolyn is trying to gather further information from Tax Maps. Carolyn spoke with Mayor Horwedel and assured him that she was working to resolve this matter quickly. She further offered that if anyone from the Village had any further questions that they could contact Trina Devanney directly.

Carolyn announced that Donnie George is going to trim branches off of the old oak tree located at the Friendsville cemetery this Saturday.

PARKS:

A motion to nominate Joni Gula for the 2006 Park Committee was made by Carolyn Sims and seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye, Carolyn Sims; aye.

Carolyn announced a Park Committee meeting for tomorrow at 8:00.

Other announcements by Carolyn included: Davey Tree completed the deep root fertilization in the park. Mowing of the grass will be done again this Friday.

ZONING:

Zoning Inspector Gary Harris stated that he is still working with Mr. James Bennett of the Prosecutor's office on the investigation of the Bombard Zoning Violation.

Jeffrey Plumer announced that he will be in court regarding the airport property on May 9th, 2006.

Public hearing reminder: Text amendment and Zoning Map Amendment hearing scheduled for May 10th, 2006.

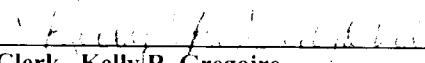
OLD BUSINESS:

Carolyn Sims announced a tentative meeting with ODOT for May 24th 2006. Carolyn requested a copy of the current NC Soccer Association Schedule.

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

X 

Chairman, Timothy Kratzer

X 

Clerk, Kelly R. Gregoire