



RECORDS OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S  
PUBLIC HEARING HELD: AUGUST 2<sup>nd</sup>, 2006 @ 7:30 P.M.

**ATTENDANCE:**

**EMPLOYEES:**

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

**RESIDENTS:**

**OPEN MEETING:**

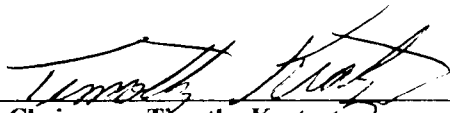
Timothy Kratzer opened the meeting at 7:35 p.m.

The Trustees had general discussion regarding proposed changes. Carolyn Sims was concerned about the 100 ft. buffer, additionally felt that the board should go with the recommendations from the county.

A motion to accept the changes as proposed by the Zoning Commission to Article VI, Section 606A.25- items a-k was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; no, Jeffrey Plumer; aye.

**ADJOURNMENT:**

Meeting Adjourned at 7:45 p.m.

X   
Chairman, Timothy Kratzer

X   
Clerk, Kelly R. Gregoire



RECORDS OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S  
REGULAR MEETING HELD: AUGUST 2<sup>nd</sup>, 2006 @ 8:00 PM

**ATTENDANCE:**

**EMPLOYEES:**

Carolyn Sims (Trustee)  
Timothy Kratzer (Trustee)  
Jeffrey Plumer (Trustee)  
Kelly Gregoire (Clerk)  
Ron Oiler (Zoning Board Member)  
Marlene Oiler (Zoning Secretary)  
Jim Likley (Zoning Board Member)  
Jack Snoddy (Fire Chief)

**RESIDENTS:**

Dennis Delagrang

**OPEN MEETING:**

Timothy Kratzer opened the meeting at 8:05 p.m. by asking those in attendance to stand and Pledge Allegiance to the Flag.

**WELCOME GUESTS:**

**MINUTES:**

Tabled

**CLERKS REPORT:**

A motion to renew the depository contract with National City Bank for a 5 year period was made by Timothy Kratzer, seconded by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

**COMMITTEE REPORTS:**

**FIRE:**

Jack Snoddy reported 45 runs for the month of July.  
Jack reviewed the proposed locations for sirens with the Trustees. Jack will also get with Buck Adams to see if the Township is eligible for any funding.

An announcement of the Fire Department Clam Bake scheduled for October 21<sup>st</sup> 2006 was made by Jack Snoddy. Jack Snoddy stated he is working on possible Levy for Fire Dept. for May Ballot.

**ROADS:**

The trustee's reviewed and discussed the letter received by Fred Boreman regarding Issue II money for road work. A motion to authorize Lee to write a letter in response was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call; Timothy Kratzer; aye, Jeffrey Plumer; aye, Carolyn Sims; aye.

Lee announced that he replaced pipes on Buffham Road. Additionally, he found pipe of Mudlake Road that will need replaced prior to the start of school. Lytle will be starting on sealing and paving soon.

Trustee Kratzer stated the road survey date will be scheduled when all the road work is finished.

Trustee Kratzer will compose letter to the county informing them of the work performed on Westfield Landing Road drainage seeking their approval of job.

**CEMETERIES/PARKS:**

Trustee Sims announced that they had one burial. Trustee Sims is still concerned with the mowing of the cemeteries but does feel that the park is doing better. Carolyn requested that Lee bring the headstone repair supplies to her house, so that she can meet with Mike McCann and make improvements.

**ZONING:**

Trustee Sims proposed that all Zoning Alternates and Board Members for re-appointment be required to obtain Certificate of Attendance for County training program in order to be eligible for re-appointment. This will be discussed further at the Zoning Alternate Meeting.

**OLD BUSINESS:**

**NEW BUSINESS:**

The board received for review, a copy of the proposed cell phone use policy as presented by Trustee Sims and Clerk Gregoire.

Jim Likley submitted an estimate to the trustees for a new web page and service provider. The trustees will review the information and make a decision at a later time.

A motion authorizing the clerk to purchase road runner internet service was made by Timothy Kratzer, seconded by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

A motion authorizing the clerk to obtain pricing for the possible purchase of a laptop computer was made by Carolyn Sims, seconded by Timothy Kratzer and made unanimous by Jeffrey Plumer.

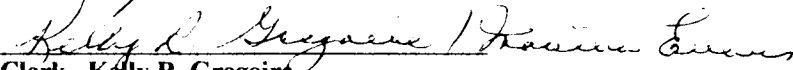
**PAY BILLS:**

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

**ADJOURNMENT:**

Meeting Adjourned at 9:55 p.m.

X   
Chairman, Timothy Kratzer

X   
Clerk, Kelly R. Gregoire