

WESTFIELD TOWNSHIP TRUSTEES
Special Meeting/Fire Contract/Gen. Bus.
August 25, 2010
8:30 am

Chairman, Trustee Oiler opened the meeting at 8:35 am.

Trustee present: Gary Harris, James Likley, and Ronald Oiler.

Also present: Assistant Prosecutor Wm. L. Thorne and Fiscal Officer.

FIRE CONTRACT:

The following were topics of discussion:

- ✓ Word corrections, additions/and/or typos were made
- ✓ Building will always be 50/50 ownership as in Exhibit B
- ✓ Equipment Exhibit A must be owned by an entity not the fire levy fund. All equipment will be owned by the Village & Township. At such time a Fire District is formed and funded then all equipment will be purchased by the District henceforth. Options for either Village or Township to purchase either entity's interest listed in Exhibit B only if the contract is terminated.
- ✓ Item 7 add approval of both parties
- ✓ Carryover may be used for operating expenses or capital purchases.
- ✓ Fire chief's obligations to attend Village & Township meetings
- ✓ Fire Committee – will not be needed. The budget will be reviewed by both parties in Item 7
- ✓ 2 years – termination time frame

Trustee Likley mentioned to Bill that he had spoken to Mr. Karris a couple of weeks ago and asked him to proceed with the collection of the bonds. Also asked that he send a letter to this board as to where he is at in the process. Bill stated the first bond is already approved. Trustee Oiler stated that 2 different dates in July was set and the previous fiscal officer did not return phone calls. Trustee Likley – Once he (Mr. Karris) initiates this it goes through. We need to proceed with this and get this completed.

Bill mentioned that he received a phone call from ODOT concerning the lighting at US 224 and I76 that it was an error in telling the township that they needed to assume the electric bill for those lights.

A copy of the letter from ODOT stating the township would not assume the lighting bill at US 224 and I76 was received by the township. The fiscal officer made a copy for Bill.

Fiscal Officer will compose a resolution accepting the Westfield Fire & Rescue volunteers on the township's payroll. She will send it to Bill for review and approval.

Trustee Oiler mentioned that Lee will put lime to put on the dead deer in the ditch on Daniels Rd.

Trustee Oiler will send a letter of retraction and apology to the BZA by mail; this will be read into the minutes at the next meeting.

Fiscal Officer reported that the Fire Chief did get his phone and accessories and the total was \$150. The Fire Chief is designing his business card.

Trustee Likley stated the Fire Levy has the full support of this board.

Trustee Oiler adjourned the meeting at 9:41 am, seconded by Trustee Harris. Unanimous

Approved September 20, 2010