

# WESTFIELD TOWNSHIP TRUSTEES

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Westfield Township Trustees

Year-end Meeting

December 30, 2011

9:00 am

Trustee Oiler opened the meeting at 9:00 am. With all three trustees present. (Oiler, Harris, Likley)  
Also present was Rick Robbs from Westfield Center Village Council.

Mayor, John Dean from Gloria Glens Village was present and reported that Dec. 26<sup>th</sup>, 2011 Gloria Glens Village Council passed Ordinance 2011-13 to accept the fire contract with the amendment of (1) one year duration January 1, 2012 to December 31, 2012. Their thinking was they wanted to see what Westfield Township's levy did in November 2012. Their concern was if it did go up there could be added cost to the fire contract based on the 2.5 mills. Even though we have surplus at this time we do not want to be going back to our constituents to up our levy at this point. We could live on the surplus in the fire fund for a couple of years. It is not a reflection on anything that you are doing, actually we are happy with Westfield Fire Department. With the economy as it is right now they are just watching their dollars.

Lafayette Township offered to provide fire and rescue service for 90% of what Gloria Glens levies generate. It was about \$1,094 more than we paid you last year. The reason they looked to Lafayette is

1. Response time as Station #2 is closer
2. They have some day-time staffing at station #1 and #2 (alternating days).

The 90% was just a number they threw out and there was never another meeting after that and council never had a chance to negotiate after that. There was discussion about reviewing and talking over other possibilities in the spring and through the summer such as Gloria Glens being a part of the fire district.

Mayor Dean mentioned they have never been charged for additional insured premium. Martha explained this is the first year that the township has paid the insurance and they will be getting a bill for \$35 per year or \$16 from now until renewal date which is in May 2012. A invoice will be sent.

**Trustee Likley made a motion to amend the contract as requested January 1, 2012 to December 31, 2012, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye.**

Bills to be paid in the amount of \$28,100.48 (attached). **Trustee Harris made a motion to pay the bills, seconded by Trustee Likley. Roll call: Oiler, aye; Harris, aye; Likley, aye.**

**RESOLUTION 2011-37 A RESOLUTION AMENDING THE WESTFIELD TOWNSHIP EMPLOYEE HANDBOOK BY ADDING "ELECTED OFFICIALS" TO THE MEDICAL INSURANCE PARAGRAPH**

**Trustee Likley offered Resolution 2011-37 and moved the adoption of same which was duly seconded by Trustee Harris. Roll Call: Harris, aye; Likley, aye; Oiler, aye**

**RESOLUTION 2011-38 A RESOLUTION TO SET TEMPORARY APPROPRIATIONS FOR YEAR 2012**

**Trustee Likley offered Resolution 2011-38 and moved the adoption of same which was duly seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye**

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Trustee Likley made a motion that the present employees serve until January 2, 2012 when the trustee's organizational meeting is held, seconded by Trustee Oiler. Roll call: Likley, aye; Harris, aye; Oiler, aye.

Trustee Likley made a motion that the trustees be paid a salary out of general fund, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye

Fire department came under budget by \$13,603.30. Anticipated fire department budget \$243,000

Next trustees meeting will be the organizational meeting January 2, 2011 @ 7:00 pm

There being no further business to come before this board, **Trustee Oiler made a motion to adjourn, seconded by Trustee Likley. Unanimous**

Approved January 16, 2012