

WESTFIELD TOWNSHIP TRUSTEES

Special Year-end Meeting

December 28, 2012

10:00 am

Chairman Harris opened the meeting by asking for roll call.

Trustees present: Ronald Oiler, Gary Harris, James Likley and Martha Evans

Fiscal officer presented the bills to be paid in the amount of \$10,724.06. **Trustee Oiler made a motion to pay the bills, seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye.**

Fund Status: Fire Levy remaining balance \$83,930.39; Grant Fund \$950.01; Cost Recovery \$1,789.69 that will be encumbered so that we can use all the funds for fire department. The village will also be supplying their 41%. The amount encumbered will be \$142,254.90 (Village share \$58,324.50). The fiscal officer explained in detail all encumbrances from the above funds. This is beyond the 2013 fire district budget. The Village of Westfield Center will be invoiced for 1st quarter \$32,000 for 2013 2.5 mill portion; an invoice for December bills \$4,924.84 and they will also get an invoice for \$58,324.50 for the 41% encumbrance.

The temporary appropriations for the fire district 2013 have been established in the amount of \$360,000. The fiscal officer feels good about going into 2013 with the fire district.

RESOLUTION 2012-24 A RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR YEAR ENDING DECEMBER 31, 2012. Trustee Oiler offered Resolution 2012-24 and moved the adoption of same which was duly seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye.

MINUTES of December 3, 2012

Trustee Likley made a motion to approve the minutes as presented, seconded by Trustee Oiler. Roll call: Oiler, aye; Harris, aye; Likley, aye.

Trustee Oiler made a motion to retain the road supervisor, zoning inspector and zoning secretary into the new year, seconded by Trustee Harris.

Roll call: Likley, aye; Oiler, aye; Harris,

Trustee Likley made a motion to adjourn at 10:30 am, seconded by Trustee Harris. Unanimous

Approved January 7, 2013