

**VILLAGE BOARD OF TRUSTEES  
MEETING  
JUNE 17, 2024**

Mayor Dennis Lutes presiding

**MEMBERS:** Judy Einach, Josh Freifeld, Blake Maras, Johanna Kelley

**OTHERS:** Becki Paternosh, Becky Jackson, Andrew Webster, Dan Hogg, Josh Belcher, Corbin Meleen, Steve Pacanowski, John Cunningham, Steve & Kate Mayer, Sandra Brown, Adam Duckett, Mark Anthony, Ed Slate, Ed & Ann Kneer, Bill Christ, Stephanie Blount, Don McCord, Joel Seachrist

**MAYOR/BOARD  
MINUTES**

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to approve the 5/20/24 minutes.**

**REQUEST FOR REUNION BLOCK PARTY**

**The board made a motion by Trustee Kelley, seconded by Trustee Freifeld and was carried unanimously to approve the request by the Class of 1994 for a Reunion Block Party with open container, to be held on Elm Street for July 13<sup>th</sup> from (7:00-1:00 for setup and cleanup), with the party itself from 8-12:00.**

**The music portion would be contingent on written permission from the neighbors to be until midnight; otherwise music cut-off would be at 11:00.**

**POLICE DEPARTMENT  
REPORT**

**The board made a motion by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously to approve the Police Report.**

**FIRE DEPARTMENT  
REPORT**

**The board made a motion to approve the Fire Dept. Report by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously.**

**NEW MEMBERS**

**The board made a motion by Trustee Maras, seconded by Trustee Kelley and was carried unanimously to approve 3 new members pending the Fire Department's approval and background checks for 3 new members.**

**DECLARE SURPLUS ITEMS**

**The board made a motion by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously to approve for declaring items as surplus, (copy attached to these minutes).**

**RECREATION DEPARTMENT  
REPORT**

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the Recreation Department Report.**

**SEASONAL APPROVALS**

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve to hire two additional Part Time Lifeguards; Michelle Pattison, and Austin Jones at the rate of \$15.20/hr.**

**CODE ENFORCEMENT  
REPORT**

**The board made a motion to approve the Code Office Report by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously.**

**ZONING  
REPORT**

**The Zoning Report was approved on a motion made by Trustee Kelley, seconded by Trustee Freifeld and was carried unanimously.**

**HISTORIAN  
REPORT**

**The Historian Report was approved on a motion made by Trustee Einach, seconded by Trustee Kelley and was carried unanimously.**

**ELECTRIC DEPARTMENT  
POLES PURCHASE**

**The board made a motion by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously to approve for the purchase of poles to Stella Jones in the amount of \$18,538.00. Other quotes received as follows: Matagorda Island Inc. @ \$18,556.00 and American Timber & Steel @ \$17,550.00.**

It was further explained that Stella Jones was the 2nd lowest bidder, and the most per pole, but they are the only ones who don't have estimated freight charges, so we can't be sure of the final price. Also, with the other 2, we must unload the truck, which ties up 3 or 4 guys plus our digger truck for 2-3 hours or so. The self-unloader that Stella Jones uses has them unloaded and gone in about 30 min. Plus the price is down some, back to below the \$20,000 mark for a load of poles where we had to request sealed bids.

**TREASURER**

**APPROVAL OF REVENUE & EXPENSE REPORTS**

**The board made a motion by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously to approve the Revenue & Expense Reports.**

**WARRANTS**

**The following warrants were approved on a motion made by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously.**

<b>Sewer</b>	<b>W#1</b>	<b>\$9,734.79</b>
<b>General</b>	<b>W#1</b>	<b>28,472.21</b>
<b>Electric</b>	<b>W#1</b>	<b>49,085.06</b>
<b>Water</b>	<b>W#1</b>	<b>36,651.15</b>
<b>Sewer</b>	<b>W#2</b>	<b>16,320.00</b>
<b>Water</b>	<b>W#2</b>	<b>11,840.00</b>
<b>Electric</b>	<b>W#2</b>	<b>18,080.00</b>
<b>General</b>	<b>W#2</b>	<b>22,560.00</b>
<b>Electric</b>	<b>W#5</b>	<b>179,372.27</b>

General	W#5	85,742.11
Electric	W#4	36,979.26
Sewer	W#4	58,772.85
General	W#4	59,115.49
Sewer	W#5	30,096.27
Water	W#4	31,342.59
Water	W#5	25,466.72

The board made amotion to enter Executive Session to discuss Potential Litigation and Personnel issue by Trustee Freifeld, seconded by Trustee Kelley and was carried unanimously.

**EXECUTIVE SESSION**

Following Executive Session, the board made a motion by Trustee Freifeld, seconded by Trustee Blake and was carried unanimously to re-enter regular session.

**ACTION**

Action taken resulting from the Executive session is as follows:

The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously for the Village to take back possession of the Property where Wade’s Gas Station was located.

The board made a motion by Trustee Kelley, seconded by Trustee Freifeld and was carried unanimously to approve for hiring two Part-Time Police Officers; Justin Peterson and Hannah Silzle.

The board made a motion by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously to deny a third-step grievance request by the Union to restore disciplinary pay for a particular employee in the DPW.

The board approved for Clerk Vince Luce to proceed with further investigation into acquisition of an upgraded, more efficient phone system for the Village Offices.

There being no further business to come before the board the motion was made to adjourn the meeting by Trustee Freifeld, seconded by Trustee Maras and was carried unanimously.



4/16/24

Fire Department of Westfield

Surplus List

- 32" Philips tv non/op
- 2) life jackets
- 2) large cold-water suits
- 3) mustang ice rescue suits
- craftsman air compressor
- 2 ½" to 5" flapper manifold
- 6" nft to 5" nft reducer
- 6" to 5" flap valve
- 5" flap valve
- 2) 5" Storz to 6" nft 22 deg. Intake
- 2) 4way hydrant valves
- 2) 1 ¾" foam inductors
- 1 ¾" foam inducting nozzle
- Super jet foam blanket nozzle
- Fire extinguisher truck mount
- Homemade 2 ½" tank fill
- 1 ¾" TFT nozzle
- 1) Motorola base station
- 6) Motorola cdm750 mobile radios
- 4) Motorola max tac
- Old Motorola head/remote/headset
- 11) antennas
- 5) radio speakers
- 2) truck chargers
- 13) Motorola radio chargers
- 3) Motorola interior radios
- Code 3 strobe kit
- 6" intake valve
- 2) 1 ¾" hand nozzles
- 6) Handheld lanterns stream lite
- Survivor light
- Hydrant pump
- 6" nft to 5" Storz
- 2 ½" water wall
- Set of steel wheel stops
- 5) 30 min msa bottles manufactured 2002
- Box of t38 light bulbs
- Set for body recovery hooks

- DeWalt tool set no batteries
- 2) 5" butterfly valves
- 6" gate valve
- 6" nft butterfly valve
- 6" nft to 5" Storz butterfly valve
- 2 ½" male adapter
- 2 ½" female adapter
- 2 ½" stackable acron bale
- 6) stream light chargers
- Boat prop
- Repair coupler
- 2) rope reals
- A-foamaker
- Utility hammer/bit
- Utility cord/reel
- Rescue Annie and head
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