



RECORDS OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S
SPECIAL MEETING HELD: MAY 26th , 2004 @ 7:00 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Bernie Kindall, Kelly Gregoire,

Chairman Timothy Kratzer opened the meeting at 7:10 PM.

A motion to accept RESOLUTION #2004-7 RESOLUTION TO DECLARE A STATE OF EMERGENCY FOR THE CLAYTON AREA INCLUDING, ASH, ELM AND MAPLE STREETS IN WESTFIELD TOWNSHIP, MEDINA COUNTY was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Bernie Kindall; aye, Jeffrey Plumer; aye.

The clerk will fax the resolution to Buck Adams at the Medina County Emergency Management Agency.

Meeting Adjourn 7:20 pm

X _____
Trustee, Timothy Kratzer

X _____
Clerk, Kelly R. Gregoire