

WESTFIELD TOWNSHIP

NOVEMBER 15, 2006 MINUTES

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING HELD: NOVEMBER 15, 2006, @ 8:00 P.M.

Attendance: Trustee Tim Kratzer, Trustee Jeff Plumer, Trustee Carolyn Sims (arrived at 8:05 p.m.) and Fiscal Officer Kelly Gregoire. Others in attendance included Fire Chief Jack Snoddy, Zoning Inspector Gary Harris, Zoning Commission member Jim Likley, Board of Zoning Appeals member Ron Oiler, Zoning Secretary Marlene Oiler and Mr. & Mrs. Bruce Broadbridge.

Trustee Chairman Tim Kratzer called the regular meeting to order at 9:05 p.m. immediately following the public hearing at 8:00 p.m. Trustee Kratzer welcomed all in attendance.

Mr. & Mrs. Broadbridge inquired about the status of their drainage problem and dying trees. Trustee Sims indicated that she had been trying to talk with A.P. Thorne but he had been unavailable. She has maps that she wants A.P. Thorne to examine to determine if this is a utility and once he has reviewed them he will advise how to proceed. She will try to schedule another appointment.

Fiscal Officer's Report

The order for the Dell laptop computer was placed after several phone calls and negotiation of total cost.

Trustee meeting minutes for January – August 2006 have been sent to the website as requested by Trustee Sims.

Resolutions were presented for review and adoption as indicated below.

Resolutions

Trustee Kratzer moved for the adoption of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. Trustee Plumer seconded the Resolution and roll call vote resulted in unanimous approval.

Trustee Plumer moved for the adoption of the Resolution for Implementation of a Program Dealing with Maintenance of Vegetation, Garbage, Refuse and/or Other Debris Constituting a Nuisance at the Property Known As Westfield Terrace (fna Westfield

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Lakes) within Westfield Township, Medina County, Ohio. Trustee Sims seconded the Resolution and roll call vote resulted in unanimous approval.

Cemetery and Park Report

Trustee Sims reported that during an interment on Friday the vault was cracked, which was not the fault of Westfield Township.

Zoning Report

Zoning Inspector Gary Harris indicated he was still following up on the Zuber matter and with Ruhlin.

Old Business

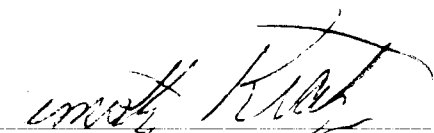
The joint township/fire department newsletter put together by Camelot got mailed on or about November 10, 2006, after the corrections by the fire chief and Trustee Sims. Trustee Kratzer indicated that the newsletter was mailed before he even got an opportunity to review the draft prepared by Camelot and it was his opinion that all three trustees were to review and/or make corrections to the newsletter before it got mailed. Trustee Plumer indicated there were three members on the board and all should have had the opportunity to approve it before mailing. Trustee Sims indicated she was under the opinion that if the other trustees didn't respond immediately to the draft newsletter it was okay to be mailed.

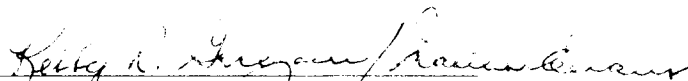
Pay Bills

Trustee Plumer made a motion to pay the bills. Trustee Sims duly seconded the motion and it was unanimously approved.

Adjournment

Meeting was adjourned at 10:00 p.m.

x 
Chairman, Timothy Kratzer

x 
Clerk, Kelly R. Gregoire