

**WESTFIELD TOWNSHIP TRUSTEES
SPECIAL MEETING**

June 4, 2007

@ 1:00 pm

Chairman, Jeff Plumer, called the meeting to order @ 1:05 pm.

Trustees present: Jeffrey Plumer, Carolyn Sims, Timothy Kratzer
Martha Evans, Fiscal Officer/Clerk taking the minutes
Mike Salay, Medina County Engineer
Mike Currier, ODOT representative
Lee Evans, Twp. Road Maint.

Reason for this meeting was to have a discussion with Medina County Engineer, Ohio Department of Transportation, Twp. Road Maintenance Supervisor and the three (3) trustees concerning the new access road to the campground off Lake Road.

Jeff: I have noticed the top-coat has been applied to the new access road.

Mike C: Yes, it has.

Mike S: It was Ruhlin's choice.

Mike C: The contract is to be completed by July and then they want to turn it over to the township.

Jeff: We have a concern that the base course was shy of the 6 inches because this will be a commercial strip and it may not survive 4-5 years down stream. Do we have a guarantee once it's done and turned over to the township?

Mike C: No

Mike S: ODOT can turn over the access road at any time.

Jeff: Timetable?

Mike C: Any time after final inspection

Jeff: If the road fails prematurely, is the township just stuck with it?

Mike C: If the road has met the specs and inspected you have no re-course.

Carolyn: I understood that the top coat was not to applied until after the whole (I71-224) project was done and it would be used as a haul road during the construction project, at some point after that period (3-4 years) the road would then be turned over to the township.

Mike S: You are right. But Ruhlin does not need a haul road and Ruhlin's contract completion date is July 1, 2007.

Mike C: There is some ditch work near Lake Road that needs to be completed. Kokosing wanted to haul waste to the campground but ODOT has denied that the new service road be used as a haul road.

Carolyn: I would like to see the original plans. What about the deficiency in the base?

Mike C: Contractually, the contractor can make up on the next layer. As long as the total thickness is there and inspected you do not have a recourse.

Carolyn: Was the new road cored to determine depth of asphalt?

Mike C: No

Jeff: Drainage has always been a problem in that area. If drainage is a problem in the first 6 months, is it the townships problem?

Mike C: If it is drainage, yes.

Lee E: You should watch when the sod farm strips the sod, then you need to clean the drainage area by the Hanna property. O'Leary mentioned the main concern was that the road was not to grade for commercial use. Now everything has changed. It will be the townships problem.

Tim K: I have one concern. Kokosing had a verbal agreement with Carrasco that they could use that new service road to haul waste to the campground area to fill in an area between the lake and soccer building. Now they are not allowed.

Mike C: There are other ways to get there. That is between Kokosing and the property owner.

Carolyn: Who does your core samples?

Mike C: We do any core samples that are required in the specs in house.

Jeff: I do not know of any tests that were done

Mike C: I can see if the state would consider having core samples done.

Carolyn: An independent lab would be better but I would be happy just to have it done. I suggest at the entrance, middle, and at the cu-de-sac.

I would like to see a stop bar on the south side of Lake.

Mike C: Yes, I can see that would be a help

Carolyn: The next time Ryan is closed I would like to see the ROAD CLOSED sign also at the intersection of Kennard & Ryan so the traffic can made a decision to go east or west. If it is just at the Buffham & Ryan intersection, traffic has only on way to go - west.

The topic of Pilot's sign being in the road right of way was discussed. Mike Salay commented that the site plan survey did not use the same beach mark and that is why it appeared in the townships records that the sign was out of the right of way.

Tim commented that one lane on Speedway Drive over the weekend was very inconvenient and that the township was not notified that Speedway Drive was going to have one lane closed.

Carolyn asked when Greenwich Road would be closed.

Mike C: maybe the end of June.

Mike Salay mentioned the township may want to be thinking of a name for the new service road.

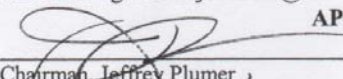
Lee mentioned the tar is being pulled up on Buffham Rd. during this hot weather. Lee has had Lytle Construction put down about 23 T stone to help stop the bleeding. It is no big deal this time but it could be the next time.

Mike C: The final inspection on the new service road will be shortly

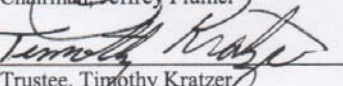
Mike S: The final grading and seeding will be next.

The meeting was adjourned @ 1:50 PM

APPROVED July 16, 2007


Chairman, Jeffrey Plumer


Fiscal Officer/Clerk, Martha Evans


Trustee, Timothy Kratzer


Trustee, Carolyn Sims