

**WESTFIELD TOWNSHIP TRUSTEES  
SPECIAL MEETING  
June 6, 2007  
1:00 PM**

Chairman, Jeffrey Plumer, called the special meeting to order at 1:00 PM.

**Trustees present:** Jeff Plumer, Carolyn Sims, Timothy Kratzer  
Martha Evans, Fiscal Officer/Clerk, present taking the minutes.  
Also present was Bruce Broadbridge, resident.

Jeff declared the purpose of this meeting was to approve or disapprove the recommendations of the Westfield Fire Committee.

**Tim:** #1 recommendation has been fulfilled  
#2 recommendation is non applicable since #1 has been fulfilled  
#3 recommendation is non applicable since #1 has been fulfilled  
#4 recommendation- the fire committee is looking for a letter of reprimand but Tim feels the SOG's or the chief's contract does not address this particular situation.  
The Fire committee was not looking for moral comments just facts.

**Carolyn:** It is important that we move forward.

**Jeff made a motion that the Westfield Township Board of Trustees accepts the recommendations from the Westfield Fire Committee as presented; however, the reprimand will be forthcoming after legal advise, seconded by Carolyn.**

**Roll call: Tim, aye; Carolyn, aye; Jeff, aye.**

Martha was asked to forward a copy of the Fire Committee's recommendations to Assistant Prosecutor, Bill Thorne and asking Bill to draft a letter of understanding confirming #5 recommendation.

**Carolyn made a motion to ask the Fire Committee to move forward revising the SOG's as soon as possible, seconded by Tim.**

**Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

Martha reported that she talked with IRS today and they will be sending our whole file to the adjustment department where one person can review our file. The representative will also send the township an updated transcript.

The Auditor of State's Canton office has agreed to release Knox & Knox from the contract and will begin a state audit sometime in August 2007 for the years 2005 & 2006.

Mr. Broadbridge asked about the Welcome to Westfield Township signs. Carolyn answered that she has asked Lee and he reported he did not have any more. Carolyn

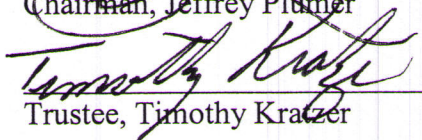
instructed Lee to order a few more. Carolyn also related to Mr. Broadbridge that the Assistant Prosecutor, Bill Thorne said he is creating an abbreviated ditch petition that should be finished this week to help with the Broadbridges water problem. This is a positive step forward.

**Carolyn made a motion to adjourn this special meeting @ 1:25 pm, seconded by Tim. Unanimous.**

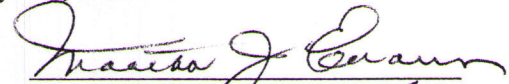
**APPROVED July 16, 2007**



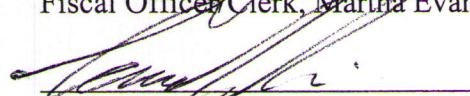
Chairman, Jeffrey Plumer



Trustee, Timothy Kratzer



Fiscal Officer/Clerk, Martha Evans



Trustee, Carolyn Sims