

**WESTFIELD TOWNSHIP TRUSTEES  
SPECIAL MEETING  
JUNE 27, 2007  
1:00 PM**

Chairman, Jeff Plumer called the meeting to order.

**Trustees present: Jeffrey Plumer, Carolyn Sims, and Timothy Kratzer**

Martha Evans, Fiscal Officer; Dean Holman, Medina County Prosecutor; Wm. Thorne, Assistant Prosecutor; Denise Moteleski; John Miller; Dennis Delagrange; and Don Iacabuci.

The purpose of this meeting is to discuss with the prosecutor the IRS penalties and interest imposed on the township for failure to deposit employee tax withholding and the township share of Medicare tax for years 2003;2004;2005;2006. Bill Thorne stated after reviewing the most recent letters from IRS the township has the following options:

1. Pay the amount due.
2. The right to appeal
3. Research with an appeal to the courts

The amount of \$25,350.42 was calculated as of June 15, 2007 and the amount will continue to compound until paid.

Carolyn asked if we put the money in escrow would that stop the clock and then appeal? Bill replied, "No".

Carolyn also asked if we have received copies of previous correspondence that had been sent. The fiscal officer stated the IRS stated they could not save all that information. Bill will ask again for information as follows: When and where was the information sent. Bill and the fiscal officer recommended the trustees pay the amount with added interest and penalties, and then appeal if they so desire.

Jeff: the longer we wait the more penalties and interest is accruing, therefore, it is more prudent to pay and then appeal.

**Jeff made a motion to instruct the fiscal officer/clerk to call IRS and get the exact amount of penalties and interest and cut a check for that amount to pay the debt, then move forward on the appeal process, seconded by Tim. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

Denise Moteleski asked where would the money come from?

Martha Evans replied "From the General Fund".

John Miller asked if the Fiscal Officer's Bond could be redeemed?

Bill Thorne replied this is a discussion that would have to be held in executive session because of litigation.

Jeff asked if the other trustees were interested in pursuing the cell tower lease buy out? Tim said we should look at the possibilities. Carolyn is not interested. The math is a question and she does not want to have entanglements for future boards. Jeff is interested. Martha will forward the information to Bill for review.

Bill will look into Westfield Lakes (Terrace) mortgage holder since the mail has been returned.

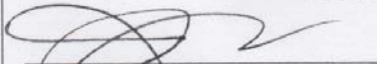
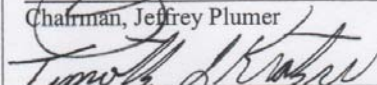
Carolyn felt we should have a title search for Bryan Nelson's 7611 Greenwich Road property. Martha will call the recorders office and find ownership. Dean Holman will see what he could find out from the parole board.

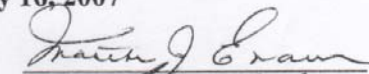

Bill stated he had a conversation with the attorney for the Grubbis' brothers. The estate has not been settled and the brothers are joint executors. The lot that was to be re-surveyed has not been done; therefore, to start or finish this project of Westfield Landing Rd. extension is slim to none this year.

**Tim moved to go into executive session pending litigation, seconded by Jeff.  
Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

**Jeff made a motion to come out of executive session, seconded by Carolyn.  
No decision made.**

**APPROVED July 16, 2007**

  
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Chairman, Jeffrey Plumer  
  
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Trustee, Timothy Kratzer

  
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Fiscal Officer/Clerk, Martha Evans  
  
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Trustee, Carolyn Sims