

**WESTFIELD TOWNSHIP TRUSTEES  
REGULAR MEETING  
October 15, 2007  
7:00 PM**

Vice Chairperson, Carolyn Sims called the meeting to order by asking those in attendance to stand and pledge allegiance to the flag.

**Trustees in attendance:** Carolyn Sims and Timothy Kratzer. (Jeff is absent)

Carolyn welcomed the audience and asked if there were any comments.

Kathy Zweifel has the township hall reserved for Dec. 2, 2007. She asked the board of trustees if they would waive the \$100 rental fee because she is holding a non-profit silent auction "Party for Parkinson's", that she would be hosting to benefit Michael J. Fox Foundation. Tim mentioned his late father had Parkinson's disease and now his mother also has been diagnosed with Parkinson's.

**Tim moved to waive the \$100 fee for this non-profit benefit, seconded by Carolyn.**

**Roll call: Tim, aye; Carolyn, aye – we are happy to help out.**

Mark Goffinet from the Medina County Auditor's Office had one announcement.

Michael Kovach wanted everyone to note October is breast cancer awareness

Thomas Whelan President of the Lodi Community Hospital gave a presentation. Tom mentioned the hospital new emergency room is completed; 2006 the emergency room rated excellence is patient pre-care. Lodi Hospital is one out of 12 in the US to get this rating. Tom made available a brochure on the counter in the back of the room for those interested. Tom also gave each one in attendance a cell phone pad for on the dash of a vehicle.

Bob Hefener Cloverleaf Principal urged everyone to support the renewal emergency-operating levy. The levy produces \$2.8 million, which represents 11% of the schools total budget. This is for operation of the schools and wages. This was part of the fiscal recovery plan.

Mayor, John Dean from Gloria Glens brought a map outlining the area they would like to be annexed to the Village of Gloria Glens. After reviewing the map **Tim made a motion to allow Martha to send a letter to the Village of Gloria Glens and to their law director Allan Michelson that the trustees approve the outline to be surveyed and presented in the annexation agreement, seconded by Carolyn. Roll call: Tim, aye; Carolyn, aye.**

Willie Carrasco submitted 2 names for the new service road. A meeting for choosing the name of the new service road will be held at a later date.

**CLERK'S REPORT:**

The fiscal officer presented **RESOLUTION 2007-17 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNY AUDITOR**

**Timothy Kratzer moved the adoption of RESOLUTION 2007-17, seconded by Carolyn Sims.**

**Roll call: Timothy, aye; Carolyn, aye.**

**RESOLUTION 2007-18 A RESOLUTION EXTENDING THE RECIPROCAL ASSISTANCE AGREEMENT WITH LAFAYETTE TOWNSHIP**

**Carolyn Sims moved the adoption of RESOLUTION 2007-18, seconded by Timothy Kratzer. Roll call: Carolyn, aye; Timothy, aye.**

**RESOLUTION 2007-19 RESOLUTION APPROVING CONTRACT, BOND AND SECURITIES AND AWARDED DEPOSIT OF MONIES**

**Timothy Kratzer moved the adoption of RESOLUTION 2007-19 naming Westfield Bank, FSB as the depository of active/interim monies for four years, seconded by Carolyn Sims.**

Lee mentioned Westfield Township \$7,001 was the only bid for the Gradall. Lee will be picking up the Gradall maybe tomorrow.

**Tim made a motion to pay the bills, seconded by Carolyn.**

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

The fiscal officer announced the Water Consortium would meet Oct. 17, 2007 @ 1:30 PM at the Recycling Center on Lake Road. There will be a discussion group. Municipal wellheads will be discussed.

The application for a siren grant was received after the last meeting and the dead line was Oct. 12, 2007.

Gary talked with Freddy in Bugsville. The allegations were false and Gary has talked with the health dept. and with Commissioner Hambley.

Gary presented a map outlining the mowing plans of Westfield Terrace that he and Mr. Bennett signed. The trustees now need to sign the map and it will be kept in the zoning office for reference in the future.

**Carolyn moved that the trustees accept this map outlining the mowing plans of Westfield Terrace, second Tim. Roll call: Carolyn, aye; Tim, aye.**

7611 Greenwich Road. The title search should be back by the next meeting.

**Carolyn moved to approve the supplement appropriations as presented by the fiscal officer, seconded by Tim. Roll call: Carolyn, aye; Tim, aye.**

Kevin Rych from the Westfield Fire Dept. was present to sell tickets to the annual Clambake.

Jim Likely asked why (73,751) was on the fund status report. Martha explained that is the amount that is off between the computer system and the bank balances. The auditors will be giving the adjustments very soon.

Mr. Thomas Micklas commented, "Name the new service road Tim Kratzer Road".  
Carolyn adjourned the meeting.

**APPROVED November 5, 2007**