

WESTFIELD TOWNSHIP TRUSTEES
REGULAR MEETING
November 19, 2007
7:00 pm

Chairman, Jeff Plumer opened the meeting by asking those in attendance to stand and Pledge Allegiance to the Flag.

Trustees in attendance: Timothy Kratzer and Jeffrey Plumer.

Carolyn Sims was not present.

Public participation:

Mark Goffinet from the auditor's office announced:

Auditor Kovach wished everyone a Happy Thanksgiving and Nov. 27, 2007 is the entry deadline for the new logo on the weights and measures stamp.

Jeff asked that the Zoning Application be put on the web site.

Martha reported that the new tax valuations are not ready yet per Mary Beth at the auditor's office. The fire levy numbers therefore will not be available for Nov. 26, 2007.

Jack said they told him the same thing, might be ready by mid December.

Jeff suggested that Martha ask Carolyn if she still wants to go forward with the tentative fire budget meeting scheduled for Nov. 26, 2007.

Fiscal Officer presented **RESOLUTION 2007-22 A RESOLUTION TO APPROVE AND ADOPT SCHEDULE OF RECORDS RETENTION AND DESTRUCTION**
Timothy Kratzer made a motion to approve and adopt Resolution 2007-22 which was seconded by Jeffrey Plumer.

Roll call: Timothy Kratzer, aye; Jeffrey Plumer, aye.

Martha will forward the resolution and schedule to the Ohio Historical Society for their approval.

Tim made a motion to pay the bills (list is attached to the minutes in the clerk's office), seconded by Jeff. Roll call: Jeff, aye; Tim, aye.

A letter and journal entry was received by the trustees that the Zuber complaint will go forward to a hearing. The Prosecutors office is waiting on a court date.

Jeff mentioned at the last meeting a topic of a Resolution for Fire Loss & Demolition was discussed. Jeff asked the prosecutor's office about the above referenced resolution. Trina Devanney thought it was an excellent idea and will be looking to do a resolution for township.

Sound system

RNR is waiting for the locked case to come in.

Lee put up a Westfield Township sign in Creston. He put up other signs.

Jack reported the Christmas lights and decorations are up. Jack set \$5,000 as a minimum bid for the squad.

Tim mentioned that Lee would like to have heavy duty shelving in the shop to put pallets on. Tim had a catalog that Lee provided with shelving. John Miller stated he knows someone who sells used industrial equipment and maybe the township could get it cheaper.

The trustees agreed to send another letter to ODOT concerning Buffham Road upgrade asking Mike Currier to respond in writing within 30 days.

7611 Greenwich Rd. The public hearing is scheduled for December 3, 2007 @ 6:30 pm.

Bombard Property


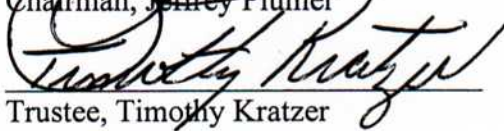
Gary reported there has not been anything done since the renter came to a trustees meeting. It has been more than 30 days.

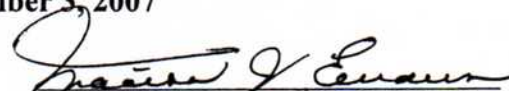
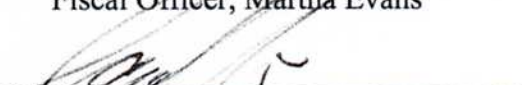
Grubis lot split

Gary reported that Bill Thorne has been in court all week. Bill Thorne knows we need an OK in writing before the trustees sign the Mylar. We should have the letter before the next meeting.

There being no further business to come before this board, **Tim made a motion to adjourn, seconded by Jeff.**

APPROVED December 3, 2007


Chairman, Jeffrey Plumer

Trustee, Timothy Kratzer


Fiscal Officer, Martha Evans

Trustee, Carolyn Sims