

**WESTFIELD TOWNSHIP TRUSTEES  
REGULAR MEETING  
December 17, 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:** Jeffrey Plumer, Carolyn Sims, and Timothy Kratzer  
Martha Evans, Fiscal Office was present to record the minutes. An attendance sheet is attached to the minutes in the clerk's office.

Mark Goffinet from the auditor's office was recognized. He reminded every one that dog licenses are available now until Jan. 31, 2008. The winning dog essay will be posted on the auditor's web site.

**CLERKS REPORT**

Martha advised the trustees for Time Warner to provide the township with telephone service; we will need to change our fax number to 330-887-5207. All trustees agreed that would be OK since the New Year will bring new information on the roster anyway.

**Jeff made a motion to hold the year-end meeting December 31, 2007 @ 10:00 AM, seconded by Carolyn. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

Since no one responded to the ad for the obsolete office equipment, we now can dispose of the equipment.

**Tim made a motion to dispose of the obsolete office equipment by giving away or take to the recycle center, seconded by Carolyn. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

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

**RESOLUTION 2007-23 A RESOLUTION TO SET TEMPORARY APPROPRIATIONS FOR YEAR 2008** was presented.

**Tim Kratzer offered the above resolution and moved the adoption of same, seconded by Carolyn Sims. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

**Tim made a motion to approve the supplemental appropriations as attached to the minutes, seconded by Carolyn. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

**OLD BUSINESS**

Carolyn will contact the building department concerning what is a building and/or structure on the 7611 Greenwich Road, Bryan Nelson property.

Gary will contact Lyn Methanie about the Westfield Landing Road issues.

Carolyn reported that she did indeed forward the Land Utilization letter to the county treasurer and auditor after Trina Devanney approved the letter.

**NEW BUSINESS**

The FIRE CHIEF'S contract was signed.

Carolyn proposed TRAINING REQUIREMENTS FOR ZONING BOARDS. A copy is attached to the minutes.

**Carolyn made a motion to adopt the TRAINING REQUIREMENTS FOR ZONING BOARDS as submitted with a change of 6 hrs instead of 8 hrs.**

Discussion: Jeff would like to see the two zoning boards have separate requirements and lighten the first year requirements.

**Motion dies for lack of second.**

### **NAMING OF THE ACCESS ROAD TO THE CAMPGROUND**

Ryan Gregoire submitted a letter to be referred to in the minutes supporting the name of Gregoire Lane. Jeff read the letter to the audience.

Willie Carrasco stated the State took my land and drive but gave the access road as a way to get to the campground and have frontage on a road. I feel it should be named for something to do with the campground.

Carolyn suggested Chippewa Valley Drive because the Gregoire family named the campground “Chippewa Valley Campground” and Willie kept the name after he purchased the campground.

Tim stated he was between a rock and a hard place because he knows both families.

**Carolyn made a motion to name the access road “Chippewa Valley Drive”, seconded by Tim.**

**Roll call: Tim abstained; Carolyn, yes; Jeff, no.**

Carolyn stated to the audience that the trustees will re-visit the naming of the road later.

**Tim made a motion to set the honorarium for Jill Kemp for her service on the zoning commission as \$400, seconded by Jeff. Roll call: Tim, aye; Carolyn, No; Jeff, aye.**

### **RESOLUTION 2007-24 A RESOLUTION AUTHORIZING THE PROCEDURE DESCRIBED IN DIVISIONS (C) AND (D) OF SECTION 3929.86 OF THE OHIO REVISED CODE FOR RECEIVING THE COST OF REMOVING, REPAIRING OR SECURING THE BUILDING OR OTHER STRUCTURE DAMAGED BY FIRE FROM INSURANCE COMPANIES IN CERTAIN CIRCUMSTANCES**

**Jeff made a motion to adopt the above resolution, seconded by Tim.**

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

### **MINUTES**

**December 3, 2007 Special Meeting (Public Hearing) 7611 Greenwich Road**

**Tim made a motion to approve as amended, seconded by Jeff. Roll call: Jeff, aye; Tim, aye; Carolyn, aye.**

**December 3, 2007 Regular Meeting**

**Tim made a motion to approve as corrected, seconded by Jeff. Roll call: Jeff, aye Tim, aye; Carolyn, aye.**

**Date for Public Hearing on the Kratzer Proposal**

After some discussion about the date, Mr. Stan Scheetz asked if the trustees would wait until after January 8, 2008 Zoning Commission meeting because he has filed a motion for reconsideration to allow the Zoning Commission to hear additional evidence.

**Carolyn made a motion to set the hearing date: January 15, 2008 @ 7:00 pm, seconded by Jeff.**

**Roll call: Tim, abstaining; Carolyn, yes; Jeff, yes.**

The naming of the access road will be after the first of the year.

**Tim made a motion to adjourn, seconded by Jeff. Unanimous.**

**APPROVED January 21, 2008**