

**WESTFIELD TOWNSHIP TRUSTEES
SPECIAL MEETING
December 17, 2007 @ 6:00 PM**

The Chairman, Jeff Plumer opened the meeting and turned the meeting over to Assistant Prosecutor, Wm. L. Thorne. Bill stated there is nothing formal about this meeting, just a meeting to clarify several items pending.

WESTFIELD LANDING ROAD EXTENSION AND SUBDIVISION PLAT

Bill met with Fred Boreman, from the County Engineer's office today regarding the cul-de-sac and the way three (3) of the lots were affected by creating a cul-de-sac. Lot #10 does not need a variance.

The following items need to be addressed:

1. Property owners need to petition the county commissioners to vacate the road over the hill east of the proposed cul-de-sac.
2. Property owners need to apply for a variance for Lots #11E (min. lot width requirement) and 12A (min. lot area requirement).
3. There will be 1 application and 1 fee but address each lot individually.

Bill stated the cost should be under \$140,000 for the project as quoted to him by the engineer's office. The repayment agreement should be roughly simple – we release the lots as we get the money. The Grubiss' attorney should be here for the variance.

ZONING TRAINING

Bill told Carolyn it would be very difficult to require the number of training sessions, hours as she was proposing due to the work schedules of zoning board members and the number of sessions and hours the county is providing, unless they go outside the county for training, which may be difficult for some individuals to do with their work schedules. You do not put the training requirement in the zoning code, just adopt it as a policy.

7611 GREENWICH ROAD (ABANDONED PROPERTY DUE TO EXPLOSION)

The cistern could be considered a structure. The cistern could be covered to secure it. The costs could be put on the tax duplicate and it would receive priority. No road equipment can be used for this purpose.

ZUBER VIOLATION

The prosecutor's office if waiting for a hearing date, it could be a year away. Bill recommended the trustees continue to work with Mr. Zuber.

The meeting was adjourned.

APPROVED January 7, 2008

