

**WESTFIELD TOWNSHIP TRUSTEES
SPECIAL MEETING
January 12, 2008
10:00 AM**

Chairperson, Carolyn Sims called the special meeting to order at 10:00 AM.

Trustees in attendance: James Likley, Carolyn Sims, Timothy Kratzer
Fiscal Officer in attendance and no audience present.

Jim made a motion to go into executive session for personnel employment interviews @ 10:02 am, seconded by Tim. Roll call: 3 ayes 0 nays

Time 12:10 PM

Jim made a motion to come out of executive session and resume the special meeting, seconded by Tim. Roll call: 3 ayes 0 nays

Carolyn mentioned that the only applicant that did not come in for an interview was Susan Brewer because she was out of town for a medical emergency. Tim related that he did talk with Susan in 2005.

Tim made a motion to waive the interview requirement for Susan Brewer, seconded by Jim. Roll call: 3 ayes 0 nays

The trustees agreed on the following candidates to consider for final selection:
Heather Bojovic, Kevin Primer, Susan Brewer, John Hughes, and Ron Oiler

Carolyn made a motion to appoint Heather Bojovic to fill the term ending 12-31-2012 on the zoning commission, seconded by Jim.

Discussion: All agreed that Susan was professional, available, has good communication skills and is well spoken. **Roll call: 3 ayes 0 nays**

Tim made a motion to appoint Ron Oiler to the zoning commission from the BZA, seconded by Jim.

Discussion: Carolyn – we have many qualified candidates. Ron is of value on the BZA and has had training. Jim- Training is essential on both boards and Ron has that training. Tim – Agreed Ron has had training and has little or no history of opinions.

Roll call: Tim, aye; Carolyn, no; Jim, no.

Jim made a motion to appoint Kevin Primer to fill the 2011 term on the zoning commission, seconded by Carolyn.

Discussion: Jim-Kevin has the ability to communicate, manager of 50 people and is interested in the community. Carolyn – I agree and he conveys his thoughts and manages well. Tim-I believe it will be a grave mistake by not moving a well trained candidate to a 4 member board with little or no training creating rules and regulations for the township. We are not looking out for the township as a whole. Carolyn- Kevin is open-minded, has communication skills and does not have any preconceived ideas.

Roll call: Jim, aye; Carolyn, aye; Tim, no.

Jim made a motion to appoint Susan Brewer as an alternate to the zoning commission, seconded by Tim.

Discussion: Tim- Susan a good asset. Jim-Susan is cordial and capable. Carolyn-Susan has interest.

Roll call: 3 ayes 0 nays

The Kratzer zoning text and map amendment was withdrawn January 11, 2008 @2:55PM.

Carolyn asked Martha to make sure Kim Ferencz has the new hire package, new zoning book, employee handbook, key, comprehensive plan and update, application, by laws, which had already been done.

A short discussion was held considering adjusting the zoning fee schedule.

Tim made a motion to hold the naming of the access road to the campground January 25, 2008 @1:00 PM instead of Jan. 21, 2008 as originally scheduled because during the day is better for the Gregoire's and Willie Carrasco, seconded by Jim.

Roll call: 3 ayes 0 nays

Next meeting will be January 21, 2008 @ 7:00 pm.

Tim moved to adjourn, seconded by Jim. Unanimous.

APPROVED January 21, 2008