

RECORDS OF PROCEEDINGS MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S SPECIAL MEETING HELD: February 15th, 2006 @ 1:00 PM

ATTENDANCE:

EMPLOYEES:

RESIDENTS:

Timothy Kratzer (Trustee)
Jeffrey Plumer (Trustee)
Kelly Gregoire (Clerk)
Marlene Oiler (Zoning Secretary)
Ron Oiler (Zoning Board Member)
James Likley (Zoning Board Member)
Lee Evans (Road Maintenance Supervisor)

OPEN MEETING:

Meeting was called to order by Chairman Timothy Kratzer.

A motion was made by Timothy Kratzer to adopt the new Westfield Township Fire and Rescue joint contract for a three year period, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

Marlene Oiler announced Bill Thorne of Medina County Prosecutor's Office strongly suggested a new recording system and podium for the Township.

Lee Evans, Road Maintenance Supervisor announced that the tree limbs on Mudlake Road needed trimmed and if not handled by Nelson Tree Service, he will ask George's Tree Service to remove.

A motion to ban cell phones from public hearings was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

A motion to have the clerk's office advertise for the gravel/stone/mowing bids in the legal section of the Gazette to be opened by the second meeting in March was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye.

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A motion to pay the bills was made by Jeffrey Plumer, seconded by Timothy Kratzer.

Meeting Adjourn 2:10pm

Chairman, Timothy Kratzer

Clerk, Kelly R. Gregoire