

MARCH 1st 2006 MINUTES



RECORDS OF PROCEEDINGS MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S REGULAR MEETING HELD: MARCH 1^{SI}, 2006 @ 7:00 PM

ATTENDANCE: Timothy Kratzer, Jeffrey Plumer, Carolyn Sims, Wirtie Kratzer, Gary Harris, James Likely, Jack Snoddy, Ron Oiler & Marlene Oiler, Tim Sims, & Denise Moteleski.

Chairman Kratzer called the meeting to order by asking those in attendance to stand and Pledge Allegiance to the flag.

Chairman Kratzer welcomed guests.

Ron Oiler requested to have the regular township meetings reset to their original time of Tuesday evening. Marlene Oiler, Zoning Secretary also commented that she finds it difficult to attend meetings. Trustee Kratzer said that he would take this under advisement.

Tom Galliton stated that he had concerns about water assessments and wanted to make sure he was not paying assessments to both the Chippewa Water Shed and the Killbuck water shed.

MINUTES OF PAST MEETINGS:

Minutes of the January 4th & 17th meetings were tabled for further review/clarification.

COMMITTEE REPORTS:

FIRE:

Jack Snoddy announced a total of 33 runs for the month of February. He also stated that he spent time at Westfield Inn & Blair Rubber doing inspections. Jack has been working with Dan Lloyd from Seville/Guilford Fire Department and has attended a meeting in Mayfield Heights. Jack submitted a copy of a "Thank you" letter from Lodi and further announced that throughout the Months of April and May there would be 8 to 9 new EMT's in Lodi.

Discussion was brought up by Jack Snoddy indicating that SGFD has allowed him to share NFPA books and that the village and township should pay for half of the fees to help with upgrades of fire code books. He would like to see and agreement between the

two departments. Tim Kratzer said that he would approach County Prosecutor, Bill Thorne to draft up an agreement.

ROADS:

The road department is currently waiting on information from Mike Salay. Lee Evans was working on Stuckey Road this past week and snagged a water line. Creston's road maintenance supervisor stated that everything was ok. The trustee's would like a follow-up in writing stating such. Trustee Sims said she would follow up on this matter.

Timothy Kratzer made a motion to accept the Gloria Glens Contract, seconded by Carolyn Sims. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

CEMETERY & PARKS:

The township is going to work with the courts to let people serving community service weed the flower beds.

Davey Tree submitted a revised contract for deep root fertilization in the amount of \$1039.00. A motion to accept the Davey Tree contact in the amount of \$1039.00 for deep root fertilization was made by Carolyn Sims, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

Timothy Kratzer, asked Carolyn Sims to interview the park committee applicants and submit recommendations to the board.

Carolyn announced that she would like the township to hire Mike McCann at \$10.00 per hour not to exceed 20 hours to pick up head stones and physically put at base of plot, also to prepare final report showing names, dates and repairs needed. At the boards request Carolyn will provide references for Mike McCann.

Carolyn received a quote of \$620.00 from Davey Tree to fix the White Oak in Friendsville Cemetery. The board requested bids for comparison and suggested George's Tree service as they have done similar work for the township in this capacity.

ZONING:

Gary Harris inquired about the status of Zoning Books. Clerks assistant, Wirtie Kratzer said that she would check with the clerks office.

Trustee Plumer gave Mr. Harris two properties on Seville Road to investigate Zoning issues on.

Carolyn Sims announced that she received zoning grant information. The board will review whether or not an update is necessary and make a decision at a later date.

Timothy Kratzer made a motion to return the collective form that the county commissioners sent indicating that Westfield Township was not interested in the county's

proposal to hire a zoning inspector, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Jeffrey Plumer; aye, Carolyn Sims; nay. Motion Carried.

A motion to make a donation to the Seville Chamber of Commerce Easter Egg Hunt as they have in the past was made by Jeffrey Plumer, seconded by Timothy Kratzer. Roll Call: Timothy Kratzer: aye, Jeffrey Plumer; aye, Carolyn Sims; aye.

OLD BUSINESS:

Bombard vs. Westfield Township- Mr. Bombard withdrew his filing and the case was dismissed. Gary Harris will call the prosecutor, James Bennett to see how to precede with the removal of Mr. Bombards sign located on his property at the intersection of Greenwich Road and Lake Road.

Westfield Landing Upgrade

Mike Salay recommends a speed limit of 25mph. The township will consult with Mark Hartman about stop sign vs. curve. Grubis's are still awaiting easement signature.

Trustee Sims gave a status report on Broadbridge property. She stated that lines were jetted out and Westfield Township side is now clean, and the water level went down approx. 15"inches.

Knox & Knox is performing the township audit and have proposed a change in the audit structure/fees. The trustees would like further information on this matter.

A motion to pay the bills was made by Timothy Kratzer, seconded by Jeffrey Plumer. Roll Call: Timothy Kratzer; aye, Carolyn Sims; aye, Jeffrey Plumer; aye.

Meeting Adjourn 8:45 PM

Trustee, Timothy Kratzer

Secretary pro tem, Wirtie Kratzer