

RECORDS OF PROCEEDINGS MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S REGULAR MEETING HELD: AUGUST 16th, 2006 @ 8:00 P.M.

ATTENDANCE:

EMPLOYEES:

Carolyn Sims (Trustee)
Timothy Kratzer (Trustee)
Marlene Oiler (Zoning Secretary)
Jim Likley (Zoning Board Member)
Ron Oiler (Zoning Board Member)

Jack Snoddy (Fire Chief)

RESIDENTS:

Denise Moteleski Penny Snoddy Gayle Foster Frank & Rosemary (

Frank & Rosemary Gallish

Tim Sims
John Dean

OPEN MEETING:

Chairman Tim Kratzer called the meeting to order at 8:00 p.m. with the pledge of allegiance. Roll call indicated two trustees were present: Carolyn Sims and Tim Kratzer. Trustee Jeff Plumer was absent. Marlene Oiler was acting as secretary pro tem for this meeting.

WELCOME GUESTS:

Denise Moteleski explained her concern with the Westfield Terrace project that never got completed. The neighboring residents feel that by the owner not completing the development it is adversely affecting drainage onto the surrounding properties. She brought in before and after photos for the trustees to see; she also brought in a sample of the aquatic weed that rapidly grows causing drainage issues. She believes this is a water retention plan going bad.

Trustee Kratzer stated that this issue was brought to Assistant Prosecutor Bill Thorne's attention at our meeting last week. A.P. Thorne said the township had no control over storm water as it was up to the county engineer and we needed to refer the complainants to Mike Salay. We have received no response from Rick Summers.

Trustee Sims stated that she had stopped and walked back to the retention pond and the finished grade around the pond is not completed. We need to understand the bond and the contract – it will be forwarded to A.P. Thorne for his review and

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interpretation and especially for his definition of "improvements" to see if we can tie it in to our mowing issue.

John Dean, Mayor of Gloria Glens, introduced himself and stated he is a candidate for Medina County Commissioner. He provided his background information and briefly explained his policy.

Trustee Sims expressed her deep appreciation to Chief Jack Snoddy and the entire Fire Department/EMS department personnel. She recently had to call them for an emergency and expressed her gratitude for their promptness and excellent response.

MINUTES:

Tabled

CLERKS REPORT:

The Medina County Engineer's annual meeting for all township and county authorities is scheduled for September 21, 2006, with all trustees, the clerk, Fire Chief Snoddy and Lee Evans invited. Everyone should let Kelly know by next meeting if they plan to attend.

COMMITTEE REPORTS:

FIRE:

ROADS:

CEMETERIES/PARKS:

ZONING:

OLD BUSINESS:

Trustee Kratzer stated that he had checked and the trustees had not voted on the five-year repayment plan for Westfield Landing Road (it was only discussed). We do need to pass some type of resolution as to the number of years so A.P. Thorne can put it in the contract that he is preparing for the Grubbis brothers. This can be further discussed next meeting.

Zoning Commission member Jim Likley stated that he had an e-mail response back from Perry Riccardi/ODOT. Jim did e-mail Riccardi back specifically regarding the temporary ramps that might be used for these processing plants. There was general discussion of ODOT construction. This proposed zoning language is to try to get the construction equipment off the township roads and provide more safety for our township. The proposed zoning language is being sent to A.P. Thorne for review, as discussed at the Zoning Commission meeting last night.

Trustee Kratzer announced that there will be a meeting September 6, 2006, at 9 a.m. sponsored by Medina County Farm Bureau and Soil & Water Conservation and they will bring in people from ODOT. Local residents that will be affected by any run-off from the project are being invited to this meeting to have their questions answered.

There were complaints about the lights that are used at night where Kokosing is stacking dirt behind Riccardi's Truck Wash. The lights were shining down at night blinding cars but the dirt stack might be so high now that it may no longer be a problem. Gary Harris has talked with Kokosing twice about the situation.

NEW BUSINESS:

PAY BILLS:

Trustee Kratzer made a motion to pay the bills. Carolyn Sims seconded the motion. All voted in favor.

ADJOURNMENT:

The meeting was adjourned at 9:20 p.m.

Chairman, Timothy Kratzer

Marlene Oiler Secretary pro tem