

WESTFIELD TOWNSHIP

SEPTEMBER 6, 2006 MINUTES

BOARD OF TRUSTEES

**RECORD OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING HELD SEPTEMBER 6, 2006, @ 8:00 P.M.**

Attendance: Trustee Tim Kratzer, Trustee Jeff Plumer, Trustee Carolyn Sims and Fiscal Officer Kelly Gregoire. Others in attendance included Fire Chief Jack Snoddy, Zoning Inspector Gary Harris, Board of Zoning Appeals member Ron Oiler, Zoning Secretary Marlene Oiler, Bruce and Rosemary Broadbridge, Frank Galish, Dennis Revock, and Attorney John T. Jeandrevin (representing Medina County Park District).

Trustee Chairman Tim Kratzer called the meeting to order at 8:00 p.m. by asking those in attendance to stand and Pledge Allegiance to the Flag. Trustee Kratzer welcomed all in attendance.

Attorney Jeandrevin, representing the Medina County Park District, was present to discuss the four lots on Westfield Landing Road and about the lot split. The trustees reviewed this matter with him.

Clerk/Fiscal Officer's Report

There was discussion relative to purchasing a laptop for the use of the clerk and the zoning secretary. This matter will be researched as to cost.

Approval of outstanding trustee meeting minutes will be tabled until the next meeting.

Trustee Plumer inquired about the status of his retirement account with Orchard Tree Trust as there is conflicting information about some monthly deposits over the past few years which may amount to \$700- 800. This matter will be researched further.

Trustee Sims inquired about the possibility of electronic pay arrangements being made with the bank relative to the fire chief's salary and the road chief's salary. This matter was tabled.

Fire Chief Report

A brief status report was given – see attached report.

Road Department Report

A status report relative to the roads was given. There was further discussion about the purchase of a replacement truck. Trustee Kratzer indicated that he would be meeting with Dan Becker relative to a drainage problem brought to his attention by Dennis Revock.

Cemetery and Park Report

Trustee Sims provided an up-dated report relative to the cemetery and the park.

Zoning Report

A brief status report was given. Trustee Kratzer reported that the joint meeting of the trustees and both zoning boards, which was scheduled for 8/30/06, relative to the proposed zoning language change for government-sponsored projects had been cancelled. (Zoning Commission will discuss at their meeting on 9/12/06.)

Old Business

Discussion items included:

- Westfield Landing Road upgrade
- Webpage upgrade
- Cell phone cost
- Alternates to the Zoning Boards
- Secretary for Trustees
- Hiring help for Clerk

New Business

There was general discussion relative to ODOT's meeting with the landowners around the I-71 upgrade, which was held this morning at 9 a.m. Trustee Sims indicated that another ODOT meeting was tentatively scheduled for September 21, 2006.


The continuation of the Public Hearing on G. Carrasco's zoning map application will be held October 3, 2006, at 7:30 p.m.

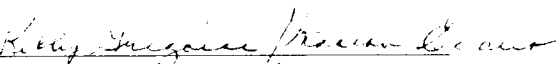
Pay Bills

Trustee Plumer made a motion to pay the bills. Trustee Sims duly seconded the motion and it was unanimously approved.

Adjournment

Meeting was adjourned at approximately 10:00 p.m.

x 
Chairman, Timothy Kratzer

x 
Clerk, Kelly R. Gregoire

SIGN-IN SHEET

Regular
MTE
9-6-06

Don Allen
Mellie Allen

Bruce Cambridge

Sammy Cambridge

Tom Cambridge

John Cambridge Attorney for Medical Society of Wash Dist
Central Bank 350-725 4114

Carlyw
12/29/06

**WESTFIELD TOWNSHIP TRUSTEES
MEETING AGENDA
September 6, 2006**

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

MINUTES OF PAST MEETINGS

6.21.06 6.27.06
7.5.06 9.19.06
7.5.06 8.2.06
8.2.06

CLERKS REPORT

- LAP TOP

IN YOUR BOX AT BUILDING

- ELECTRONIC PAY

COMMITTEE REPORTS

TABLE - KRATZER

FIRE

Chiefs Report

✓ Aug 21 - BALANCE IN FUNDS

ROADS

- ✓ Lees report
- Used Truck
- ✓ Meeting with Dan Becker (Tim)

✓ **CEMETERY & PARKS**

ZONING

✓ Joint meeting?

OLD BUSINESS

- ✓ Westfield Landing Road Upgrade
- ✓ Web page upgrade
- Secretary for Trustees

NEW BUSINESS

Meeting 9/6 9 AM ODOT and land owners around I71 upgrade

SEPT 21
FENITIVE

PAY BILLS

ADJOURN

Willy Oct 3rd 7:30

WESTFIELD FIRE DEPARTMENT EXPENSES AUGUST 2006

1	Westfield Fire & Rescue Assn.		1000-120-270	\$ 6,352.00		8	3rd Qtr Clothing Allowance
5	AT&T		1000-120-321	\$ 31.52		8	Long distance charges
6	Verizon		1000-120-321	\$ 157.50		8	Telephone Service 2 Lines
7	Alltel		1000-120-321	\$ 88.14		8	Cellular Phone Service
10	Life Force Management	104-2006	2901-120-399	\$ 95.83		8	June Collections
10	Life Force Management	104-2006	2901-120-399	\$ 106.86		8	July Collections
11	Columbia Gas		1000-120-313	\$ 22.46		8	Natural Gas
12	Ohio Edison		1000-120-311	\$ 364.66		8	Electricity
16	Westfield Fire & Rescue Assn.		1000-120-270	\$ 450.00		8	3rd Qtr Training Meetings
16	Westfield Fire & Rescue Assn.		1000-120-348	\$ 192.40		8	CPR training materials Mark Williams
1600S	Westfield Fire & Rescue Assn.		1000-120-322	\$ 160.00		8	Annual Bulk Mail permit
1600S	Medina County Auditor		1000-120-410	\$ 25.00		8	Mailing List CD from Auditor's Office
1600S	Time Warner		1000-120-399	\$ 67.95		8	Road Runner
160R	Webster Services		1000-120-431	\$ 145.50		8	Repair Air conditioning
1661R	Village of Westfield Center		1000-120-432	\$ 138.46		8	Batteries 166-1
200P	Akron General Health System		1000-120-349	\$ 154.00		8	Physical Dan Grabowski
200P	Akron General Health System		1000-120-349	\$ 55.00		8	Physical Charge Dan Grabowski
202F	Village of Westfield Center		1000-120-440	\$ 50.50		8	Misc. Hardware City Hardware
205M	Medtronic		1000-120-399	\$ 1,980.00		8	Annual Maintenance Contract Life-Pak 12's
206M	Praxair		1000-120-490	\$ 202.38		8	Medical Oxygen
206M	Praxair		1000-120-490	\$ 44.33		8	Cylinder Rental
FP1	Speedway Superamerica		1000-120-420	\$ (5.85)		8	Credit Balance
FP1	Village of Westfield Center		1000-120-420	\$ 121.60		8	Gasoline FP 1 (Charged on Village Card) Speedway
	August Totals 2006			\$ 11,000.24	0.00		