

WESTFIELD TOWNSHIP

NOVEMBER 1, 2006 MINUTES

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING HELD: NOVEMBER 1, 2006, @ 1:00 P.M.

Attendance: Trustee Tim Kratzer, Trustee Jeff Plumer, Trustee Carolyn Sims, Fiscal Officer Kelly Gregoire, Zoning Secretary Marlene Oiler, BZA member Ron Oiler and Denise Moteleski.

Trustee Chairman Tim Kratzer called the meeting to order at 1:00 p.m.

**Website Committee**

There was discussion on whether or not to seek volunteers for a township website committee. Trustee Kratzer made a motion that the township trustees act as the website committee to oversee the development of the website and to approve changes and/or additions to the content of the website for the time being. Trustee Plumer seconded the motion and it was unanimously approved.

**Minutes**

**June 27, 2006 ODOT informational meeting** - Trustee Kratzer made a motion to approve the minutes, duly seconded by Trustee Sims and unanimously approved.

**July 5, 2006 regular meeting** – Trustee Kratzer made a motion to approve the minutes, duly seconded by Trustee Sims and unanimously approved.

**July 19, 2006 regular meeting** – Trustee Kratzer made a motion to approve the minutes, duly seconded by Trustee Plumer and unanimously approved.

**August 2, 2006 regular meeting** – Trustee Kratzer made a motion to approve the minutes, duly seconded by Trustee Plumer and unanimously approved.

**September 20, 2006 regular meeting** – Trustee Sims made a motion to approve the minutes as corrected, duly seconded by Trustee Plumer and unanimously approved.

**October 3, 2006 continuation of public hearing** on G. Carrasco zoning map application – Trustee Kratzer made a motion to approve the minutes, duly seconded by Trustee Plumer. Roll Call Vote: Kratzer – yes; Plumer – yes; Sims – no.

**October 4, 2006 regular meeting** – Trustee Kratzer made a motion to approve the minutes, duly seconded by Trustee Sims and unanimously approved.

MINUTES OF WESTFIELD TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING HELD: November 1, 2006, at 1:00 p.m.

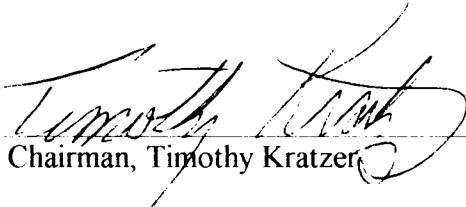
**BZA/ZC Alternate Appointments**


The trustees had the applications of nine individuals (dated 1/11/05 – 6/28/06). There was discussion on the qualifications of the individuals, whether some applicants may no longer be interested due to the application dates and the length of the alternate appointment (one year or more).

Trustee Sims made a motion to appoint Warren “John” Miller to the BZA as an alternate; seconded by Trustee Plumer. All trustees voted in favor. It was left undetermined as to when this appointment would take effect.

There was further discussion relative to a ZC appointment but no action was taken. Trustee Sims suggested mandatory training for all BZA and ZC members, including the alternates. Trustee Plumer stated that we can ask the zoning members to attend training but we cannot require them to attend. Trustee Kratzer stated that mandatory training is not necessary and the board can't require the zoning members to attend training.

Meeting was adjourned at 3:25 p.m.

x   
Chairman, Timothy Kratzer

x   
Clerk, Kelly R. Gregoire