

**WESTFIELD TOWNSHIP TRUSTEES**  
**REGULAR MEETING**  
**October 1, 2007**  
**7:00 PM**

Chairman, Jeff Plumer called the meeting to order by asking those in attendance to please stand and Pledge Allegiance to the Flag.

**Trustees in attendance:** Jeff Plumer, Carolyn Sims, Timothy Kratzer  
Also in attendance was Fiscal Officer, Martha Evans as recording secretary.  
Other attendees per sign in list attached to minutes in the clerk's office.

Jeff offered a welcome to all.

Comments from audience:

Mark Goffinet from the Medina Co. Auditors Office had 2 announcements: A contest from high school students to design a weights and measures logo for the auditor and an essay "Top Dog" contest for all 4<sup>th</sup> grade students. There will be prizes.

Kelly Gregoire made a request that the new service road to the campground by named Gregoire Lane. Kelly Gregoire has reserved that name at the tax map office.

Tim replied that the township does not know when the county will accept the road and that the county commissioners assign the road number. Tim also stated that the Board of Trustees would take the name she suggested under advisement.

Lee Evans stated there are drainage issues, and a checklist concerning the new service road that needs to be completed and approved.

Lee does not expect the road to be dedicated until spring. Kelly Gregoire stated that has little to do with naming the road.

Jeff asked, "Lee how thick the pavement needs to be? Lee stated all that information is outlined in the checklist.

Carolyn stated, the board would take Kelly's suggestion under consideration when we are closer to getting the road.

Mike Currier from ODOT told Lee that the township would not be responsible for ice and snow until the road is turned over to the township.

Kelly Gregoire made a request that she be personally notified in writing when the naming of the road is on the agenda and why is there questions concerning the name? Kelly stated, "So much for the discussion, what are we waiting for?"

**ROADS:**

Lee reported Buffham Road east of Lake to Ryan Road would be motor paved within the next two weeks. Lee granted Lytle Construction an extension of 2 weeks. Lee notified the board of trustees that engineer grade for signs is no longer acceptable. The high diamond signs are more costly but that is the standard set forth by ODOT.

Lee priced a similar gradall as Paint Township has out for bid at Southeastern Machinery. Southeastern wants \$15,000 and Paint Township has reserve bid of \$6,500. The gradall has 1100 hours Lee will attend Paint Township meeting October 11, 2007 when the bids are opened. Gary MacPhail mentioned there must be something wrong with the machine. One could get that much sold as scrap metal.

**Carolyn made a motion to bid \$7,001 for the 1987 gradall offered by Paint Township, seconded by Tim. Roll call vote: Carolyn, yes; Jeff, no; Tim, yes.**

**CLERK'S REPORT:**

Martha read a list of supplemental appropriations that needed to be approved.

**Carolyn made a motion to approve the supplemental appropriations as per the list attached to the minutes in the clerk's office, seconded by Tim.**

**Roll call vote: Jeff, aye; Carolyn, aye; Tim, aye.**

Martha revealed that only Westfield Bank returned an application for depository contract. Martha stated she was disappointed that the present bank, National City did not return an application.

**Jeff made a motion to award the depository contract for four years to WESTFIELD BANK, seconded by Carolyn.**

**Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

Carolyn asked if the barricades and signs had been marked with the township name? Lee will get to that as soon as everything else settles down.

**PARKS & CEMETERY:**

Tim stated he did not have anything for parks and cemetery, but he would be attending Westfield Center Village Council Meeting concerning the tree in the park.

**FIRE:**

Jack reported the fire department had 40 calls during the month of September. Tim mentioned a date should be set to consider the fire chief's contract.

**ZONING:**

Jeff asked Gary about the Zuber case. Gary reported that Trina from the prosecutor's office is going forward with the case and there hasn't been any response.

Westfield Landing is tabled indefinitely.

7611 Greenwich Road:

**Carolyn moved to have the fiscal officer request a title search on the 7611 Greenwich Rd. property, seconded by Jeff.**

**Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

Gloria Glens annexation - tabled.

Zoning Fees tabled.

INTERNET AUCTION:

**Carolyn made a motion to list the '89 dump truck and related obsolete equipment on line with Chase & Co. Ministries, Tim seconded the motion.**

**Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

NEWSLETTER:

Carolyn mentioned if we get the newsletter to the printer tomorrow, it would be out by Friday. Carolyn also stated the auditors list is incomplete and by next year we should have a reverse list.

**Jeff made a motion to have the draft copy of the newsletter printed, seconded by Tim. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

Jeff reported he is waiting for a written estimate for installation of the sound system. Martha will advertise for an alternate for the zoning commission in the paper and on the web.

**MINTUES: July 16, 2007**

**Tim made a motion to approve July 16, 2007 minutes with corrections, seconded by Carolyn.**

**Roll call: Tim, yes, Carolyn, yes, Jeff, no.**

**September 17, 2007**

**Tim made a motion to approve September 17, 2007 minutes with corrections, seconded by Jeff. Roll call: Tim, aye; Carolyn, aye; Jeff, aye.**

**September 24, 2007**

**Carolyn made a motion to approve September 24, 2007 minutes with amendments, seconded by Jeff. Roll call: Carolyn, aye; Jeff, aye; Tim, no.**

Items tabled:

Fire Levy; Equipment Policy Procedure.

Jeff mentioned he signed an affidavit for Assist. Prosecutor, Devanney to send a letter asking IRS to abate penalties and interest. Jeff also mention he would like to have an executive session after the meeting "Pending litigation"

**Tim made a motion to pay the bills, seconded by Jeff.**

**Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

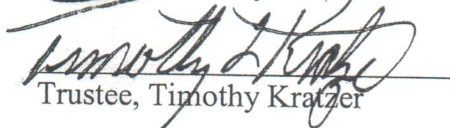
Dennis Delagrange asked how much the interest and penalties are? Martha answered about \$40,000.

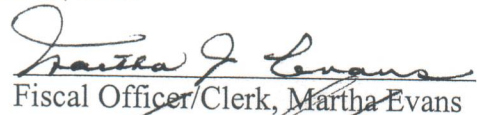
**Tim made a motion to go into executive session "Pending litigation". Motion died for lack of second.**

Meeting adjourned.

**APPROVED November 5, 2007**

  
Chairman, Jeffrey Plumer

  
Trustee, Timothy Kratzer

  
Fiscal Officer/Clerk, Martha Evans

  
Trustee, Carolyn Sims