

**WESTFIELD TOWNSHIP TRSUTEES
SPEICAL MEETING
February 9, 2008
10:00 am**

Chairperson, Carolyn Sims called the meeting to order with the following
Trustees present: James Likley, Carolyn Sims, and Timothy Kratzer.
Also present was Martha Evans, Fiscal Officer/Clerk and Ronald Oiler.

The purpose of this meeting was a budget workshop and general business.

Martha gave an overview of the budgeting process, answered questions and assisted in giving suggestions for permanent appropriations. This process lasted 2 ¼ hours.

There was discussion concerning the culverts under Westfield Landing Road. During the hard rains and frozen ground, there was flooding in the Westfield Landing Road area last week. A resident at the corner of Kennard & Westfield Landing Roads questioned the validity of the culverts. Carolyn wrote a letter to Medina County Engineer requesting a re-evaluation of the culverts under Westfield Landing Road.

Tim Kratzer made a motion that the trustees sign the letter Carolyn wrote and adopt RESOLUTION 2008-04 A RESOLUTION REQUESTING MEDINA COUNTY ENGINEER TO RE-EVALUATE THE DRAINAGE STRUCTURES INSTALLED ON WESTFIELD LANDING ROAD, WESTFIELD TOWNSHIP, MEDINA COUNTY, OHIO, seconded by Jim Likley.


Roll call: Jim aye; Carolyn, aye; Tim, aye.

Discussion whether a letter or resolution needs to be sent to the Medina County Engineer naming the access road to the campground "Westfield Valley Drive". It was decided that it would just take a letter to the Medina County Engineer. Carolyn took the responsibility to write the letter.

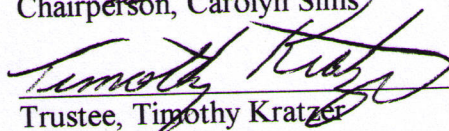
Jim Likley offered some information from the zoning inspector's workshop. Jim also is working on a new zoning fee schedule based on the information that the zoning expenses exceed the zoning fee revenue.

The trustees are still waiting on Bill Thorne to determine who is the legal person to sign for the Westfield Landing Road improvement.

There being no further business to come before the board, **Jim made a motion to adjourn at 1:00 pm, seconded by Tim. Unanimous.**

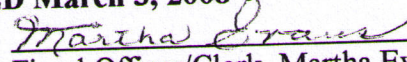


Chairperson, Carolyn Sims

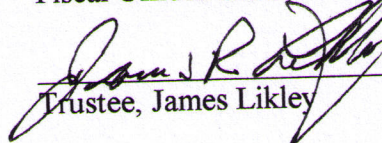


Trustee, Timothy Kratzer

APPROVED March 3, 2008



Fiscal Officer/Clerk, Martha Evans



Trustee, James Likley