

**WESTFIELD TOWNSHIP TRUSTEES
SPECIAL MEETING**

**Held at
Medina County Prosecutor's Office
March 20, 2008
4:15PM**

Trustee Chairman Sims called special meeting with legal council to order 4:15pm. Roll call indicated Trustee Sims & Trustee Likley present. Trustees Sims announced that Trustee Kratzer was informed of this meeting, and he respectfully declined to attend because it was in regards to the potential litigation of the Kratzer Map Amendment Application. Others in attendances: Zoning Inspector Gary Harris & Ast. County Prosecutor Bill Thorne.


Trustee Sims made a motion to go into Executive Session regarding threatened litigation. Seconded by Trustee Likley. Vote unanimous

Trustee Sims made a motion to come out of executive session, seconded by Jim Likley. Vote Unanimous.

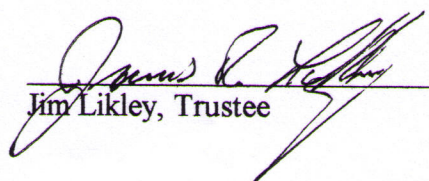
After discussion it was decided that Gary Harris would contact Tim Kratzer directly because Stan Scheetz (Mr. Kratzer's legal council) is out of town. It was further decided that it would be appropriate to have the applicant redraft the application submitted March 17, 2008 (Titled: *First Amendment to the Application for a Zoning Map Amendment*), and withdraw the map amendment application submitted August 28 2007. Additionally, the Zoning Inspector should clarify to the applicant that when applying for the Local Commercial District, the application would be for the present text written in the Westfield Township Zoning Resolution.

Chairman Sims made a motion to adjourn, second by Trustee Likley.

APPROVED APRIL 7, 2008



Carolyn Sims, Trustee



Jim Likley, Trustee