



RECORDS OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S  
REGULAR MEETING HELD: January 17<sup>th</sup> , 2006 @ 7:00 PM

**ATTENDANCE:**

**EMPLOYEES:**

Timothy Kratzer (Trustee)  
Jeffrey Plumer (Trustee)  
Carolyn Sims (Trustee)  
Marlene Oiler (Secretary *pro tem*)  
Ron Oiler (Zoning Board Member)  
James Likley (Zoning Board Member)  
Lee Evans (Road Maintenance Supervisor)  
Jack Snoddy (Fire Chief)  
Gary Harris (Zoning Inspector)

**RESIDENTS:**

Frank & Rosemary Gallish  
Bruce & Rosemary Broadbridge  
Penny Snoddy  
Herschel & Murrelene Drake  
Denise Moteleski  
Wirtie Litchkowski

**OPEN MEETING:**

The chairman welcomed the guests. Clerk Kelly Gregoire is on vacation so Marlene Oiler was sitting in as temporary secretary for this meeting.

The following is a brief summary of tonight's meeting, which was recorded on audiotape.

Bruce Broadbridge expressed his concern about the drainage/flooding on his property at 10352 Wooster Pike and asked if the township could assist him with this issue. The other side of the road is Creston and ever since Creston put in a water line approximately four years ago, his property is wetter. Trustee Sims had checked out the property and there appears to be some broken tile. Trustee Kratzer explained that Lee Evans had cleaned out the ditch last fall; it apparently helped a little. The suggestion was to contact Creston to see if any resolution could be made. It might be prudent to contact Assistant Prosecutor Bill Thorne about this issue as well. It would have to be proved that the construction of the water line caused some broken tile and the drainage/flooding problem.

Frank Galish stated he still has drainage/flooding on his property by I-71. Trustee Kratzer indicated he had not heard anything further but will call Mr. Galish with the phone number of Perry Riccardi at ODOT in Ashland so he can contact him direct.

**COMMITTEE REPORTS:**

**FIRE:**

Fire Chief Jack Snoddy reported about the Sheriff's proposal to charge the townships by population rather than on a per call basis. He had prepared a Westfield Dispatch Breakdown sheet that was provided to the trustees for reference. There was discussion that it would cost Westfield Township more money if dispatch goes by population. There was also concern that Westfield provides mutual aid services to Lodi and this needs to be factored in. The Sheriff is also proposing to add two more dispatchers, which would be helpful.

Trustee Kratzer stated that the Gloria Glens fire contract expired on 1/1/06 and it had been sent to the Prosecutor's Office to review prior to the signing of a new contract.

**ROADS:**

Road Chief Lee Evans has a Miller Mig Welder that he has been letting the township use for a few years and he would like to sell it to the township for \$1800. Trustee Kratzer indicated he had contacted Albright Welding about the cost for a comparable unit and they estimated \$2300 for a new one and for a good used one between \$1500-\$1800. *After discussion, Trustee Kratzer made a motion to buy the Miller Mig Welder from Lee Evans for \$1800. Trustee Sims seconded the motion.*

<i>Roll Call Vote:</i>	<i>Jeff Plumer</i>	<i>Aye</i>
	<i>Carolyn Sims</i>	<i>Aye</i>
	<i>Tim Kratzer</i>	<i>Aye</i>

***MOTION CARRIED.***

**CEMETERIES AND PARKS:**

Trustee Sims inquired about the budget for the park and would like to find out what was paid to Davey Tree Service last year for the green arbor and fertilization program. There will be a meeting this spring to discuss putting in some evergreen plantings, etc. For the record, Westfield Village has indicated the following dates have been reserved for the park: June 17 – art show; July 12 – concert; September 4 – car show. As to the cemetery, the cemetery book has been reviewed and there are some items that will need to be discussed with Lee Evans.



**CLERKS REPORT:**

Life Force Management, Inc. - It was announced that the township had received a copy of the Audit Report from the Village of Westfield Center regarding Life Force Management, Inc. (ambulance billing specialists) and the report is on file.

American Community Survey - It was also announced that a brochure had been received from the U.S. Department of Commerce regarding the American Community Survey, which is a new way that the Census Bureau is using to collect data about the population. .

STAR Ohio – The State Treasury Asset Reserve of Ohio (STAR Ohio) Annual Report for the fiscal year 2005 was received and is on file. The STAR Ohio Provident Bank Certification form was signed by all trustees.

**OTHER BUSINESS:**

Meeting Agenda - Trustee Sims asked if the draft agenda for the meetings could be provided approximately five days prior to the meeting date. Since the agenda is prepared by the chairman, Trustee Kratzer indicated he would try to get it to her in advance.

Meeting Dates -- There was brief discussion about the change in meeting dates from the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays to the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month, which was approved last month. In addition to conflicts with regular attendees, it was stated that there are other ramifications from changing the meeting night. However, it was determined that the change of meeting day would be tried before reconsidering.

Workshop -- The trustees will hold a workshop on Monday, January 23, 2006, at 1:00 p.m. Among the items of discussion will be a job description/criteria for the township park committee member as well as for zoning commission and board of zoning appeals members.

**BILLS:**

*A motion to pay the bills was made by Trustee Plumer and duly seconded by*

<i>Roll Call Vote:</i>	<i>Jeff Plumer</i>	<i>Aye</i>
	<i>Carolyn Sims</i>	<i>Aye</i>
	<i>Tim Kratzer</i>	<i>Aye</i>

***MOTION CARRIED.***

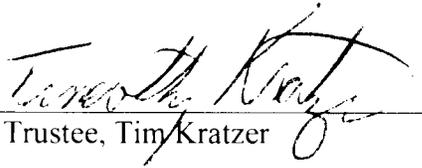
The trustees proceeded to sign the Blanket Certificates, the Purchase Orders, and the checks.

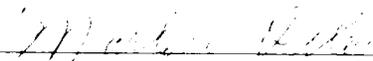
**Adjournment**

The meeting was adjourned at 9:10 p.m.

Date: \_\_\_\_\_

Minutes Approved By:

  
\_\_\_\_\_  
Trustee, Tim Kratzer

  
\_\_\_\_\_  
Secretary *pro tem*, Marlene Oiler

**Westfield Township**  
**Board of Trustee's**  
P.O. Box 788  
Westfield Center, Ohio 44251  
Ph# 330-887-5562  
Fax #330-887-5518

COPY

**BOARD MEMBERS**

**Chairman**  
Timothy Kratzer

**Trustee**  
Jeffrey Plumer

**Trustee**  
Carolyn Sims

**Clerk**  
Kelly Gregoire

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**RESOLUTION 2006-01**

The Board of Trustees of Westfield Township, Medina County, Ohio, met in regular session January 17<sup>th</sup>, 2006 7:00 PM at 6699 Buffham Rd. with the following members present:

TIMOTHY L. KRATZER - JEFFREY J. PLUMER - CAROLYN SIMS

Jeffrey Plumer offered the following resolution and moved the adoption of same which was duly seconded by Timothy Kratzer.

**RESOLUTION NO. 2006-01**

**RESOLUTION TO ACCEPT TEMPORARY APPROPRIATIONS FOR 2006**

WHEREAS, The Westfield Township Trustees have considered the appropriations as set forth for the year 2006

NOW THEREFORE, THE BOARD OF WESTFIELD TOWNSHIP TRUSTEES, MEDINA COUNTY, STATE OF OHIO, DOES HEREBY RESOLVE AS FOLLOWS:

GENERAL FUND	\$930,569.71
MOTOR VEHICLE LICENSE	\$15,701.13
GASOLINE TAX	\$89,296.02
ROAD AND BRIDGE	\$322,427.93
CEMETERY	\$7,073.45
ZONING	\$4,018.17
FIRE LEVY	\$139,934.14
PERMISSIVE MOTOR VEHICLE	\$26,015.15
LOCAL SUPPORT	\$35,850.16
MISC.	\$1249.00
TOTAL TEMPORARY APPROPRIATIONS FOR 2006 **	\$1,570,895.86

***Westfield Township  
Board of Trustee's***

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**BOARD MEMBERS**

**Chairman**  
Timothy Kratzer

**Trustee**  
Jeffrey Plumer

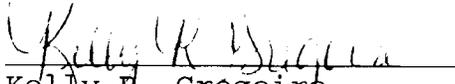
**Trustee**  
Carolyn Sims

**Clerk**  
Kelly Gregoire

ROLL CALL VOTE: TIMOTHY KRATZER, aye,  
JEFFREY PLUMER, aye;  
CAROLYN SIMS, aye,

I, Kelly R. Gregoire, as clerk of the Board of the Westfield Township Trustees, do hereby certify that the above Resolution, proposed by Board Member Jeffrey Plumer, seconded by Timothy Kratzer, was duly passed and adopted by the Board of Westfield Township Trustees.

Adopted: January 17<sup>th</sup>, 2006

  
\_\_\_\_\_  
Kelly R. Gregoire,  
Clerk for Westfield Township

**Westfield Township  
Board of Trustee's**

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**BOARD MEMBERS**

**Chairman**  
Timothy Kratzer

**Trustee**  
Jeffrey Plumer

**Trustee**  
Carolyn Sims

**Clerk**  
Kelly R. Gregoire

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**RESOLUTION 2006-02**

The Board of Trustees of Westfield Township, Medina County, Ohio, met in regular session January 17<sup>th</sup>, 2006 @ 7:00PM at 6699 Buffham Rd. with the following members present:

TIMOTHY L. KRATZER - JEFFREY J. PLUMER - CAROLYN SIMS

Jeffrey Plumer offered the following resolution and moved the adoption of same which was duly seconded by Timothy Kratzer.

**RESOLUTION NO. 2006-02  
RESOLUTION TO PARTICIPATE IN THE ADVANCE OF TAXES  
FIRST HALF 2006**

WHEREAS, the Westfield Township Trustees deem it prudent to participate in the advance of taxes collected and;

WHEREAS, said Board was advised by the Clerk that the Medina County Auditor gave this entity the option to take the advance of taxes in payments, and

WHEREAS, the Westfield Township Board of Trustees, Medina County, Ohio feels it can invest the funds as they come in, and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees, Westfield Township, Medina County, Ohio, that the Westfield Township will participate in the advance of taxes.

***Westfield Township  
Board of Trustee's***

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**BOARD MEMBERS**

**Chairman**  
Timothy Kratzer

**Trustee**  
Jeffrey Plumer

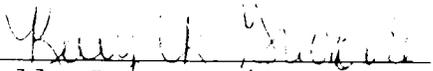
**Trustee**  
Carolyn Sims

**Clerk**  
Kelly R. Gregoire

ROLL CALL VOTE: TIMOTHY KRATZER, aye,  
JEFFREY PLUMER, aye;  
CAROLYN SIMS, aye,

I, Kelly R. Gregoire, as clerk of the Board of the Westfield Township Trustees, do hereby certify that the above Resolution, proposed by Board Member Jeffrey Plumer, seconded by Timothy Kratzer, was duly passed and adopted by the Board of Westfield Township Trustees.

Adopted: January 17<sup>th</sup>, 2006

  
\_\_\_\_\_  
Kelly R. Gregoire,  
Clerk for Westfield Township