



RECORDS OF PROCEEDINGS  
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEE'S  
SPECIAL MEETING HELD: April 24<sup>th</sup> , 2006 @ 1:00 PM

**ATTENDANCE:**

**EMPLOYEES:**

Timothy Kratzer (Trustee)  
Carolyn Sims (Trustee)  
Jeffrey Plumer (Trustee)  
Kelly Gregoire (Clerk)  
Marlene Oiler (Zoning Secretary)  
James Likley (Zoning Board Member)

**RESIDENTS:**

Denise Moteleski of 8033 Lake Rd.  
Tim Sims of 5570 Mud Lake Road  
Willie Carrasco & son of 5695 Stow Rd.

**OTHERS IN ATTENDANCE:**

Bill Thorne(Prosecutor's Office)

**OPEN MEETING:**

Chairman Timothy Kratzer opened the meeting at 1:00 pm.

**WELCOME GUESTS:**

Willie Carrasco spoke to the trustee's regarding his efforts to change the campground property from RR to LC. The trustee's will have a public hearing to discuss this matter on May 15<sup>th</sup> 2006 @ 7:30 pm. In addition Chairman Kratzer will try to obtain a map for the new road to have for review at the public hearing.

**MINUTES:**

*A motion to approve the minutes of the February 7<sup>h</sup>, 2006 Special Meeting was made by Jeffrey Plumer, seconded by Carolyn Sims, and made unanimous by Timothy Kratzer.*

*The minutes of the March 1<sup>st</sup>, 2006 regular meeting were approved as corrected with a motion made by Jeffrey Plumer, seconded by Carolyn Sims and made unanimous by Timothy Kratzer.*

**CEMETERY BUSINESS:**

The trustee's had discussion in regards to the Westfield Cemetery.  
*A motion to make arrangements to turn over the cemetery deed for the cemetery located on the west side of town to the Village of Westfield Center was made by Timothy Kratzer.* Motion dies for lack of second.

*Carolyn Sims made a motion to have a special meeting the have legal council advise the board as to how the proceed with the cemetery located on the west side of town.* Motion dies for lack of second.

It was decided that more information was needed before they could decide on how to proceed.

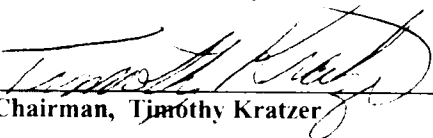
Carolyn announced that she provided the clerk's office with a copy of the original deed. The clerk will have this and any relevant documents available at the next regular meeting for the trustee's review.

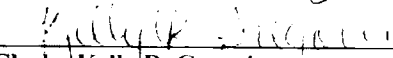
**OTHER BUSINESS:**

The trustee's had discussion with the Prosecutor's office regarding the Bombard Zoning violation.

The trustee's had discussion in regards to administrative items including; documentation of phone messages, updates to business cards and township forms, update to payroll timesheets and records retention schedule. Additionally, the trustee's had discussion regarding bonding of township employees.

Meeting Adjourn 3:10pm

X   
Chairman, Timothy Kratzer

X   
Clerk, Kelly R. Gregoire