

OCTOBER 18, 2006 MINUTES



RECORD OF PROCEEDINGS
MINUTES OF THE WESTFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING HELD OCTOBER 18, 2006, @ 7:00 P.M.

ATTENDANCE:

EMPLOYEES:

Carolyn Sims (Trustee)
Jeffrey Plumer (Trustee)
Kelly Gregoire (Clerk)
Ron Oiler (Zoning Board Member)
Marlene Oiler (Zoning Secretary)
Jim Likley (Zoning Board Member)
Jack Snoddy (Fire Chief)

RESIDENTS:

Ron Tisher (Cloverleaf Schools) Frank Gallish

OPEN MEETING:

Vice Chair Jeffrey Plumer opened the meeting at 7:00 p.m. by asking those in attendance to stand and Pledge Allegiance to the Flag. Chairman Kratzer was not in attendance this evening.

WELCOME GUESTS:

Ron Tisher spoke in regard to the proposed one-half percent (1/2%) payroll tax increase on the ballot for this November. Informational packets were distributed to the board and those in attendance. Additional packets were left with the Clerk's office.

WEBSITE UPGRADE:

Jim Likley verified that the new website provider received the necessary information to switch over the service. The new website will be up and running in a couple of days. Discussion regarding the maintenance of the website was held. Both Trustee Plumer and Sims indicated that items such as minutes for the BZA, Commission and Trustees as well as calendar schedule updates would be handled by Marlene Oiler. Trustee Sims will announce in the upcoming newsletter that the township is seeking a website committee board. Until a board is established any proposed changes to the website will need authorization from the board of trustees.

Trustee Sims stated that she would like to have the names of the authors for both the Park History (Martha Evans) and Cemetery History (Mike McCann) added to the website. Additionally Sims would like to add several more links including ODOT and Planning Services.

Trustee Sims will e-mail her suggestions to Greg Anderson, the new service provider.

CLERK'S REPORT:

OTARMA will be sending applications for bonding for both Marlene and Lee. Billing for the Village is being finalized. Trustee Sims will contact Boyert's regarding the outstanding credit. The Clerk announced the receipt of the final 2003-2004 Audit, copies will be given to the Board. Roadrunner has been contacted and will schedule a time for installation.

MINUTES:

Tabled. Trustees tentatively scheduled a special meeting for the purpose of approving outstanding minutes and reviewing zoning board alternates. Additionally they will review the Policy & Procedure Manual. The proposed special meeting is to be held Wednesday, November 1, 2006, at 1:00 p.m.

WESTFIELD TERRACE:

Trustee Plumer asked if Zoning Inspector Gary Harris has heard anything from a representative of Westfield Terrace. Gary Harris stated that he had not. Trustee Plumer asked if we had sent them a letter regarding the Junk Cars. Gary said that he had not yet, but was uncertain if some of the equipment parked on the property would be considered junk motor vehicles. Gary will check with the Prosecutor's Office on this and then compose a letter.

Additionally Gary would like for the Board to approve a resolution for the removal of noxious weeds and vegetation. The Clerk's office will request language from the Prosecutor's Office for the resolution.

TORNADO SIRENS:

Fire Chief Jack Snoddy reported that he submitted a grant request prior to the last meeting for the purpose of fund assistance for proposed tornado sirens. Jack has not yet received a response back.

TIME WARNER CABLE:

Trustee Plumer will touch base with Lynda Bowers to combine efforts to improve the cable access available to the township.

TRUCK:

Trustee Plumer has left a message with the company to prepare the sign for the new truck.

ROAD SURVEY:

Lee is done with the roadwork and would like to schedule a road survey. Trustee Sims said that she would send an e-mail to Fred Boreman and find out available dates.

OLD BUSINESS:

It was announced that Ruhlin will be using the old 76 Truck Stop as a staging area for the highway upgrades. Zoning Inspector Gary Harris has a meeting scheduled with Ruhlin tomorrow morning to review site plan. He would like for Ruhlin to use the old entrance/exit for safety purposes. Trustee Sims asked if Gary had received any information from ODOT regarding whether or not the site has been approved as a staging area by the State. Gary has not received anything from the State but said he would ask Ruhlin to supply him with that information at tomorrow's meeting.

NEW BUSINESS:

Trustee Sims has questions regarding the letter that was received from the Prosecutor's Office regarding the ownership/grandfathering of lots on Westfield Landing Road. Sims would like to know "what" information Prosecutor Bill Thorne reviewed prior to making his ruling. Trustee Sims will contact Bill Thorne for further information on Westfield Landing Road. Additionally Sims will clarify the letter that Trustee Kratzer wrote regarding the payback for the construction of the new road.

CARPET FOR PLATFORM:

Trustee Plumer announced that he would purchase carpet squares for the platform. Total cost would be approximately \$150.

PAY BILLS:

A motion to pay the bills was made by Carolyn Sims, seconded by Jeffrey Plumer.

ADJOURNMENT:

The meeting was adjourned at 9:35 p.m.

| X | · |
|---|---------------------------------|
| | Vice Chairman, Jeffrey Plumer |
| | |
| X | Hellow skeyoine / horda) Towar |
| | Clerk, Kelly R. Gregoire |