

**WESTFIELD TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
March 13, 2007 @ 1:00 PM**

Chairman, Jeff Plumer opened the meeting by asking those in attendance to stand and pledge allegiance to the flag.

Attendance: Jeff Plumer, Carolyn Sims, Tim Kratzer

Fiscal officer, Martha Evans in attendance and recording the minutes.

Employees: Ron and Marlene Oiler (zoning commission member & zoning secretary).

Resident: Dennis Delagrance

Lodi Board of Public Affairs Representative: Robert Geisman

Zoning Secretary, Marlene Oiler submitted a letter of resignation effective 03-31-2007 and asked to be rehired 04-01-2007 as zoning secretary.

Tim made a motion to accept Marlene Oiler's resignation effective 03-31-2007 and that she be re-hired as Zoning Secretary 04-01-2007, seconded by Jeff. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.

SEPTEMBER 6, 2006 MINUTES:

Jeff asked for any additions, corrections, and/or deletions to the September 6, 2007 minutes. Marlene put together the minutes as she and Kelly pieced together the best that they could. Mrs. Sims and Jeff gave Marlene their agenda and personal notes.

Tim brought up that the 4 lots on the Palmer property was a topic of discussion and why the trustees would not sign the lot split at that time and what needed to be done.

Carolyn noted that the gas lines needed to be marked on the Mylar on the Palmer property lot split.

Trustee Sims also mentioned that she had met with Dan Becker from the Medina County Engineer's office, to discuss the drainage problem with the Oiler's neighbor on Buffham Road.

Marlene mentioned that she will get the August Fire Report from Jack and attach it to the minutes.

Jeff made the statement since we need more information for the Sept. 6th, 2007 minutes, they will be tabled until the next meeting.

Carolyn asked about the June 2nd, 2006 minutes. Marlene replied they had been signed and are in the book but could not find any documentation that they had been approved unless it was at the Sept. 6th, 2006 meeting.

Carolyn asked about the October 10th and 18th, 2006 minutes. They were approved at the Nov. 1st, 2006 meeting.

Martha asked about the August 2nd, 2006 minutes. Marlene said they had been approved and are signed.

NOVEMBER 1ST, 2006 SPECIAL MEETING

Tim made a motion to approve the November 1st, 2006 minutes pursuant to the corrected draft, seconded by Jeff. Roll call: Tim, aye; Jeff, aye; Carolyn, nay (because she could not find her copy and just read Tim's copy).

NOVEMBER 1ST, 2006 REGULAR MEETING

Tim made a motion to accept the draft minutes of the November 1st, 2006 meeting as written, seconded by Jeff. Roll call: Tim, aye; Jeff, aye; Carolyn, aye.

NOVEMBER 6TH, 2006 SPECIAL MEETING

**Tim made a motion to approve the November 6th, 2006 minutes amended as follows:
4th paragraph Trustee Plumer made a motion.....
7th paragraph last sentence should read " Trustee Sims, duly seconded by Trustee Kratzer, the motion to use Camelot Printing for the Newsletter", seconded by Carolyn. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.**

NOVEMBER 15TH, 2006 PUBLIC HEARING

Tim moved to accept the November 15th, 2006 public hearing minutes as presented, seconded by Jeff. Roll call: Tim, aye; Jeff, aye; Carolyn, aye.

NOVEMBER 15TH, 2006 REGULAR MEETING

Jeff moved to accept the November 15th, 2006 regular meeting as presented, seconded by Tim. Roll call: Jeff, aye; Carolyn, aye; Tim, aye.

DECEMBER 6TH, 2006 REGULAR MEETING

Carolyn stated she would like to see the addition of Wirtie Kratzer's comments in 1st page, paragraph 5. Marlene stated she included with the draft a separate page with some possible additions.

Carolyn stated then just have the minutes verbatim. Jeff replied absolutely not.

After more discussion that was not getting nowhere,

Jeff made a motion to table the 12/06/2006 minutes and to re-visit and approve the 09-06-2006 minutes at the next trustees meeting 03-19-2007, seconded by Carolyn.

Discussion: Carolyn would rather not have the discussion of these minutes at a regular meeting because there is always more residents in attendance. Carolyn would like to see the Dec. 6th, 2006 minutes tabled until at the end of a procedure manual workshop/meeting.

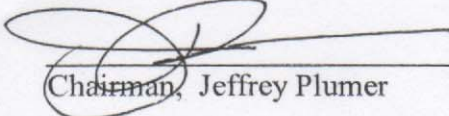
Tim stated his opinion; that it doesn't matter, let's get the 2 outstanding sets of minutes approved and in the records so we can go forward.

Chairman, Jeff, being the mediator, amended his motion to read: table the December 6th, 2006 minutes until the end of the next procedure manual meeting and re-visit and approve the Sept. 6th, 2006 minutes at the next trustees' meeting 03-19-2007, seconded by Carolyn.

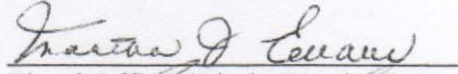
Roll call: Jeff, aye; Tim, nay; Carolyn, aye.

Jeff made a motion to adjourn, seconded by Carolyn. Unanimous.

Approved May 17, 2007



Chairman, Jeffrey Plumer



Fiscal Officer/Clerk, Martha Evans

Trustee, Timothy Kratzer



Trustee, Carolyn Sims