

**WESTFIELD TOWNSHIP  
BOARD OF TRUSTEES  
SPECIAL MEETING  
APRIL 2, 2007  
1:30 PM**

This meeting took place in the Medina County Prosecutor's Office, 60 Public Square Medina, Oh with Assistant Prosecutor's Wm. L. Thorne and Katrina DeVaney. Prosecutor Dean Holman sat in at the end of the meeting.

**Trustees in attendance: Tim Kratzer, Carolyn Sims, Jeff Plumer**  
Fiscal Officer, Martha Evans in attendance and recording the minutes.

**Employees:** Jim Likely.

**Residents:** Tom Gallatin and Dennis Delagrang.

**Discussion Topics:**

**Delinquent employee and employer taxes to IRS for years 2003, 2004, 2005.**

Bill Thorne and/or Katrina will send a letter of appeal to IRS asking for abatement of the penalties and interest. It was agreed that the trustees could approve payment of the taxes at their regular meeting April 2, 2007 but the fiscal officer/clerk should hold the checks until Bill gives the approval to mail them.

**Public Records:**

Carolyn asked if documents used in a public meeting are public record? Assistant Prosecutor, Bill Thorne, answered, yes they are public record.

**Gloria Glens Village proposed annexation:**

There was some discussion between Carolyn and the assistant prosecutors on the Gloria Glens Village proposed annexation. Until the proposal is presented by Gloria Glens Village a decision cannot be made.

**Westfield Landing Road:**

Assistant Prosecutor, Bill Thorne, spoke with the Grubis attorney and they will be having a discussion with their clients. Bill mentioned to the trustees that a lien release would be better than an assessment for any unpaid road improvements.

**Land Reutilization:**

Carolyn asked about the land reutilization program. Katrina commented that she would get a sample resolution for the trustees to pass and then a certified copy must be sent to the county prosecutor, auditor, and treasurer.

**Westfield Terrace:**

Bill Thorne suggested possibly sending a letter to Westfield Terrace now in the anticipation that the noxious weeds will be growing. This just gives the owner more time

to consider their plan of how to control the weeds. The question was asked if the retention basins were operating. Bill replied that the retention basins are operating OK. Bill will review past correspondence from Assistant Prosecutor, James Bennett.

**2006 Official Meeting Minutes:**

Currently some of the 2006 approved minutes do not accurately reflect the amendments and/or corrections. There was some discussion on how to proceed.


**Carolyn made a motion to go into executive session, seconded by Tim to discuss possible litigation with council @ 3:30 PM. Roll call: Jeff, aye; Tim, aye; Carolyn, aye.**

**@ 4:15 PM Tim moved to go out of executive session, seconded by Jeff. No decision was made.**

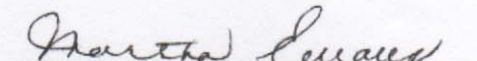
**PUBLIC MEETINGS:**


If a quorum of any board is present at a meeting, then it is a public meeting and minutes must be recorded. If two or more boards are present with a quorum, one set of minutes could be used by each of the boards.

**There being no further discussion, the meeting was adjourned at 4:30 PM.**

  
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Chairman, Jeffrey Plumer

  
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Trustee, Timothy Kratzer

  
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Fiscal Officer/Clerk, Martha Evans

  
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Trustee, Carolyn Sims