

**WESTFIELD TOWNSHIP TRUSTEES  
REGULAR MEETING**

**July 2, 2007  
7:00 PM**

Chairman, Jeffrey Plumer opened the meeting by asking those in attendance to stand and Pledge Allegiance to the Flag.

**Trustees present: Jeffrey Plumer and Timothy Kratzer (please note Carolyn Sims was on vacation)**

Attendance: Martha Evans, Fiscal Officer/Clerk; Gary Harris; Ron & Marlene Oiler; John Miller; Tom & Karen Micklas; Denise Moteleski; Allan & Carole MacKinnon; Frank & Rosemary Galish; Joel Sech; Jim Likely; Dennis Delagrange; Ken Beckman; and Mark Goffinet (Auditor's Office)

Gary presented the Porter lot split to be re-signed because the Albert Porter property cannot be included in this lot split until after Mr. Porter is deceased.

**Westfield Terrace**

Gary gave the trustees the notice from the Prosecutor's Office that a junk car notice has been sent from Assistant Prosecutor Kathrina DeVaney to Westfield Terrace. Martha related there have not been any postal return receipts received. Martha stated there has not been anything received from Bryan Nelson @ 7611 Greenwich Rd. either.

**Zuber**

Gary shared a letter from the prosecutor's office that Mr. Zuber wrote. It stated he would remove 2 pieces of equipment a week. There are 24 pieces.

Jeff announced there will be a Zoning Board of Appeals meeting July 9, 2007 @ 7:30 pm to hear a variance request from Super 8 Motel asking to rent U-Haul trailers and trucks from their facility on Speedway Drive. The Zoning Commission will meet July 10, 2007 @ 7:30 pm. There will be a representative to speak to them concerning Farmland Preservation.

**Clerk's Report**

Martha reminded the trustees to look at all the mail that was in their mailbox. There was a price list for various tests that the Wadsworth Hospital can do for the random drug testing. An update on the IRS issue was reported. A check was sent overnight in the amount of \$29,897.12 to cover the interest and penalties from 2003 to 2006 and a levy was placed on the township checking account.

The Medina County Commissioners has purchased 3 more lots in the Glencrest (Bugsville) subdivision.

**Guests**

Mr. Micklas asked if the trustees were going to pursue a bond. Jeff replied that he could reveal that information at this time.

Ken Beckman asked for clarification on the IRS issue. Martha tried to convey to him what had happened and what was being done to correct the matter.

Mark Goffinet, Auditor's Office, wished everyone a happy and safe 4<sup>th</sup> of July. There will be parades @ Spencer 10:00 am; Chippewa Lake 1:00 pm; Valley City 4:30 pm; Medina 6:00 pm.

Jeff reported from the Citizens Committee Medina Co. Park District on the plans and usage of Chippewa Lake. There are 20 people on this committee and they will have 4 more meetings: July 12 and 26 and August 9 and 23 at the Buffalo Creek Retreat 8708 Hubbard Valley Road in Guilford Township. Chippewa Lake has 350 acres of water that will be used for recreation such as fishing, skiing, boating, and jet skis. The acreage that the park district owns on the west side of the lake is planned to include picnicking. Jeff invited any resident to convey to him their suggestions and/or concerns or attend the meetings.

**Roads**

Lee was not present but Martha informed the board and audience that he has spent the majority of the last 2 weeks putting in the ditch enclosure in front of the Cloverleaf Middle School and replacing the two (2) driveway culverts.

At the July 16<sup>th</sup>, 2007 meeting the following minutes need to be approved:

Dec. 6, 2006

April 10, 2007

May 17, 2007

3 meetings on June 4, 2007

June 6, 2007

June 18, 2007

June 27, 2007

July 2, 2007

**Fire**

The new squad was delivered last Friday. The invoice that Martha received was for information only. The Village of Westfield Center will bill the township their share. Jack and volunteers are stocking the new squad this evening at the fire meeting. Tim reported the new squad is exactly like the newer squad that is in operation. This way all cabinets are stocked the same. It is much easier on the paramedics and EMT's to have all supplies in each squad in the same place. Tim explained the fire department is trying to get on a rotation system for replacing major equipment. Tim reported the Quick Attack Vehicle is a huge mess right now. It had not been serviced properly in the past. All the grease and oil fittings on the front end were dry. Jack and Lee are in the process of getting it repaired.

Jeff asked Mr. Beckman about the Nelson addresses. He replied that they are as good as we are going to get. Jeff will call Bill Thorne to see if he can get any more information on a more correct address.


**Parks & Cemetery**

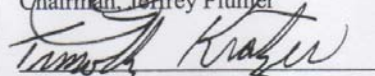
Tim did not have anything to report, other than Pat Edington was not going to have the Labor Day Car Show. She cannot do it by herself and could not get anyone to help her.

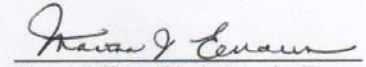
**Tim made a motion to pay the bills, seconded by Jeff. Unanimous.**

**Tim made a motion to adjourn, seconded by Jeff. Unanimous.**

**APPROVED July 16, 2007**

  
Chairman, Jeffrey Plumer

  
Trustee, Timothy Kratzer

  
Fiscal Officer/Clerk, Martha Evans