

Westfield Township

Board of Trustees
SPECIAL MEETING & GENERAL BUSINESS
December 30, 2019 - 3:30 PM

 **COPY**

Chairman Schmidt called meeting to order at 3:30 pm. Roll call: Schmidt - aye, Horner - aye, Likley - absent.

No old Business

Trustee Schmidt makes a motion to appoint current Assistant Fiscal Officer, Melissa Kurtz to fill the unexpired term of F.O. Teresa Haendiges being that she is resigning effective 12/31/19. Melissa's term to be effective as of 1/1/20. Second by Horner. All said aye.

Schmidt administers the oath of office to appointed F.O. Melissa Kurtz and to newly elected Trustee Kent Patterson.

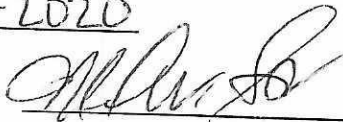
Schmidt makes a motion to approve the payment listing of \$139,975.74., second by Horner. All said aye

With nothing further to come before the board Schmidt makes a motion to adjourn at 3:55 PM. Second by Horner. All said aye.

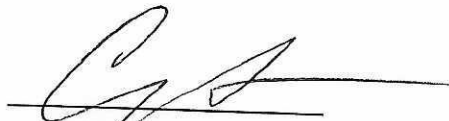
Respectfully Submitted by:
Michael Schmidt, Chairman

Date approved 1-20-2020

Trustee Likley



Trustee Schmidt



Trustee Horner