

WESTFIELD TOWNSHIP TRUSTEES

Special Meeting/Executive Session/Pending Litigation
October 1, 2013

Trustee Harris called meeting to order 6:00 pm followed by roll call.
Trustees Harris, Likley and Oiler present.
Also present Assistant Prosecutor William Thorne.

Trustee Harris offered a motion to go into executive session with legal counsel for the purpose of pending litigation, seconded by Trustee Oiler. Roll call: Likley, aye; Harris, aye; Oiler, aye

Trustee Oiler offered a motion to come out of executive session at 7:00pm, Trustee Harris seconded motion. Roll call: Harris, aye; Oiler, aye; Likley, aye

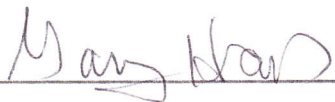
Trustee Likley offered a motion to have a special meeting and executive session on October 11, 2013 at 9:00 am with legal counsel for the purpose of pending litigation, seconded by Trustee Oiler. Roll call: Oiler, aye; Harris, aye; Likley, aye

Trustee Oiler offered a motion to direct the Prosecutors office to contact the court recorder of the Kratzer/BZA public hearings to provide Westfield Township the written transcript of the hearing proceedings and the cost of the same if a continuance cannot be agreed to by both parties. Trustee Harris seconded the motion.

Discussion; Assistant Prosecutor Thorne will request Kratzer representatives to communicate to the Court their abeyance of the case. Do to the time constraints of the case; if a continuance is not agreed to, the written transcript would need to be provided to the Court by November 1, 2013. If minutes or transcripts were prepared in house (not court recorder) and provided to the Court that was not verbatim and substance of testimony is proven to not be included, the applicant could represent all testimony before the Court. Prepared minutes of all proceedings will still need to be provided to the BZA for the record. No further discussion. **Roll call: Oiler, aye; Likley, aye; Harris, aye**

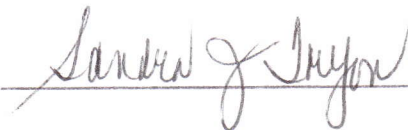
**Trustee Likley offered a motion to adjourn at 7:20 pm, Trustee Oiler seconded.
Unanimous**

Approved Oct. 21, 2013









WESTFIELD TOWNSHIP TRUSTEES

Special Meeting/Executive Session, General Business

Pending Litigation

October 11, 2013

The special meeting for the purpose of Executive Session/Pending Litigation was called to order at 9:00 a.m. with roll call.

Trustees present: Oiler, Likley, Harris. Also present were Assistant Prosecutor, Wm. L. Thorne and James F. Mathews Attorney representing OTARMA.

Trustee Harris made a motion to go into executive session regarding pending litigation at 9:00 a.m. with Bill Thorne and James F. Mathews present, seconded by Trustee Likley. Roll call: Likley, aye, Oiler, aye, Harris, aye.

Trustee Oiler made a motion to come out of executive session at 10:50 a.m. seconded by Trustee Harris. Roll Call: Oiler, aye, Harris, aye, Likley, aye.

No decision made.

General Business Meeting

The Fire Contract was discussed with Legal council (Bill Thorne). It was agreed to have a special meeting on October 15th at 6 p.m. with our legal council (Bill Thorne) and Richard Fletcher (Fire Chief) prior to any decisions or communications by our legal counsel with Westfield Village regarding the fire contract.

Bill Thorne informed the board that he has no further information from American Tower regarding the cell tower.

Trustee Harris made a motion to accept the resignation of Sherry Clarkson as the Zoning Secretary, seconded by Trustee Likley. Roll Call: Oiler, aye, Harris, aye, Likley, aye.

Trustee Oiler made a motion to direct the Fiscal Officer to place a Notice in the Gazette, and the Post Newspapers for a Zoning Secretary, seconded by Trustee Harris. Roll Call: Oiler, aye, Harris, aye, Likley, aye.

Trustee Harris made a motion to adjourn the meeting at 11:15, seconded by Trustee Oiler. Roll Call: Oiler, aye, Harris, aye, Likley, aye.

Approved Oct. 21, 2013

