## WESTFIELD TOWNSHIP TRUSTEES

Special Meeting Executive Session General Business December 5, 2013 9:00 am

Trustee Harris opened the special meeting, executive session to discuss pending litigation with legal counsel and general business followed by roll call.

Trustees present: Gary Harris, James Likley, and Ronald Oiler. Legal counsel present: Assistant Prosecutor David Folk and OTARMA's Representative James Mathews.

Trustee Harris made a motion to go into executive session at 9:15 am for the purpose of discussing pending litigation with legal counsel, seconded by Trustee Oiler. Roll call: Likley, aye; Harris, aye; Oiler, aye.

Trustee Oiler made a motion to come out of executive session at 10:45 am, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye

There was no decision made but if an additional meeting is required, it will be December 27, 2013 at 7:00 pm.

With no further business to come before the board; the chairman adjourned the meeting at 10:46 am.

Approved December 16, 2013