Westfield Township

<u>Board of Trustees</u> <u>SPECIAL MEETING & GENERAL BUSINESS</u> June 28, 2016 – 6:00PM

Chairman Schmidt called meeting to order at 6:00PM; Roll call: Schmidt – aye, Thombs – aye. Likley – aye. Also in attendance FO Martha Evans.

Thombs makes a motion to go into executive session at 6:02PM for the purpose of employment interviews for fiscal officer candidates with all present. Second by Schmidt. Roll call: all – aye,

Interview of three candidates.

Thombs makes a motion to come out of executive session at 8:35PM. Second by Likley. Roll call - all aye

Discussion on email from DSA Thombs received on bond levy and scope of services.

Thombs makes a motion to adjourn at 8:50PM. Second by Likley. All said aye.

Respectfully Submitted by: Michael Schmidt, Chairman

Date approved : July 5, 2016

Trustee Likley

Trustee Schmidt – Chair

Trustee Thombs