Westfield Township

Board of Trustees <u>SPECIAL MEETING</u> September 30, 2016 – 2:10PM

Vice-Chairman Thombs called the meeting to order at 2:10PM; Roll call: Schmidt − absent, Thombs − aye. Likley − aye. Also in attendance were Chief Fletcher via phone, Asst. Chief Williams and from DSA Eric & Sean.

Discussion on new fire station. The past meetings were an opportunity for everyone to express their wants for the new station. This was our first opportunity for us to see an estimated cost for those wants(\$5,580,250). The discussion quickly changed to discussing the needs without sacrificing service. DS Architecture had several suggestions for changes with the remaining time spent with input from township personnel. The combined input resulted in a building closer to our expectations(\$4,500,000). DS Architecture will reconfigure the building and provide a new estimate of cost.

Thombs makes a motion to adjourn at 4:40PM. Second by Likley. All said aye.

Respectfully Submitted by:
William Thombs, Vice-Chairman

Date approved: October 3, 2016

_______ Trustee Likley

Trustee Schmidt Trustee Thombs