

Westfield Township

Board of Trustees

SPECIAL MEETING & GENERAL BUSINESS

November 13, 2019 – 5:00 PM

Chairman Schmidt called meeting to order at 5:15 PM. Roll call: Schmidt – aye, Likley – aye, Horner – aye. Also, in attendance Attorney Al Schrader and ZI Carolyn Sims.

Likley makes a motion to go into executive session for purposes of potential litigation and representation at 5:20 PM, second by Horner, All aye. Also invited to join Schrader and Sims.

Likley makes a motion to come out of executive session at 6:15 PM seconded by Horner, all said aye. Schmidt makes a motion to hire Atty Schrader at his current rate as counsel to represent Westfield Township on Kratzer property development relations for possible pending litigation and other legal counsel as needed. Seconded by Horner. All said aye.

Likley makes a motion to hire Carolyn Sims as a special support to the trustees at the rate of \$14/hour seconded by Horner. All said aye.

Schmidt makes a motion to go into executive session at 6:25 PM to discuss possible disciplinary action of a public employee, second by Likley. All said aye. Asked to also attend are Atty Schrader and ZI Sims.

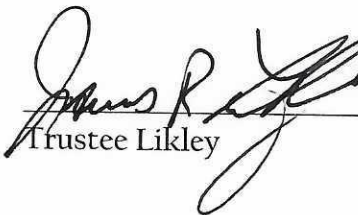
Likley makes a motion to come out of executive session at 7:05, seconded by Schmidt. All said aye. No action taken.

Communication for record requests to the trustees will be handled by Mr. Schrader thru the board. It is important for the fiscal officer to have open communication with Mr. Schrader on all correspondence of this nature.

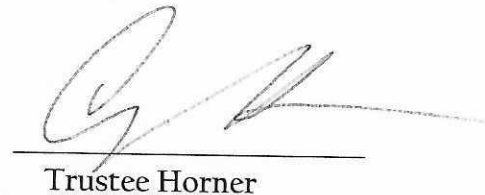
Likley makes a motion to adjourn at 8:00 PM. Second by Horner. All said aye.

Respectfully Submitted by:
Michael Schmidt, Chairman

Date approved 12-2-19


Trustee Likley


Trustee Schmidt


Trustee Horner