Westfield Township

Board of Trustees SPECIAL MEETING & GENERAL BUSINESS January 15, 2020 – 5:30 PM

Chairman Schmidt called meeting to order at 5:30 PM. Roll call: Schmidt – aye, Patterson – aye, Horner – aye.

Schmidt makes a motion to go into executive session for purposes of possible public employee employment interviews at 5:31 PM, second by Horner, All aye.

Horner makes a motion to come out of executive session at 6:00 PM seconded by Patterson, all said aye.

Schmidt makes a motion to hire Denise S McCall for the position of Trustee Seretary starting 1/20/20 at the current rate of \$30 per meeting hour and an additional \$30 for prep time. Seconded by Horner. All aye.

Schmidt makes a motion to adjourn at 6:19 PM. Second by Horner. All said aye.

Respectfully Submitted by: Michael Schmidt, Chairman

fent to Hear

Date approved

Trustee Patterson

Trustee Schmidt

Trustee Horner