Westfield Township

<u>Board of Trustees</u> <u>SPECIAL MEETING & GENERAL BUSINESS</u> February 27, 2020 - 7:30 PM

Chairman Schmidt called the meeting to order at 7:30 pm. Roll call: Schmidt – aye, Patterson – aye, Horner – absent. Also in attendance is ZI Sims.

The premise of this meeting was to get all of the trustees up to speed with respect to the situation with the developer and conditions of the Kratzer property. ZI Sims was the lead on this and recited information, suggestions and comments from the meeting that Trustee Schmidt and ZI Sims had on 2/24/20 at the Westfield Village Hall with representatives from the village, Kratzer property developer engineer, company rep, MCSE department and MCEDC in attendance. The main concern was the proposal of a forced sewer main and pump station at the Kratzer property going 8300' to tie in with the village sewer system.

Concerns about others ability to the township it goes thru, etc.

No other business brought before the board. Scmidt makes a motion to adjourn at 8:45 PM. Second by Patterson. All said aye.

Respectfully Submitted by: Michael Schmidt, Chairman

Date approved 4 22 20

| Marie Patterson | Trustee Schmidt | Trustee Horner | Trustee Horne