## WESTFIELD BOARD OF TRUSTEES SPECIAL MEETING ZOOM

March 29, 2021 3:30 P.M.

HORNER calls meeting to order at 3:33 Roll call by F.O. Kurtz . Schmidt Patterson Horner ves

Guests: Ron Oiler, F.O. Melissa Kurtz. Julie Carr.

Horner makes a motion to go into Executive Session to discuss possible employment. Patterson 2<sup>nd</sup>. F.O. Kurtz is asked to join the Session. @ 3:34 Roll Call all 3 Trustees Yes. Julie Carr is invited into the session to be interviewed for Zoning Secretary Position.

Horner makes a motion to come out of Executive Session @ 4:03 P.M. Second by Schmidt , To make a motion to vote on our opening for Zoning Secretary.

Horner makes a motion to hire Julie Carr for Zoning Secretary for Westfield Township with the option to become an Assistant to the Zoning Inspector at the current rate of \$450 per month plus mileage.

Roll call Horner yes Schmidt yes Patterson yes.

Patterson makes a motion to hire Amy Banfield at \$16 per hour to be Assistant to the Trustees, and to learn the duties involved with being the Zoning Secretary effective April 1, 2021. Horner 2<sup>nd</sup>. Roll Call all 3 trustees yes.

Mike Schmidt gives a quick update about the possibility of collecting fees per ton for the township from the County owned Transfer Station. Trustee Schmidt has been in contact with Mike Lyons for legal counsel. More information to come at next scheduled Trustee Meeting April 5,2021.

Horner makes a motion to adjourn 4:24. Patterson 2<sup>nd</sup> . Roll Call all Yes. Happy Easter

Minutes submitted by Chairman Horner

Trustee Schmidt

Trustee Patterson

Trustee Horner\_\_\_\_\_

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