WESTFIELD BOARD OF TRUSTEES SPECIAL MEETING ZOOM

April 26, 2021 6:30 P.M.

HORNER calls meeting to order at 6:34 Roll Call Schmidt, Patterson, Horner Yes

Guests: Ron Oiler F.O. Kurtz Carol Rhumbsberg

Horner makes a motion to go into Executive Session to discuss employee compensation. Patterson 2nd F.O. Kurtz asked at to join.@ 6:36

Roll Call all Yes

Horner makes a motion to come out of Executive Session @ 7:21 Second by Patterson , decisions made on compensation.

Roll Call all Yes.

Board tables duties for Amy Banfield . Still working on the list.

Horner makes a motion to hire Terri Grimm as our Technology Administrator @ \$16 per hour with a maximum 35 hours per month. This job entails helping to start up and maintain the New Township Webpage. Patterson 2nd Roll Call all Yes.

Trustee Schmidt tells the board the Zoom Contract was received for yearly payment 4/24/21.

Horner makes a motion 2nd by Schmidt to adjourn at 7:24. All Trustees Yes

Minutes submitted by Chairman Horner

Trustee Schmidt

Trustee Patterson

Trustee Horner

approved 5/3/21