

WESTFIELD TOWNSHI TRUSTEES
Special Meeting/IRS Pending Litigation
October 20, 2008
4:30 PM

Chairperson, Carolyn Sims called the meeting to order at 4:30 pm by stating the special was called to discuss IRS pending litigation.

Trustees present: James Likley, Carolyn Sims, Timothy Kratzer

Also present was Assistant Prosecutor, Wm. L. Thorne and Fiscal Officer, Martha Evans.

Sims: Do we need to go into executive session?

Kratzer: Not necessary.

Likley: Executive session is ok.

Sims made a motion to go into executive session to discuss pending litigation – IRS penalties with Assistant Prosecutor, Wm. L. Thorne, seconded by Likley. Roll call: Kratzer, No; Sims, Yes; Likley, Yes.

Likley made a motion to return to special meeting at 4:55 pm, seconded by Sims. Roll call: Kratzer, Yes; Sims, Yes; Likley, Yes.

Sims: Before the trustees pursue the OTRAMA claim of \$39,615.46, Bill Thorne needs to find some additional information. No decision made.

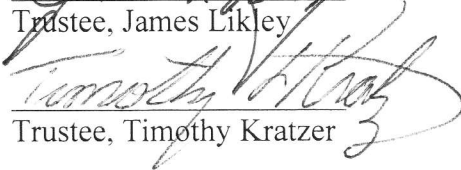
Sims made a motion to adjourn at 4:58 pm seconded by Likley. Roll call: Kratzer, Yes; Sims, Yes; Likley, Yes.



Chairperson, Carolyn Sims



Trustee, James Likley



Trustee, Timothy Kratzer