

WESTFIELD TOWNSHIP TRUSTEES
Special Meeting/Executive Session/Gen Bus
November 15, 2011

7:00 pm

Trustee Oiler opened the special meeting/executive session/ and general business at 7:00 pm with Trustees Likley, Harris, and Oiler present as well as: Mr. Thombs, Mr. Simmerer, Mr. Daughtery, Mr. Schmidt, Ms. Rumburg, Matt Witmer, Heather Sturdevant and Bill Thorne, Assistant Prosecutor.

Trustee Harris made a motion to go into executive session for the purpose of public employee discipline at 7:02 pm asking Bill Thorne, Assistant Prosecutor to attend, seconded by Trustee Likley. According with ORC 102.03.B. Roll call: Oiler, aye; Likley, aye; Harris, aye

Trustee Harris made a motion to come out of executive session at 7:54 pm, seconded by Trustee Likley. Roll call: Likley, aye; Harris, aye; Oiler, aye.

Trustee Harris made a motion that the board of trustees will meet with the individual for the concerns raised by the BZA chairman, seconded by Trustee Likley.

Discussion: Trustee Likley: I would add to that the concerns brought before us were heated and will be addressed. We understand the concerns, not only the chair as presented by the chair and not to reflect the representation of his board but we feel that his representation as chair brings to light a concern that this board feels that needs to be addressed, so you have the confidence hopefully this board to address those concerns and answer those concerns for you as chairman and as a BZA board member. If you choose to continue with your meeting as scheduled for Thursday it is entirely up to you. But we hope that this will address the concern that you intended with that meeting. By doing so, it is not the intent of this board to pursue any disciplinary action but bring to light the concerns of this board to a particular board member and hopefully all board members.

Trustee Oiler: I concur with that. I do want to commend the BZA for all the fine work that you have done in the past, having been a member of your board. I learned a lot of things working with you and I have a lot of respect for you. Thank you for your services.

Roll call: Harris, aye; Likley, aye; Oiler, aye

Trustee Oiler made a motion to go into executive session with Bill Thorne for the purpose of imminent litigation at 7:59 pm, seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye

Trustee Harris made a motion to come out of executive session at 8:52 pm, seconded by Trustee Likley. Roll call: Harris, aye; Oiler, aye; Likley, aye.

Trustee Oiler asked if he and Gary could have a copy of the letter the zoning commission was given by Stan Scheetz on the night of their meeting. Trustee Likley offered to make a copy of his copy.

Fiscal officer offered 3 payroll checks, 1 refund check, and 1 check for Fire Safety to be signed.

No other business to come before this board, **Trustee Harris made a motion to adjourn at 8:55 pm, seconded by Trustee Likley. Roll call: Likley, aye; Oiler, aye; Harris, aye.**

Approved November 21, 2011