

WESTFIELD TOWNSHIP TRUSTEES

Special Meeting
Executive Session
General Business
December 5, 2013
9:00 am

Trustee Harris opened the special meeting, executive session to discuss pending litigation with legal counsel and general business followed by roll call.

Trustees present: Gary Harris, James Likley, and Ronald Oiler. Legal counsel present: Assistant Prosecutor David Folk and OTARMA's Representative James Mathews.

Trustee Harris made a motion to go into executive session at 9:15 am for the purpose of discussing pending litigation with legal counsel, seconded by Trustee Oiler. Roll call: Likley, aye; Harris, aye; Oiler, aye.

Trustee Oiler made a motion to come out of executive session at 10:45 am, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye

There was no decision made but if an additional meeting is required, it will be December 27, 2013 at 7:00 pm.

With no further business to come before the board; the chairman **adjourned the meeting at 10:46 am.**

Approved December 16, 2013

WESTFIELD TOWNSHIP
EMERGENCY MEETING

December 11, 2013
8:00 a.m.

At the Prosecutor's Office Trustee present Oiler, Harris, Likley.

Legal Counsel Present
Thorne, Folk, Mathews

Motion to go into executive session for pending litigation made by Trustee Oiler. Sec. by Harris roll call unanimous

Motion to come out of exec. Sess. 9:30 made Harris, Sec. Oiler roll call unanimous.

Motion made to allow Atty. Mathews to offer a settle proposal to Plaintiff atty. of Kratzer law suit. By Trust. Oiler Sec. by Harris roll call Oiler yes, Harris yes, Likley no.

Motion to adjourn Oiler, sec. Harris roll call unanimous.

Approved December 16, 2013