

WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting Minutes November 21, 2014 @ 11:00 am

Trustee Likley called the special meeting to order with roll call;
Trustees Thombs, Schmidt and Likley present.
Also present were William Thorne Prosecutors Office.

The special meeting was called for the purpose of discussion with legal counsel on imminent litigation.

Trustee Likley made a motion to go into executive session with legal counsel on imminent litigation @11:05

Trustee Thombs seconded.

Roll Call

Thombs	Yes
Schmidt	Yes
Likley	Yes

Trustee Likley made a motion to come out of executive session 11:45.

Trustee Schmidt seconded

Roll Call

Schmidt	Yes
Thombs	Yes
Likley	Yes

Trustee Likley made motion directing the Prosecutors Office to communicate to the several parties on behalf of the Board of Trustee regarding the Boards position on contractual compliance, potential contract termination and potential litigation.

Trustee Thombs seconded.

Roll Call;

Schmidt	Yes
Thombs	Yes
Likley	Yes

Mr. Thorne was asked if he would be attending the WFRD joint work session with the surrounding communities regarding mutual aid services to be held December 4 @ 7:00pm.

He said that he would.

The tornado siren grant has been approved and a bid package is available for the Prosecutors Office to review, Trustee Likley will forward to Mr. Thorne.

The Kratzer case; cross appeal brief is due on or before December 9th, that Brief will be prepared and available for Board review prior to the due date.

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Mr. Thorne answered questions regarding the Takings Case and the interrogatory questions that Mr. Mathews had requested. This case has been requested by both parties to be held in abeyance until the Administrative Appeals case has been finalized. It is then anticipated that the interrogatory questions will be held as well.

Fiscal Officer Zwiefel presented the payment for HSH Construction for the second payment for the Kennard Road culvert replacement project. This was previously approved to the County Engineers Office to release payment as project was completed to our satisfaction.

Trustee Likley made a motion to pay \$15,988.23 to HSH Construction.

Trustee Thombs seconded.

Roll Call;

Schmidt	Yes
Thombs	Yes
Likley	Yes

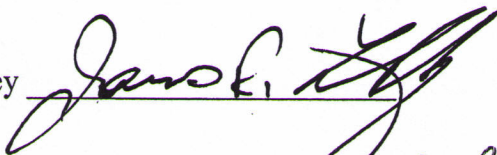
With no further business to come before the Board.

Trustee Likley made a motion to adjourn at 12:00.

Trustee Thombs seconded

Roll Call unanimous.

Date Approved 12-1-14

James Likley 

William Thombs 

Michael Schmidt 