

WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting
Board Appointment Interviews
January 6, 2015 @ 6:00 pm

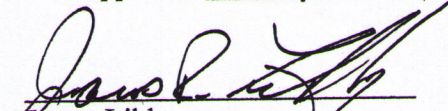
Trustee Likley Called the meeting to order with roll call.
Trustee Schmidt, Thombs, Likley present.

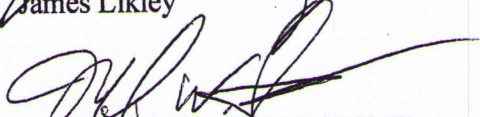
Trustee Likley offered a motion to go into executive session for the purpose
interviewing applicants for Board appointments. Seconded Trustee Thombs. 6:05
Roll call unanimous.

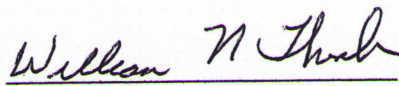
Trustee Likley offered a motion to come out of executive session with no decision.
Seconded Trustee Thombs. 7:20
Roll call unanimous.

Motion to adjourn, seconded. 7:20
Roll call unanimous

Date approved 1-19-15


James Likley


Michael Schmidt


William Thombs

WESTFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting
Board Appointment Interviews
General Business
January 8, 2015 @ 6:00 pm

Trustee Likley Called the meeting to order with roll call.
Trustee Schmidt, Thombs, Likley present.

Trustee Likley offered a motion to go into executive session for the purpose of interviewing applicants for Board appointments. Seconded Trustee Thombs. 6:05
Roll call unanimous.

Trustee Likley offered a motion to come out of executive session. 8:00
Seconded Trustee Thombs.
Roll call unanimous.

Trustee Thombs suggested that the Board seat two alternates to the BZA.
With discussion it was agreed.

After discussion on each of the applicants that were interviewed the following motions were offered;

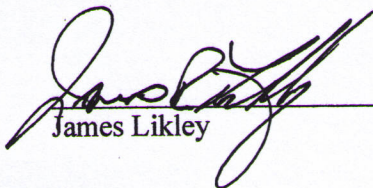
Trustee Schmidt moved that Rory O'Neil be appointed to the Zoning Commission 5 year term and Deborah Haumesser be appointed to the alternates position.
Seconded by Trustee Likley.
Roll call unanimous.

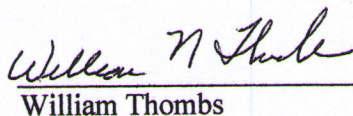
Trustee Thombs moved that John Miller be appointed to the Board of Zoning Appeals 5 year term and that Jim Stacy and Greg McGlashen be appointed to the first and second alternate's positions respectfully.
Seconded by Trustee Schmidt.
Roll call; unanimous.

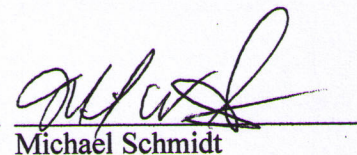
Trustee Schmidt will communicate to all applicants the decisions made in the appointments and will attempt to coordinate a training session with our new member prior to their scheduled meeting in January. Employment packages will be prepared along with zoning books and supporting information provided to each.

Motion to adjourn, seconded. 8:45
Roll call unanimous

Date approved 1-19-15


James Likley


William Thombs


Michael Schmidt