Westfield Township

<u>Board of Trustees</u> <u>SPECIAL MEETING & GENERAL BUSINESS</u> July 12, 2017 – 8:30AM

Chairman Schmidt called meeting to order at 8:30AM. Roll call: Schmidt – aye, Likley – aye. Also in attendance Chief Fletcher, AC Mark Williams, Dave Pittensburger, Kevin Slife & from DSA - Sean Barberino & Eric

Discussion on revised Fire Station plans and what/how to proceed forward. Talked about ways to save cost with different configurations, size, materials, etc. Went over concerns of the public and addressed them to come up with a plan that will be accepted by voting public. Sean came up with plans and dollars for revisions that can be presented to public at meeting on 7/13/17.

Schmidt makes a motion to adjourn at 10:20AM. Second by Likley. Both said aye.

Respectfully Submitted by: Michael Schmidt, Chairman

Date approved: July 17, 2017

Trustee Likley

Trustee Schmidt – Chair

Trustee Thombs