

# Westfield Township

Board of Trustees

SPECIAL MEETING & GENERAL BUSINESS

October 6, 2017 – 9:30 AM

Chairman Schmidt called meeting to order at 9:30AM. Roll call: Schmidt – aye, Likley – aye, Thombs – absent. Also in attendance Attorney's Gerald Innes & Al Schrader, Carolyn Sims and Wayne Moore.

Likley makes a motion to go into executive session at 9:35AM seconded by Schmidt to discuss pending litigation with our attorneys Innes & Schrader, ZI Sims and BZA Member Moore. Schmidt – aye, Likley – aye.

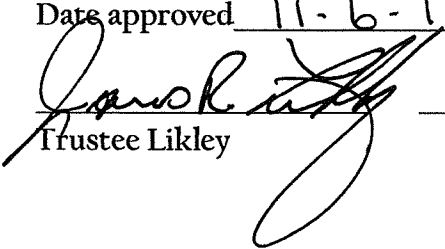
Likley makes a motion to come out of executive session at 11:00AM and Schmidt seconded. Both in favor. No action taken

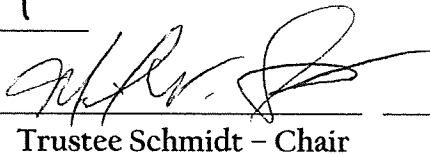
Al Schrader will review BZA by-laws and make recommendation to BZA in future

Schmidt makes a motion to adjourn at 11:10AM Second by Likley. Both said aye.

Respectfully Submitted by:  
Michael Schmidt, Chairman

Date approved 11-6-17

  
Trustee Likley

  
Trustee Schmidt – Chair

ABSTAIN  
Trustee Thombs