Westfield Township

Board of Trustees SPECIAL MEETING June 28, 2018 – 10:30 AM

Chairman Schmidt called meeting to order at 10:30 AM. Roll call: Schmidt – aye, Likley – aye. Also present is Fiscal Officer Haendiges.

Discussion for the purpose of accepting a vendor for our bond funding for the new fire station after voters approved a levy in favor of it. Huntington and Westfield Bank submitted proposals. Examined all facets of which product would ultimately fit our needs the best and provide the best value to the township, fire station and constituients of the township and village. Had negotiations with both parties during meeting and it was determined that Westfield Bank would provide the most favorable plan. Trustee Likley makes a motion to accept bid from Westfield Bank as bond partner, seconded by Schmidt. All said aye.

Likley makes a motion to adjourn at 11:45 AM. Second by Likely. Carried.

Respectfully Submitted by: Michael Schmidt, Chairman

Titustee Likley

Date approved

Trustee Schmidt

Trustee Horner