

Westfield Township

Board of Trustees
SPECIAL MEETING

September 6, 2018 - 4:00PM

✓ 10/1/18

Chairman Schmidt called meeting to order at 4:11PM. Roll call: Schmidt - aye, Horner - aye. Also present is Chief Fletcher, Rick Robbs, Adam Anderson, Dan Grabowski and Sean Barbina.

Discussion for the purpose of selection of Design -Build teams and to review the RFQ's received and develop a short list of respondents to set up for interviews. By consensus it was determined to send to the following to interview: Simons Bros., Simonson and JGJ. Interviews to be scheduled for 9/21/18 starting at 9am.

Horner makes a motion to adjourn at 4:55PM. Second by Schmidt. All said aye. Carried.

Respectfully Submitted by:
Michael Schmidt, Chairman

Date approved 10-1-18

ABSTAIN
Trustee Likley


Trustee Schmidt


Trustee Horner