

WESTFIELD BOARD OF TRUSTEES SPECIAL MEETING ZOOM

March 4, 2021

HORNER calls meeting to order at 3:35 Roll call Schmidt Patterson Horner yes

Guests Carolyn Sims Ron Oiler

Horner calls for Executive Session at 3:37 2nd by Patterson

Roll call all 3 yes

Board came out of Executive Session at 4:03 with no action taken. Horner makes motion to come out 2nd by Patterson

Roll call all 3 yes

Motion made by Horner to return to Executive Session with Carolyn Sims current ZI at 4:04 2nd by Patterson.

Roll call all 3 yes

Horner makes motion to come out of Executive Session at 4:20 2nd by Patterson . No Action Taken

Roll call all yes

Board inquires about Zoning Secretary Cheryl Porter as per her request to talk with the board about her possible resignation effective 3/31/21.

ZI gives updates about Morningstar Farms Property Cell Tower possible application

Text Map Amendment for "Truck Wash" area Cloverleaf School Consession Stand/Bathroom renovation plan updates. Kent makes comment that this meeting was not scheduled to hear zoning updates from Monday night again.

Kent tells Carolyn that her intension that she stated Monday night was to retire .Kent asked her if her intension was to do so, to give the board a short paragraph signed retirement letter. Kent said the board would be in agreement to allow you to work through the upcoming Zoning Meeting and have your last day Friday March 19, 2021. Carolyn's response was yeah very well. She then changed to discussion of zoning issues .Mrs. Sims then said "getting back to your retirement, I agree". (statement to Trustee Patterson). Most of the stuff is "buttoned up and on autopilot" said Mrs . Sims and she inquired who would be the next ZI since a lot of people were on speed dial and she would know whom to direct the call to. Kent told her that would be an issue for the board to handle. She then told the board again "I, m looking for an exit strategy, you guys are in a great place for me to RETIRE and have a great summer". Again she states "this is a great opportunity for whoever takes over the position". She says "verbally" I'm telling you I would like that", when Kent asked her about her

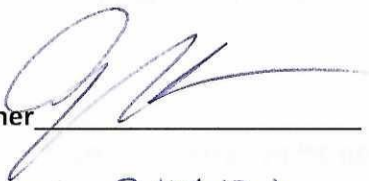
Horner makes motion to adjourn at 4:46 2nd by Patterson

Roll call Horner yes Schmidt yes Patterson yes

Minutes submitted by Chairman Horner

Trustee Schmidt 

Trustee Patterson 

Trustee Horner 

Approved 3/15/21