

WESTFIELD TOWNSHIP
EMERGENCY MEETING

December 11, 2013
8:00 a.m.

At the Prosecutor's Office Trustee present Oiler, Harris, Likley.

Legal Counsel Present
Thorne, Folk, Mathews

Motion to go into executive session for pending litigation made by Trustee Oiler. Sec. by Harris roll call unanimous

Motion to come out of exec. Sess. 9:30 made Harris, Sec. Oiler roll call unanimous.

Motion made to allow Atty. Mathews to offer a settle proposal to Plaintiff atty. of Kratzer law suit. By Trust. Oiler Sec. by Harris roll call Oiler yes, Harris yes, Likley no.

Motion to adjourn Oiler, sec. Harris roll call unanimous.

Approved December 16, 2013

William N Thorne

[Signature]

[Signature]

Andrew J. Inyon