

Westfield Township

Board of Trustees

SPECIAL MEETING and GENERAL BUSINESS

October 25, 2018 – 6:30PM

Chairman Schmidt called meeting to order at 6:30PM. Roll call: Schmidt – aye, Likley – aye, Horner - aye. Also present is FO Haendiges, Rick Robbs, Adam Anderson, Dan Grabowski, Chief Fletcher, Craig Simmons and Bill Simmons from Simmons Bros and John Swidrak from AODK, Inc. Initial discussion with key members of design/build team and Westfield players to go over plans, intentions, scheduling and ideas for new safety service building. Further meetings to be scheduled at a later date.

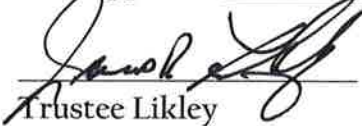
Likley makes a motion for FO to transfer \$1.4M from general fund to a CD at Westfield Bank. These are funds for the safety service building and will generate interest until need payments are made. Second by Schmidt. All said aye.

Likley makes a motion to approve Resolution 2018-18, a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. Second by Schmidt. All said aye.

Likley makes a motion to adjourn at 7:45PM. Second by Schmidt. All said aye. Carried.

Respectfully Submitted by:
Michael Schmidt, Chairman

Date approved 11-19-18


Trustee Likley


Trustee Schmidt


Trustee Horner