



WESTFIELD WASHINGTON TOWNSHIP BOARD  
Executive Session Memoranda  
Friday, April 19, 2019  
10:00 am  
Westfield Washington Township Office  
1549 E. Greyhound Pass  
Carmel, IN 46032

Executive Session Call to Order – Gill called to order at 10:00 am.

Declaring a quorum present of Township present of Township Board Members David Gill, Danyele Easterhaus and Erica Strahm.

The undersigned certify that no matters other than items pursuant to IC [5-14-1.5-6.1](#) (b) (2) (D) were discussed at the Executive Session.

APPROVED by

Westfield Washington Township Board

Greg A. Strahm

David D. Gill

[Signature]

ATTEST

[Signature]

Danielle Carey Tolan, Trustee

Date Approved 4-24-19



WESTFIELD WASHINGTON TOWNSHIP BOARD

MINUTES

Friday, April 19, 2019

Westfield Township Office

1549 E. Greyhound Pass

Carmel, IN 46032

Gill called the meeting to order of the Westfield Washington Township Board at 10:35 am. Declaring a quorum present of Township Board Members David Gill, Danyeale Easterhaus and Erica Strahm.

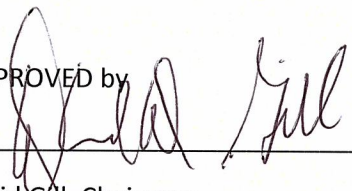
**Public Comments** – Linda Naas spoke regarding Township court ruling. Shelly Brown informed the board that the public still doesn't want park land.

**Contract Review & Approval** – Randy Zentz presented an overview of the H.C. Farm, Inc. property located at 21319 Hinkle Road, Westfield, Indiana and contract terms. Mr. Zentz shared that he has approached the seller with a request that they consider a partial donation to reduce the purchase price, but the seller has declined to continue the discussion until the Township commits to pursue the acquisition and will commit financing to complete the sale if a revised purchase agreement is negotiated. The Township Board needs to determine if it is interested in purchasing the property and the amount and the terms it will support. Township Board had discussion and will make a discussion at the next board meeting.

The next Township Board meeting will be held on Wednesday, April 24, 2019 at 6:00 pm.

Meeting was duly adjourned at 11:00 am.

APPROVED by

  
\_\_\_\_\_  
David Gill, Chairman

Westfield Washington Township Board

ATTEST

  
\_\_\_\_\_  
Danielle Carey Tolan

Westfield Washington Township Trustee

Date Approved 4-24-19