



CITY OF

WESTLAND

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William R. Wild – Mayor

Board of Ethics

WESTLAND BOARD OF ETHICS

Minutes – Regular Meeting No. 2

APRIL 15, 2021 – 5:30 p.m.

The Westland Board of Ethics held a regular meeting April 15, 2021, at 5:30 p.m., electronically via ZOOM. The City Council Chambers of Westland City Hall, 36300 Warren Road, Westland, Michigan 48185 were not physically occupied.

A. Call to Order. The meeting was called to order at 5:30 p.m. by Vice Chair Don Nicholson.

B. Roll Call. A quorum was present as follows:

PRESENT

Daniel Stachow	Remotely from Westland, Wayne County, Michigan
Deborah Thomas	Remotely from Westland, Wayne County, Michigan
Lori Wilson	Remotely from Westland, Wayne County, Michigan
Don Nicholson	Remotely from Westland, Wayne County, Michigan
Michael Williams	Remotely from Westland, Wayne County, Michigan

ABSENT

None

Every Board of Ethics member in attendance announced their physical location in accordance with the Michigan Open Meetings Act, as amended.

Also in attendance were Assistant City Attorney Brandon Grysko and Deputy IT Director Phineas Cody.

C. Approval of Minutes from Meeting of March 18, 2021

There was a motion by Wilson, supported by Stachow, to approve the minutes of the meeting held March 18, 2021. The motion pass unanimously.

D. Unfinished Business

(1) Open Board Positions: Chair and Secretary.

There was a motion by Nicholson, supported by Wilson, to nominate Michael Williams as Chair of the Board of Ethics. Williams accepted the nomination.

Roll Call Vote to elect Williams as Chair:

Ayes: STACHOW, THOMAS, WILSON, NICHOLSON, WILLIAMS

Nays: None

Abstain: None

Absent: None

The motion passed unanimously.

The position of secretary of the Board of Ethics remains open.

(2) Unfinished Business, Continued, Discussion of Board of Ethics Policies and Procedures.

Asst. City Attorney Grysko provided an update on policies and procedures and responded to board questions.

E. New Business

(1) Discussion of electronic request form to be used when filing requests or complaints with the Board of Ethics.

(2) Discussion of next board meeting

There was a motion by Williams, supported by Wilson, to hold a special meeting on May 20, 2021, at 5:30pm, for the purpose of reviewing policies and procedures.

Roll Call Vote:

Ayes: STACHOW, THOMAS, WILSON, NICHOLSON, WILLIAMS

Nays: None

Abstain: None

Absent: None

The motion passed unanimously.

F. Citizen Comments

G. Board Member Comments

H. Closing

There was a motion by Wilson, supported by Stachow, to adjourn. The motion passed unanimously.

The meeting was adjourned at 6:07pm.