



City of

**WESTLAND**

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Michael P. Londeau - Mayor

## BOARD OF ETHICS

Minutes – Regular Meeting No. 2

36300 Warren Road, Westland, Michigan 48185

May 18, 2023 at 5:30 p.m.

The Westland Board of Ethics held a regular meeting May 18, 2023, at 5:30 p.m., in person at Westland City Hall, 36300 Warren Road, Westland, Michigan 48185.

**A.** Call to Order. The meeting was called to order at 5:33 p.m. by Vice Chair Don Nicholson.

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

PRESENT

Daniel Stachow

Lori Wilson

Don Nicholson

ABSENT

Michael Williams - excused

Deborah Thomas - excused

Also in attendance was Assistant City Attorney Brandon Grysko.

**C.** Approval of Minutes from Meeting of February 16, 2023

There was a motion by Wilson, supported by Stachow, to approve the minutes of the meeting held February 16, 2023. The motion passed on the following vote.

Ayes: Stachow, Wilson, Nicholson

Nays: None

Absent: Thomas, Williams

**D.** New Business

(1) 2023-03-15

This Request was received on March 15, 2023 concerning a city police officer. The Board Liaison provided background information concerning the Request and ongoing internal investigation. Per Ordinance § 2-504 and Board of Ethics Policies Art. II, Sec. 4, this matter was already being investigated by the pertinent department head.

There was a motion by Wilson, Supported by Stachow to acknowledged receipt of the communication from the Personnel Director and to receive and file the communication concerning Request 2023-03-15.

Roll Call Vote:

Ayes: Stachow, Wilson, Nicholson

Nays: None

Absent: Thomas, Williams

The motion passed unanimously.

(2) 2023-04-05

This Request was received on April 5, 2023 concerning a city police officer. The Board Liaison provided background information concerning the Request and internal investigation. Per Ordinance § 2-504 and Board of Ethics Policies Art. II, Sec. 4, this matter was already being investigated by the pertinent department head.

There was a motion by Wilson, Supported by Stachow to acknowledged receipt of the communication from the Personnel Director and to receive and file the communication concerning Request 2023-04-05.

Roll Call Vote:

Ayes: Stachow, Wilson, Nicholson

Nays: None

Absent: Thomas, Williams

**E.** Comments from the Public- 3 minutes

**F.** Comments from City Administration

**G.** Board Member Comments

**H.** Adjournment

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

The meeting was adjourned at 5:47 pm.