



CITY OF

WESTLAND

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William R. Wild – Mayor

Board of Ethics

WESTLAND BOARD OF ETHICS

Minutes – Special Meeting

May 20, 2021 – 5:30 p.m.

The Westland Board of Ethics held a special meeting May 20, 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 Chair Michael Williams.

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 was Assistant City Attorney Brandon Grysko.

C. Approval of Minutes from Meeting of April 15, 2021

There was a motion by Wilson, supported by Nicholson, to approve the minutes of the meeting held April 15, 2021. The motion passed unanimously.

D. New Business

(1) Westland Board of Ethics Policies and Procedures

There was a motion by Wilson, supported by Stachow, to approve the Board of Ethics Policies and Procedures with the following changes to Article I:

- In Section 1(c), the words “appointed or elected” will be added.
- In the first sentence of Section 5, the parenthetical will be deleted, and the words “a liaison” will be changed to “the ‘Liaison’”.

Roll Call Vote:

Ayes: STACHOW, THOMAS, WILSON, NICHOLSON, WILLIAMS

Nays: None

Abstain: None

Absent: None

The motion passed. The Board of Ethics Policies and Procedures as modified by motion were adopted unanimously.

E. Citizen Comments

F. Board Member Comments

G. Adjournment

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

The meeting was adjourned at 6:15 pm.