



CITY OF

WESTLAND

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William R. Wild – Mayor

Board of Ethics

WESTLAND BOARD OF ETHICS

Minutes – Regular Meeting No. 4

December 16, 2021 – 5:30 p.m.

The Westland Board of Ethics held a regular meeting December 16, 2021, at 5:30 p.m., in person at the City Council Chambers of Westland City Hall, 36300 Warren Road, Westland, Michigan 48185.

- A. Call to Order.** The meeting was called to order at 5:37 p.m. by Vice-Chair Don Nicholson. Chairman Michael Williams assumed the duties as Chair upon his arrival shortly thereafter.
- B. Roll Call.** A quorum was present as follows:

PRESENT

Daniel Stachow
Deborah Thomas
Lori Wilson
Don Nicholson
Michael Williams

ABSENT

None

Also in attendance was Assistant City Attorney/Board Liaison Brandon Grysko.

C. Approval of Minutes from Meeting of September 16, 2021

There was a motion by Wilson, supported by Nicholson, to approve the minutes of the regular meeting held September 16, 2021. The motion passed unanimously.

D. New Business

- (1) Request # 2021-10-8.

The Board Liaison provided an overview of ethics request dated October 8, 2021, and the response provided by the City of Westland Personnel Director dated November 1, 2021.

There was a motion by Nicholson, supported by Stachow, to adopt the recommendation and reasoning of the Personnel Director and to receive and file Request # 2021-10-08 with no further action.

Roll Call Vote:

Ayes: Stachow, Thomas, Wilson, Nicholson, Williams
Nays: None
Abstain: None
Absent: None

The motion passed unanimously.

(2) Calendar Year 2022 Quarterly Meeting Schedule

There was a motion by Wilson, supported by Nicholson, to adopt the following quarterly meeting schedule for regular meetings in calendar year 2022 to be held at Westland City Hall, 36300 Warren Road, Westland, MI 48185:

March 17, 2022, at 5:30pm

June 16, 2022, at 5:30pm

September 15, 2022, at 5:30pm

December 15, 2022, at 5:30pm

The motion passed unanimously.

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 Nicholson, to adjourn. The motion passed unanimously.

The meeting was adjourned at 6:05 pm.