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EXHIBIT 3

Case 2:15-cv-12803-DPH-MKM ECF No. 61-4 filed 08/31/17 PageID.523 Page 2 of 24

GARY WHITAKER, 03/27/17

Page 1 UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN CAROL LIOGGHIO AND HARRY LIOGGHIO Case No. 15-cv-12803 Plaintiffs, Hon. Denise Page Hood vs. SALEM TOWNSHIP, a Municipal Corporation, GARY WHITTAKER, Individually and in his capacity As Supervisor of Salem Township, DALE CONVERSE, Individually and in his capacity As Treasurer of Salem Township, DEL WENSLEY, Individually and in his capacity As Township Clerk, JOHN DANIEL, Individually and in his capacity As Township Trustee, T.J. MCLAUGHLIN, Individually and in his capacity As Trustee of Salem Township, MERIBETH SCHMIDT, Individually and in her capacity As Trustee of Salem Township, DAVID TRENT, Individually and in his capacity of Township Clerk and Trustee of Salem Township, Defendants. DEPOSITION OF GARY WHITTAKER taken on March 27, 2017, at the offices of 9600 Six Mile Road, Salem, Michigan, commencing at or about 10:45 AM.

Case 2:15-cv-12803-DPH-MKM ECF No. 61-4 filed 08/31/17 PageID.524 Page 3 of 24

GARY WHITAKER, 03/27/17

1	APPEARANCES:	1 March 27, 2017
2	For the Plaintiff: JAMIL AKHTAR, P.C. Jamil Akhtar (P38597)	2 Salem, Michigan
3	7577 US Highway 12	3 10:45 AM
	Onsted, Michigan 49265	4 * * *
4	(517) 467-7373 jimakhtar@att.net	5 GARY WHITTAKER
5	Jimaknar@au.net	6 a defendant herein was called for examination, and
6	For the Defendant: JOHNSON ROSATI SCHULTZ	7 after having been sworn was examined and testified
_	& JOPPICH, P.C.	8 as follows:
7	Laura S. Amtsbuechler (P36972) 27555 Executive Drive, Suite 250	9 MR. AKHTAR: Let the record reflect this
8	Farmington Hills, Michigan 48331	10 is the deposition of Mr. Gary Whittaker. It's being
	(248) 489-4100	11 taken pursuant to Notice and in accordance with the
9 10	lamtsbuechler@jrsjlaw.com THE PLATO LAW FIRM, PLLC	12 Federal Rules of Civil Procedure.
10	Edward D. Plato (P29141)	13 EXAMINATION
11	Co-counsel for Defendants	14 BY MR. AKHTAR:
12	30500 Northwestern Highway, #425 Farmington Hills, Michigan 48334	
12	(248) 855-6650	15 Q Mr. Whittaker, during the course of your deposition, 16 I'll be asking you certain questions and I would
13	eplato@platolawfirm.com	The country for communications and the and
14	Demonstration D. Development COD 4102	17 request that you verbalize your answers. By that I
15 16	Reported by: Jacqueline D. Duchene, CSR-4182	18 mean you not nod your head or say uh-huh. All
17		19 right?
18		20 A Yes.
19 20		21 Q Also, if I ask you a question and you don't
21		22 understand it or you want me to restate it or
22		23 rephrase it, please ask me to do so, otherwise I
23 24		24 will assume that the answers you gave were in full
25		and complete knowledge of the question asked. Fair
	Page 2	Page 4
	5	
1	TABLE OF CONTENTS	1 enough?
1 2	TABLE OF CONTENTS	1 enough? 2 A Yes.
	TABLE OF CONTENTS WITNESS: GARY WHITTAKER PAGE NO.	2 A Yes.
2		2 A Yes.3 Q For the record your name, please?
2 3	WITNESS: GARY WHITTAKER PAGE NO.	 2 A Yes. 3 Q For the record your name, please? 4 A Gary Whittaker.
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2 (Pages 2 to 5)

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GARY WHITAKER, 03/27/17

1		litigation involving employee lawsuits against the	1	Q	From where?
2		township, and even if the lawsuit was filed before	2	A	Redford High School in Detroit.
3		you became supervisor or after you became	3	Q	And when was that?
4		supervisor?	4	Α	1974.
5	Α	Yes. There were lawsuits that were left for me when	5	Q	Okay. Did you graduate or did you get a GED?
6		I became supervisor that I was involved in.	6	Α	I graduated.
7	Q	And who were those individuals?	7	Q	Okay. And any type of community college, community
8	Α	There was the Hamilton case, there was a retirement	8		college or junior college after that?
9		plan, 457 they had called it, and and there was	9	Α	Did I what now?
10		Linda Hoppe and Patty Jinkerson.	10	Q	Did you go to any community college, junior college
11	Q	Okay. What was Patty Jinkerson and Linda Hoppe's	11		or university after that?
12		case about?	12	Α	No.
13	Α	That were issues of employment of	13	Q	And that was 1974 you say?
14	Q	Discrimination based upon sex?	14	Α	Yes, sir.
15	Α	No. Not that I'm aware of.	15	Q	How old are you?
16	Q	What's your understanding of the cases?	16	Α	I'm 60.
17	Α	I think there was the case there was, from what I	17	Q	Starting from 1974 and moving forward, give me your
18		recall, from of employment of I have to think	18		employment history of significant jobs that lasted
19		for a second, it was there I believe it was an	19		over a year.
20		employment of the way they were were treated or	20	Α	I started actually working at a car wash at 18 years
21		there was some a recall campaign that had gone on	21		old and worked there for about a year and then I
22		before my time, that was the issue.	22		became employed in the packaging business.
23	Q	And were you involved in the settlement of that	23	Q	What what company?
24		lawsuit?	24	Α	It was named Al Young Industries in Detroit.
25	Α	Yes.	25	Q	And what type of packaging did they do?
		Daga 6			
		Раде б			Page 8
1	Q	And was the case settled or was it dismissed?	1	А	Wood packaging and corrugated products.
2	Ă	I really don't recall.	2	Q	And how long did you work there?
3	Q	And how much did the township end up paying these	3	Ā	For ten years.
4		two plaintiffs?	4	Q	From 1975 to 1985 approximately?
5	А	I don't recall that at this time.	5	A	Correct.
6	Q	Okay. When were they settled, what year?	6	Q	And what was your job duties?
7	Ā	I would say 2013.	7	A	I had started out in the warehouse assembling boxes
8	Q	The same year you came on board?	8		and pallets and worked my way up to into
9	A	I came on in 2012, November.	9		purchasing and then into sales.
10	Q	November 20th?	10	Q	How big of a company was it, how many employees did
11	Α	Correct.	11		they have and how many different locations?
12	Q	And then this happened shortly after you took over?	12	Α	It was the one main location in Detroit, and then
13	Α	Correct.	13		there were a lot of subcontractors as far as
14	Q	And what about the Hamilton case?	14		sawmills that were up north and down south.
15	A	And that as far as the date?	15	Q	Okay. And why did you leave in 1985?
16	Q	No. As far as what took the case was all about.	16	А	The business was bought out by a company that I'm
17	A	The case was the fire chief being fired.	17		currently employed by, Industrial Packaging
18	Q	Okay. And what happened in that case?	18		Corporation.
19	Α	They had they had sued the township and I was	19	Q	And you started there in 1985?
20		this is when I came in after, but it wasn't during	20	А	Correct.
21		my time, so they had there was a settlement on	21	Q	And what was your job assignment or job duties then?
22		it.	22	А	I basically was hired in as vice president, and I
23	Q	Okay. And I want you to start off by detailing your	23		continued the operation with the sawmills and also
24		educational background, please.	24		selling for the company.
25	А	I just a high school diploma.	25	Q	What do you mean selling the company?
		Page 7			Page 9

3 (Pages 6 to 9)

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GARY WHITAKER, 03/27/17

-			-		
1	А	Selling for packaging to customers.	1	А	A son-in-law.
2	Q	Sales?	2	0	Your son-in-law. And where is that business at?
3	A	Correct.	3	A	He is he has an office, I believe, in Livonia.
4	Q	And you're still there?	4	Q	What's the name of his company?
5	A	Yes, sir.	5	A	Three Cedars Landscaping, or it might be Three
6	Q	And where are they located?	6	А	Cedars Outdoor Services, one or the other.
7		The office is in Berkley and the warehouse is in	7	0	Okay. It's in Livonia you say?
	А	-	8	Q	
8	~	Detroit.	9	А	They have a shop in Livonia. He probably works out
9	Q		1	0	of his house, which is on Brookville.
10		there?	10	Q	Where is Brookville?
11	А	Maybe 25 hours. But I do don't well, I do	11	A	In Salem.
12		have an office there, but I actually work out of my	12	Q	Okay. Oh. That's the street?
13	_	home, too.	13	A	Yes.
14	Q	And how big is the company now?	14	Q	Okay. It's not a subdivision?
15	Α	Saleswise?	15	Α	Right.
16	Q	Let's start with employees in Detroit area.	16	Q	What type of business is Three Cedars Outdoor
17	Α	Seven.	17		Services?
18	Q	Twenty-seven?	18	А	Landscaping.
19	Α	Seven.	19	Q	Just seasonal?
20	Q	And how many nationwide?	20	А	Correct. They do snowplowing, too.
21	А	There is none nationwide. Just	21	Q	Okay. Is this strictly in Salem Township?
22	Q	Just	22	А	No.
23	Α	The seven.	23	Q	He has jobs all over southeast Michigan?
24	Q	And what type of packaging do they do now?	24	А	Yes.
25	Α	Crating and wood pallets and also corrugated boxes.	25	Q	Okay. Who set him up in business?
		Page 10			Page 12
1	Q	And who do you report to?	1		MS. AMTSBUECHLER: Foundation.
2	~	Myself. I mean, or there's other people John you	2		THE WITNESS: Back when they were in high
3	л	might say. John Major.	3		school, I mean, it I didn't set them up, but I
4	Q		4		did help them. My son my son and him when they
5	A		5		were in high school started raking leaves and stuff
6	0		6		like that, I bought them a trailer, so
7			7		MR. AKHTAR:
	A	5	8	_	
8	Q		1	Q	Okay. And how many people are now employed by Cedar
9		present?	9		Outdoor Services?
10	A		10		I I really don't know.
11	Q	5	11	Q	Do they use the Salem Township dump to get rid of
12		ran for?	12		their refuse from the lawn business?
13	A	1	13	A	I don't know.
14	Q		14	Q	Does he does he have a pass, a dumping pass or
15	A		15		landfill pass?
16	Q		16		My son-in-law probably does because he lives in the
17		understand, that you run out of your house?	17	-	township.
18	Α		18	Q	Okay. Where does he store his equipment at?
19	Q		19	А	It would be Livonia, or he also stored his equipment
20	А		20		at they've it's on Grand River. They have
21	Q	e	21	;	actually another yard on Grand River.
22	А		22	Q	Does he store it in any private barn?
23	Q	Does your son have a lawn mowing business?	23	А	Not that I know of.
24	А	No.	24	Q	He doesn't use Barber's barn to store
	~	Anybody in your family have a lawn mowing business?	25	Α	No.
25	Q	Anybody in your family have a fawir mowing business.			
25	Q	Page 11			Page 13

4 (Pages 10 to 13)

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GARY WHITAKER, 03/27/17

		1	
1 Q on what Ma	y Mayview?	1	MR. AKHTAR: He opened it up. It's all in
2 A No.		2	here. He says he
3 Q He doesn't?		3	MS. AMTSBUECHLER: Oh, come on. It has
4 A No.		4	nothing to do with this case.
	to show you what's going to be marked	5	MR. PLATO: He didn't open it up.
6 as Exhibit 25.		6	MS. AMTSBUECHLER: He didn't open it up.
	RAPHER: Twenty-four.	7	You asked him about it. He doesn't have to give you
	on Exhibit No. 24 marked for	8	this information. Really, you're getting way too
	tion and attached.)	9	personal about this. It has nothing to do with this
10 BY MR. AKHTAR	<i>,</i>	10	case. He didn't open it up, you brought it to him.
	 this document?		MR. AKHTAR: Well
11 Q You recognize 12 A Yes.	this document?	11	MR. ANTIAR: wen MS. AMTSBUECHLER: How much he donates to
	Aittelien aunomican theme's actional		
	hittaker, supervisor, there's several	13	charity, I'm sorry.
	ho prepared these paragraphs to be	14	MR. AKHTAR: So your defense is my client
	township website?	15	did not raise the issue of what's going on at that
16 A I did.		16	farm, that's going to be your defense. Right?
· ·	says you're 56, so this was done four	17	That it's not going to be your defense?
18 years ago?		18	MS. AMTSBUECHLER: What? Wait a minute.
19 A Yes.		19	Your client said she brought up wiring.
	5 you moved your family to	20	MR. AKHTAR: At the farm.
21 Salem-South Ly	/on area?	21	MS. AMTSBUECHLER: Not about how much he
22 A Yes.		22	donates to charity. It has nothing to do with it.
	rd, fourth paragraph states in 1996	23	Nothing to do with it. He doesn't have to give you
	at changed our lives when we	24	his personal information about who, what, how much
25 purchased Thre	e Cedars Farm from the Verran family	25	he donates to what charity. That's way outside of
			Daga 16
	Page 14		Page 16
1 after the passing	away of my longtime friend Fred	1	this.
	he had offered a space and the	2	MR. AKHTAR: He brought it up. It's right
	r Sherry's mother as she struggled	3	here.
-	disease. Before long our entire	4	MS. AMTSBUECHLER: He didn't bring it up.
	d in at the farm and we began	5	MR. AKHTAR: He made it a publication.
6 enjoying the Sal		6	BY MR. AKHTAR:
	SBUECHLER: That was close.	7 (Q Now, your next paragraph
	TAR: Did I say that right?	8	MR. AKHTAR: Are you telling him not to
	SBUECHLER: Yeah.	9	answer?
	ΓΟ: Life in Salem.	10	MS. AMTSBUECHLER: Yes.
	SBUECHLER: And been instead of not	11 1	BY MR. AKHTAR:
12 begin, but			Q Okay. My 38 years year professional career in
13 BY MR. AKHTAR:		13	the packaging industry began with Al Young
	2 we decided to begin actively farming	14	Industries, and that goes on what you testified to.
	when the first crop of pumpkins and	15	You also put on at this at Three Cedar Farm some
	e ground. The following year we	16	type of pumpkin festival?
	g for Christmas and raising funds for		A Yes.
	e holiday season. This year we		
	a years of being a part of many	19	Q And on your Facebook you said you've had about 35,000 people attend per year?
2			
	ities do you contribute to?		Q Okay. And it's strictly a cash business, isn't that
	o it's called Act of Faith in	22	correct, there's you don't allow checks?
23 South Lyon.			A We do allow checks.
	w much do you contribute?		Q What about credit cards?
25 MS. AMT	SBUECHLER: Objection to	25	A No.
1			
I	Page 15		Page 17

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5 (Pages 14 to 17)

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GARY WHITAKER, 03/27/17

1	Q Do you have your own ATM machine at the farm for	1 Complaint.
2	people to get money?	2 MS. AMTSBUECHLER: Oh. This is still the
3	A Yes.	3 old 23.
4	Q Okay. In 2012 when did you hold your pumpkin	4 MR. AKHTAR: Yeah.
5	festival? Was it in October?	5 MS. AMTSBUECHLER: That was changed to 14
6	A September.	6 MR. PLATO: Changed.
7	Q September. Did you do any campaigning there?	7 MS. AMTSBUECHLER: Okay. There you go.
8	A No.	8 I'm easily confused.
9	Q No signs and so forth?	9 MR. AKHTAR: I think you need to eat.
10	A No.	10 MS. AMTSBUECHLER: Not yet. I had
11	Q Okay. What about to the entrance to the farm on the	11 breakfast too late.
12	road?	12 BY MR. AKHTAR:
13	A The primary was in August. And we didn't open until	13 Q Okay. You read this Complaint?
14	September.	14 A Yes. Yes.
15	Q Okay.	15 Q And you then worked with your attorney to file a
16	A So it was already over.	16 answer to the Complaint. Is that correct?
17	Q Now, also last year at the end of Mr. Liogghio's	17 A Yes.
18	driveway you placed campaign signs there. Is that	18 Q I'm going to show you what's going to be marked as
19	correct?	19 Exhibit 25.
20	A There were campaign signs, yes.	20 (Deposition Exhibit No. 25 was marked for
21	Q Why did you place them at the end of his driveway?	21 identification and attached.)
22	A These are the neighbors.	22 MR. AKHTAR: What was 24?
23	Q Huh?	23 MS. AMTSBUECHLER: This is 24.
24	A These were the neighbors.	24 MR. PLATO: Twenty-four is that.
25	Q What do you mean these were the neighbors?	25 MR. AKHTAR: Okay.
	Page 18	Page 20
1	A The maishbord words not his	
1 2	A The neighbors' yards, not his.	1MR. PLATO: Right?2MR. AKHTAR: Yeah.
3	Q No, no, no. We have photographs of these signs on the public on the on the road commission right	3 BY MR. AKHTAR:
4	of way at the on both sides of the driveway.	4 Q Take a moment and review Exhibit 25.
5	MS. AMTSBUECHLER: Was that a question or	5 MS. AMTSBUECHLER: That's the answer.
6	what?	6 MR. AKHTAR: Right.
7	BY MR. AKHTAR:	7 MS. AMTSBUECHLER: Is there a particular
8	Q Okay. Did you put them in a neighbor's drive and	8 section you wanted him to review, I mean?
9	put them on the road commission right of way?	9 BY MR. AKHTAR:
10	A No.	10 Q All right. If you want to review paragraph 17, 18,
11	Q You didn't?	11 19, 26, 27, 43 and 54. So that's 17, 18, 19, 26,
12	A No.	12 27, 43, 54 and the two affidavits. Okay.
13	Q There were none on the road commission right of way?	13 MR. AKHTAR: Let's go off the record while
14	A Not that I know of.	14 he does that.
15	Q Who put placed the signs out there?	15 (11:09 AM recess taken.)
16	A The neighbors had signs.	16 THE WITNESS: Okay.
17	Q And how did the neighbors get the signs?	17 MS. AMTSBUECHLER: You ready?
18	A I gave them to them.	18 THE WITNESS: Yep.
19	Q Okay. But there were none in the road commission	19 MS. AMTSBUECHLER: We're ready, Jim.
20	right of way that you placed?	20 MR. AKHTAR: Okay.
21	A Not that I'm aware of.	21 (11:13 AM back on record.)
22	Q All right. Let's go to Exhibit 23.	22 BY MR. AKHTAR:
23	MS. AMTSBUECHLER: Twenty-three is this	23 Q In the Complaint, Exhibit 23, at page 59 upper
24	one?	24 right-hand corner.
25	MR. AKHTAR: No. I thought 23 was the	25 MS. AMTSBUECHLER: He's looking at the
	Page 19	Page 21

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6 (Pages 18 to 21)

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GARY WHITAKER, 03/27/17

	-		
1	20225	1	states that Mr. Have use requested by you to for-
1 2	pages.		states that Mr. Heyl was requested by you to fire
3	BY MR. AKHTAR:	2	Carol. You don't deny making that comment to
4	Q 58, I'm sorry. A There.	4	Mr. Heyl, do you? MS. AMTSBUECHLER: Form.
4 5		5	
5	MS. AMTSBUECHLER: That's the page. He's	6	THE WITNESS: I guess I don't understand
7	looking at these page numbers when he gives you page		the question, so
	numbers.	7	MS. AMTSBUECHLER: It's a double negative.
8	THE WITNESS: All right. All right.	8	MR. PLATO: It's a negative, it's like a
9	BY MR. AKHTAR:	9	double negative.
10	Q All right. Paragraph 17 states, "shortly after the	10	MS. AMTSBUECHLER: It's confusing because
11	November 2012 election was certified and prior to	11	it's a double negative.
12	Whittaker taking office, comma, Defendant Whittaker	12	BY MR. AKHTAR:
13	requested outgoing supervisor Heyl, H-E-Y-L, to fire	13	Q All right. Did you ask Mr. Heyl to fire Carol after
14	plaintiff Carol Liogghio, Exhibit 1, Affidavit of	14	the primary election and before you took office?
15	Supervisor Heyl, closed paren, Heyl refused to do	15	A No.
16	so, and then we go to Exhibit 1, which is page ID	16	Q You deny you did that?
17	70. As it relates to paragraph now, you've read	17	A I deny.
18	this affidavit. Is that correct?	18	Q Go to para go to Exhibit 25, page ID 123.
19	A Correct.	19	MS. AMTSBUECHLER: He wants you to go to
20	Q Okay. And you know Mr. Heyl?	20	the go over there.
21	A Correct, yes.	21	THE WITNESS: This?
22	Q And he was in his he headed the slate that ran	22	MS. AMTSBUECHLER: Yeah. He was not
23	against you in 2012?	23	the exhibit to that, but that exhibit.
24	A Yes.	24	THE WITNESS: Oh, okay.
25	Q And he did come by your house and offer assistance.	25	MS. AMTSBUECHLER: That's I know, I did
	Page 22		Page 24
1	Is that correct?	1	the same thing. He answered it there, paragraph 17.
2		2	BY MR. AKHTAR:
3	A Just to congratulate me.	3	
4	Q Well, did he congratulate you and offer assistance	4	Q That's your answer, is that correct, you deny it?A I deny it.
	or just congratulate you?		-
5	A Just congratulated me.	5	Q Okay. So what you're, in fact, indicating is that
6	Q So he didn't offer any assistance?	6	Mr or stating is that Mr. Heyl submitted a false
7	A Correct.	7	affidavit to the United States District Court. Is
8	Q Okay. Going back to paragraph 17, page ID 58, you	8	that correct?
9	do not deny that the the conversation took place	9	MS. AMTSBUECHLER: Objection to form and
10	between you and Mr. Whittaker, do you?	10	foundation.
11	MS. AMTSBUECHLER: Objection to form.	11	BY MR. AKHTAR:
12	BY MR. AKHTAR:	12	Q Is that your position
13	Q You don't deny that that conversation took place, do	13	MS. AMTSBUECHLER: Object.
14	you?	14	BY MR. AKHTAR:
15	MS. AMTSBUECHLER: What conversation?	15	Q that Mr. Heyl's affidavit is false?
16	THE WITNESS: Yeah, what conversation?	16	A It is untrue.
17	BY MR. AKHTAR:	17	Q It's untrue. How is it untrue?
18	Q The conversation in paragraph 17 where Mr. Heyl,	18	A I did not say that.
19	where you asked Mr. Heyl to fire Carol, you don't	19	Q Say what?
20	deny that, do you?	20	A Ask him to fire Carol.
21	MS. AMTSBUECHLER: Objection to form.	21	Q Okay. So we now have a conflict between what
22	THE WITNESS: Yeah, you have to ask it	22	Mr. Heyl says in his affidavit and what you say in
23	again. I mean	23	the answer to the Complaint. Is that correct?
24	BY MR. AKHTAR:	24	A Yes.
1		1 0 5	
25	Q Sure. Paragraph 17, which I read on the record,	25	Q Going to paragraph 18 of Exhibit 23 at page 59, it
	Q Sure. Paragraph 17, which I read on the record, Page 23	25	Q Going to paragraph 18 of Exhibit 23 at page 59, it Page 25

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7 (Pages 22 to 25)

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GARY WHITAKER, 03/27/17

		,		
1	states, "During the month of November 2012 and prior	1	enalla	d out in paragraph 19?
2	to Defendant Whittaker taking office, Defendant	2	spene	MS. AMTSBUECHLER: Objection to form.
3	Whittaker had a conversation with township resident	3		THE WITNESS: A meeting did take place.
4	Mr. O'Neill Muirhead wherein Mr. mure Muirhead	4	BV MD	AKHTAR:
5	requested that Whittaker keep the attorney and	5		re did it take place at?
6	· · ·	6		-
7	plaintiff, comma, Carol Whittaker, semicolon,	7		in the township hall.
8	Whittaker advised Mr. Muirhead that he was not going	1		it take place in the room we're having the
	to fire plaintiff Carol Liogghio but instead he was	8	-	ition taken today?
9	going to force her to quit".	9	A Yes.	
10	And then there is an affidavit Exhibit 2	10		who set up the meeting?
11	of Mr. Muirhead, which is page 72. Have you read	11		s in the, as they call, the bullpen or whatever,
12	this affidavit?	12		her side of the counter, and Carol wanted to
13	A Yes.	13		a meeting to talk about the transition when I
14	Q Okay. Going to page or going to Exhibit 25,	14		in to be the township supervisor.
15	page 5, you state in answer to paragraph 18, "These	15		Carol requested the meeting?
16	defendants deny the allegations contained therein	16	A Corr	
17	for the reason that they are untrue."	17	-	how did she go about doing that?
18	So are you stating is that, in fact,	18		s in talking with Bob Heyl, and as I came out of
19	your position, that the statements made by	19		fice she wanted to know about the letterhead
20	Mr. Muirhead and attributed to you in that affidavit	20	and b	usiness cards and stuff that needed to be
21	are not true?	21	chang	ed for me coming in. And she wanted to talk
22	A Untrue. They are untrue.	22	about	that, and that's and David Trent was also
23	Q Untrue. What do you recall saying to Mr. Muirhead	23	in the	office and the three of us came over here to
24	at the cemetery?	24	talk to	b her about it.
25	A Mr. Muirhead did talk about the attorney and also	25	Q Oka	y. Now, just so we're clear, Trent on the date
				5 00
	Page 26			Page 28
1	Carol, and I had made the statements before that I	1	of this	s meeting was, in fact, the township clerk?
2	was not firing anybody at the township. And that's	2	A Corr	
3	the only conversation we had in the cemetery.			on the date of the meeting was not an elected
4	· · · · ·	3	Q You	
	O Okay. So there is a conflict between what	3		al of the township at that point in time?
5	Q Okay. So there is a conflict between what Mr. Muirhead said you told him and what you in fact	1		al of the township at that point in time? ect.
5 6	Mr. Muirhead said you told him and what you in fact	4	officia A Corr	ect.
	Mr. Muirhead said you told him and what you in fact told him?	4 5	officia A Corr Q You	ect. were John Doe citizen?
6 7	Mr. Muirhead said you told him and what you in fact told him?A Yes.	4 5 6	officia A Corr Q You A Corr	ect. were John Doe citizen? ect.
6	Mr. Muirhead said you told him and what you in fact told him?A Yes.Q And you never told him that you were not going to	4 5 6 7	officia A Corr Q You A Corr Q And	ect. were John Doe citizen? ect. so what was said at this meeting, who said what
6 7 8 9	Mr. Muirhead said you told him and what you in fact told him?A Yes.Q And you never told him that you were not going to fire Carol, you were going to make her quit?	4 5 6 7 8 9	officia A Corr Q You A Corr Q And and th	ect. were John Doe citizen? ect. so what was said at this meeting, who said what le best you can recall?
6 7 8 9 10	Mr. Muirhead said you told him and what you in fact told him?A Yes.Q And you never told him that you were not going to fire Carol, you were going to make her quit?A I never said that.	4 5 6 7 8 9 10	officia A Corr Q You A Corr Q And and th A Just	ect. were John Doe citizen? ect. so what was said at this meeting, who said what he best you can recall? as as far as stick you know, business
6 7 8 9 10 11	 Mr. Muirhead said you told him and what you in fact told him? A Yes. Q And you never told him that you were not going to fire Carol, you were going to make her quit? A I never said that. Q Okay. Now, then, going to paragraph 19, which is 	4 5 7 8 9 10 11	A Corr Q You A Corr Q And and th A Just a cards,	ect. were John Doe citizen? ect. so what was said at this meeting, who said what he best you can recall? as as far as stick you know, business stationery that needed to be changed, and the
6 7 8 9 10 11 12	 Mr. Muirhead said you told him and what you in fact told him? A Yes. Q And you never told him that you were not going to fire Carol, you were going to make her quit? A I never said that. Q Okay. Now, then, going to paragraph 19, which is page 59, prior to taking office on November 20th, 	4 5 6 7 8 9 10 11 12	A Corr Q You A Corr Q And and th A Just cards, one qu	ect. were John Doe citizen? ect. so what was said at this meeting, who said what be best you can recall? as as far as stick you know, business stationery that needed to be changed, and the uestion that had been that had arrised was
6 7 8 9 10 11 12 13	 Mr. Muirhead said you told him and what you in fact told him? A Yes. Q And you never told him that you were not going to fire Carol, you were going to make her quit? A I never said that. Q Okay. Now, then, going to paragraph 19, which is page 59, prior to taking office on November 20th, 2012, Defendant Whittaker and Defendant Trent, 	4 5 6 7 8 9 10 11 12 13	A Corr Q You A Corr Q And and th A Just a cards, one qu about	ect. were John Doe citizen? ect. so what was said at this meeting, who said what the best you can recall? as as far as stick you know, business stationery that needed to be changed, and the uestion that had been that had arrised was the healthcare, about the 28-hour minimum
6 7 8 9 10 11 12 13 14	 Mr. Muirhead said you told him and what you in fact told him? A Yes. Q And you never told him that you were not going to fire Carol, you were going to make her quit? A I never said that. Q Okay. Now, then, going to paragraph 19, which is page 59, prior to taking office on November 20th, 2012, Defendant Whittaker and Defendant Trent, paren, Trent, at the time was the township clerk, 	4 5 6 7 8 9 10 11 12 13 14	A Corr Q You A Corr Q And and th A Just cards, one qu about health	ect. were John Doe citizen? ect. so what was said at this meeting, who said what te best you can recall? as as far as stick you know, business stationery that needed to be changed, and the uestion that had been that had arrised was the healthcare, about the 28-hour minimum icare.
6 7 8 9 10 11 12 13 14 15	 Mr. Muirhead said you told him and what you in fact told him? A Yes. Q And you never told him that you were not going to fire Carol, you were going to make her quit? A I never said that. Q Okay. Now, then, going to paragraph 19, which is page 59, prior to taking office on November 20th, 2012, Defendant Whittaker and Defendant Trent, paren, Trent, at the time was the township clerk, closed paren, Defendant Whittaker and Trent told 	4 5 6 7 8 9 10 11 12 13 14 15	A Corr Q You A Corr Q And and th A Just cards, one qu about health	ect. were John Doe citizen? ect. so what was said at this meeting, who said what te best you can recall? as as far as stick you know, business stationery that needed to be changed, and the uestion that had been that had arrised was the healthcare, about the 28-hour minimum icare. Carol at the time was working full-time,
6 7 8 9 10 11 12 13 14 15 16	 Mr. Muirhead said you told him and what you in fact told him? A Yes. Q And you never told him that you were not going to fire Carol, you were going to make her quit? A I never said that. Q Okay. Now, then, going to paragraph 19, which is page 59, prior to taking office on November 20th, 2012, Defendant Whittaker and Defendant Trent, paren, Trent, at the time was the township clerk, closed paren, Defendant Whittaker and Trent told plaintiff Carol Liogghio that, quote, he could not 	4 5 6 7 8 9 10 11 12 13 14 15 16	A Corr Q You A Corr Q And and th A Just cards, one qu about health and w	ect. were John Doe citizen? ect. so what was said at this meeting, who said what te best you can recall? as as far as stick you know, business stationery that needed to be changed, and the uestion that had been that had arrised was the healthcare, about the 28-hour minimum care. Carol at the time was working full-time, e you know, I had asked her about what did
6 7 8 9 10 11 12 13 14 15 16 17	 Mr. Muirhead said you told him and what you in fact told him? A Yes. Q And you never told him that you were not going to fire Carol, you were going to make her quit? A I never said that. Q Okay. Now, then, going to paragraph 19, which is page 59, prior to taking office on November 20th, 2012, Defendant Whittaker and Defendant Trent, paren, Trent, at the time was the township clerk, closed paren, Defendant Whittaker and Trent told plaintiff Carol Liogghio that, quote, he could not work with her and that it would be very difficult, 	4 5 6 7 8 9 10 11 12 13 14 15 16 17	A Corr Q You A Corr Q And and th A Just cards, one qu about health and w she fe	ect. were John Doe citizen? ect. so what was said at this meeting, who said what he best you can recall? as as far as stick you know, business stationery that needed to be changed, and the fuestion that had been that had arrised was the healthcare, about the 28-hour minimum care. Carol at the time was working full-time, e you know, I had asked her about what did el about working the 28-hour work hours that
6 7 8 9 10 11 12 13 14 15 16 17 18	 Mr. Muirhead said you told him and what you in fact told him? A Yes. Q And you never told him that you were not going to fire Carol, you were going to make her quit? A I never said that. Q Okay. Now, then, going to paragraph 19, which is page 59, prior to taking office on November 20th, 2012, Defendant Whittaker and Defendant Trent, paren, Trent, at the time was the township clerk, closed paren, Defendant Whittaker and Trent told plaintiff Carol Liogghio that, quote, he could not work with her and that it would be very difficult, end of quote. 	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A Corr Q You A Corr Q And and th A Just : cards, one qu about health and w she fe we we	ect. were John Doe citizen? ect. so what was said at this meeting, who said what he best you can recall? as as far as stick you know, business stationery that needed to be changed, and the hestion that had been that had arrised was the healthcare, about the 28-hour minimum icare. Carol at the time was working full-time, re you know, I had asked her about what did el about working the 28-hour work hours that ere asking everybody as a new administration
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8 (Pages 26 to 29)

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GARY WHITAKER, 03/27/17

1	Q She brought up your farm?	1 Q Okay. You were here when Mr. Trent testified. Is
2	A Right.	2 that correct?
3	Q Why did she bring it up? What did she say?	3 A Yeah. Yes.
4	A Just about what people had been talking about the	4 Q And you heard him say that she left the meeting
5	farm and the conversation came up talking about the	5 crying. Was that
6	farm. I don't know why she brought it up, but she's	6 A Right.
7	the one who brought it up.	7 Q Was that the case, do you remember that?
8	Q And what did she say about the farm?	8 A Yes.
9	A She had talked just about, you know, the issues that	9 Q What did she say while she was crying?
10	she felt that that there she didn't really I	10 A Can you repeat that again?
11	can't recall exactly the specific what she was	11 Q What did she say while she was crying?
12	talking about the farm. But, again, my question to	12 A That I had fired her.
13	her was if there were any issues that she had with	13 Q Okay. So as of that day she was working 80 hours a
14	the farm that maybe she could not work with me	14 pay period. Is that correct?
15	because of the issues that had been up about the	15 A I believe so.
16	farm. And that's when she got up and and said	16 Q And you just told her that you're going to you're
17	that I had fired her and and walked out.	17 going to cut her hours back to back to 32 and
18	Q She said you had fired her?	18 you're going to eliminate her medical insurance?
19	A Right. Which I have no	19 MS. AMTSBUECHLER: Objection to form.
20	Q Now, what issues did she have about the farm?	20 BY MR. AKHTAR:
21	A A lot of the issues in the in the beginning were	21 Q Is that correct?
22	as far as what my farm was is that	22 A No, I did not.
23	MS. AMTSBUECHLER: I think he's asking you	23 Q What did you tell her?
24	at this meeting.	A I basically told her that we were asking everybody
25	THE WITNESS: Right.	to go on the 28-hour and would she be willing to
	Page 30	Page 32
1	MS. AMTSBUECHLER: I just want to make	1 work part-time.
2	sure we're clear.	2 Q And that only losing she was the only
2 3	sure we're clear. THE WITNESS: Right.	2 Q And that only losing she was the only 3 full-time employee. Is that correct? Office
2 3 4	sure we're clear. THE WITNESS: Right. MS. AMTSBUECHLER: Okay. Go ahead.	 2 Q And that only losing she was the only 3 full-time employee. Is that correct? Office 4 employee?
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9 (Pages 30 to 33)

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GARY WHITAKER, 03/27/17

-				
1	the township?	1	he ch	inged?
2	A I believe all the deputies do, employees of the	2	A No.	inged.
3	township	3		, you don't deny making these statements in your
4	-	4	-	er to the Complaint, do you? And you can go to
4 5		5		
	A have access to it.			- you can go to Exhibit 25, page 127.
6	Q How many get it?	6		MS. AMTSBUECHLER: That count was
7	A Currently?	7	dismi	
8	Q Yeah.	8		MR. AKHTAR: No, it wasn't. It was
9	A I believe two.	9		ssed as to the the board members. It was
10	Q Who are they?	10		sn't part of the motion to dismiss.
11	A I believe Janice Radatz, and I'm it would be	11		MS. AMTSBUECHLER: Yeah, those counts, we
12	Tim Tim Kim Taggart, the	12		motions to dismiss those counts as to
13	Q Okay. So what did Mr. Trent say at this meeting	13	every	•
14	between the three of you?	14		MR. AKHTAR: As it relates to the board
15	A Again, the beginning of the meeting was to talk	15	only.	
16	about everybody being on part-time and taking the 28	16		MS. AMTSBUECHLER: No. I'm not going to
17	hours. There was no discussion of healthcare,	17	-	with you. Let me put this on the record,
18	eliminating anybody's healthcare. And that was the	18	-	interrupting me. No, there were some that
19	conversation that started it. Other than changing,	19		only as to the board and some that were as to
20	you know, the stationery and business cards.	20	him a	nd everybody, and the civil conspiracy claim
21	Q So at no time did you say to Carol I want you to	21		ne of them that was dismissed outright because
22	quit, I can't work with you, or words to that	22		eadings were unsufficient in terms of anybody.
23	effect?	23		MR. AKHTAR: No, my understanding of what
24	A No.	24	you fi	led was a motion for partial summary judgment
25	Q Nothing even close to that?	25	as to t	he board members only.
	Page 34			Page 36
1	A No. Other than if she had issue, because she had	1		MS. AMTSBUECHLER: Not on these some of
2	brought up the farm, if she had an issue about the	2	these of	counts some of these counts apply they
3	farm, working with me.	3	pertain	n to everything, and that's but why argue
4	Q Go to paragraph 26. Paragraph 26 and 27 are	4	with h	im about it in the dep? Okay.
5	basically the same allegations as paragraphs 18	5		MR. AKHTAR: I'm not.
6	or 17 and 18. Is that correct?	6		MS. AMTSBUECHLER: My understanding of my
7	MS. AMTSBUECHLER: I would agree they're	7		n and the court's ruling was that the
8	basically the same. We don't need to re-cover them.	8		tions pleading conspiracy were deficient
9	MR. AKHTAR: Okay.	9	-	
10			becaus	se they did not articulate conspiracy
	BY MR. AKHTAR:			se they did not articulate conspiracy priately, that's just generally stating, and
	BY MR. AKHTAR: O Page 63, paragraph 43, provides as follows: This is	10	approj	priately, that's just generally stating, and
11 12	Q Page 63, paragraph 43, provides as follows: This is		approj that th	priately, that's just generally stating, and e court dismissed this count in its entirety,
11 12	Q Page 63, paragraph 43, provides as follows: This is under the civil conspiracy cause of action count 3.	10 11 12	approp that th not just	priately, that's just generally stating, and e court dismissed this count in its entirety, st as to the board members. But why get into
11 12 13	Q Page 63, paragraph 43, provides as follows: This is under the civil conspiracy cause of action count 3. It states: "At the time the alleged conspiracy took	10 11 12 13	approj that th not jus it with	briately, that's just generally stating, and e court dismissed this count in its entirety, st as to the board members. But why get into this witness in this deposition on these
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GARY WHITAKER, 03/27/17

1	my understanding is that the whole count is	1 Q Does the township have a official policy official
2	dismissed. If you want to ask him if he denies the	2 policy of evaluating its employees, performance
3	factual allegations, that's fine, go ahead.	3 reviews?
4	MR. AKHTAR: That's all I have for right	4 A I believe yes.
5	now. We can take a break and come back at, what,	5 Q And
6	one o'clock, 12:30?	6 A Not 100 percent positive, but
7	MS. AMTSBUECHLER: All right.	7 MR. PLATO: Don't guess if you don't know.
8	(11:36 AM recess taken.)	8 THE WITNESS: Okay, yeah, yeah.
9	(12:59 PM back on record.)	9 BY MR. AKHTAR:
10	BY MR. AKHTAR:	10 Q Where is that policy to be found?
11	Q We're at the meeting that took place just after the	11 A I believe it's the policy manual that it, you know,
12	general election and before the 20th of November	12 but I I'm not aware of it.
13	2012, and you indicated that prior to taking office	13 MS. AMTSBUECHLER: Are you talking about
14	you already decided you were going to cut the	14 personnel policy when you say policy manuals?
15	employees' salary not salaries, but hours. Is	15 THE WITNESS: Yeah.
16	that correct?	16 BY MR. AKHTAR:
17	A Correct.	17 Q All right. Now, moving into the year 2013, there
18	Q And who did you have this agreement with?	18 came a point in time where Carol Liogghio had to
19	A It was just the strategy between the newly elected	19 take some time off for a surgery. Do you recall
20	officials that everybody was to be put on part-time	20 that?
21	at 28 hours, so just there was just to talk about	21 A Yes.
22	it with the with the current employees.	22 Q And how how long did she take off, as far as you
23	Q And	23 can remember?
24	A And they all were fine with that.	24 A I believe three months.
25	Q They were? Carol was fine with that?	25 Q And do you recall when she went off and when she
	Page 38	Page 40
1	A Dight Dight	1 came back?
1	A Right. Right.	1 came back?
2	Q She was fine with it?	2 A I don't.
2 3	Q She was fine with it?A Correct.	 2 A I don't. 3 Q Okay. She said it was more like three weeks. Is
2 3 4	Q She was fine with it?A Correct.Q She was fine from going from 80 to 40 hours down	 2 A I don't. 3 Q Okay. She said it was more like three weeks. Is 4 that true?
2 3 4 5	 Q She was fine with it? A Correct. Q She was fine from going from 80 to 40 hours down to 20? 	 2 A I don't. 3 Q Okay. She said it was more like three weeks. Is 4 that true? 5 A (Indicating.)
2 3 4 5 6	 Q She was fine with it? A Correct. Q She was fine from going from 80 to 40 hours down to 20? A Correct. 	 2 A I don't. 3 Q Okay. She said it was more like three weeks. Is 4 that true? 5 A (Indicating.) 6 MS. AMTSBUECHLER: It was
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11 (Pages 38 to 41)

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GARY WHITAKER, 03/27/17

			1		
1		temporary employee, motion by Mr. Whittaker and	1		Liogghio's job assignments or job duties?
2		second by Mr. Trent to authorize the executive	2	А	She was to, you know, take care of any of the duties
3		officers of the board of trustees to interview and	3		that Carol had when Carol was not here.
4		hire individuals for the position of temporary	4	Q	
5		employee.	5		it?
6		And who was hired into this temporary	6	А	Correct.
7		position?	7	0	All right. Okay. So who was to train her?
8	А	I believe the the temporary employee would have	8	Ā	
9		been Ann Alexander.	9		Carol, and then were the two people that were in
10	Q	And is Ann Alexander still here today?	10		there to give her instruction.
11	A	Yes.	11	0	
12	Q	And who would Ann Alexander report to as a temporary	12	×	Carol's work?
13	Q	employee?	13	А	
14	٨		14	Q	So that's a yes?
15	A	And who was the supervisor? Who was the supervisor?	15	A	-
16	Q	Me.	16	0	Okay. Thank you. Going on to page 1 189,
	A		17	Q	
17	Q	Okay. So when you say supervisor, you mean township	18		December 2013, item number C2, hire the let's see, building department coordinator position. In
18		supervisor?	19		
19	A	Correct.	20		December two prior to December 2013, was Carol
20	Q	Okay. And did you know Ann, I'm sorry, what's the			the building department coordinator?
21		last name?	21	A	
22		Alexander.	22	Q	Who was?
23	Q	Alexander. Did anybody else interview for the job	23	A	Donna Krips.
24		besides Ann Alexander?	24	Q	Did Carol have anything to do with the building
25	Α	I don't believe so.	25		department, Carol Liogghio?
		Page 42			Page 44
	0	Ann Alayandan during the Association of the day	1		Other no other then remain that
1	Q	Ann Alexander during the August primary worked the		Α	· · · · ·
2 3	A	polls for you. Isn't that correct?	2	0	requested at the front counter.
3 4	-	Can you rephrase that again?	3 4	Q	
4 5	Q	Ann Alexander during the August 2012 election worked the polls for you, stood at the polls and passed out			to approve the hiring of Lori O'Brien for the
5		the polls for you, stood at the polls and passed out literature?	5		position of building department coordinator at a
			6		starting salary of 16.50 to commence immediately."
7		I do not recall that.	7		Did the prior prior to December 13th,
8	Q	She was there with your wife. Do you recall it now?	8		was there a motion passed to authorize the position
9	A	·	9		and to interview for it?
10	Q	Did your wife work the polls?	10	A	For the building coordinator?
11	A	Yes.	11	Q	Yes.
12	Q	Okay. Ann Alexander is a township resident?	12	A	Yes.
13	A	Not no.	13	Q	Do you know when that was?
14	Q	Was she a township resident when you hired her?	14	A	I don't.
15	А	I don't know.	15	Q	Would it be reflected in the minutes of the meetings
16	Q	And so she was the only person that applied for the	16		that took place in November or October, in that time
17		job?	17		period?
18	А		18	Α	
19	Q	Okay. How and how did you advertise the job?	19	Q	But if I were to go on on your website
20	А	We had just had told people we're looking for a	20	А	Yeah.
21		part part-time position, and I believe the policy	21	Q	and pull up those minutes, I would be able to
22		manual does state that, that it didn't have to go	22		find where the board approved the position and
23		out for, you know, advertise it, in that temporary	23		authorized you to fill it?
24		employee position.	24		MS. AMTSBUECHLER: Form of the question,
25	Q	Okay. And did you assign her any of Carol	25		because that position was existed, so

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12 (Pages 42 to 45)

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GARY WHITAKER, 03/27/17

1	MR. AKHTAR: Because what?	1	Q Well, you agree, don't you, that after
2	MS. AMTSBUECHLER: That it didn't	2	December 10th, 2013, she was no longer doing those
3	that position wasn't created, that position had	3	duties?
4	existed for a long time.	4	MS. AMTSBUECHLER: Objection to form and
5	MR. AKHTAR: Yeah, Carol did the work.	5	foundation.
6	MS. AMTSBUECHLER: No. Bill he just	6	THE WITNESS: Yeah, I wasn't here in 2010.
7	testified this morning that Bill Degroot and then	7	BY MR. AKHTAR:
8	Donna Krips had done it, but that's not my point.	8	Q Okay.
9	The form of the objection is compound.	9	A But about
10	MR. AKHTAR: Okay.	10	Q Well, in that case you well, this is 2013.
11	BY MR. AKHTAR:	11	December, I think you were here then?
12	Q Please take a look at Exhibit 14.	12	A Right.
13	MS. AMTSBUECHLER: Do you have it, do you	13	MS. AMTSBUECHLER: He said December 10th,
14	have it there? It's looks like this. Might be	14	2013. You just said 2010, two different tens you
15	over there in the stack from	15	guys are talking about.
16	THE WITNESS: No.	16	MR. AKHTAR: No. I'm talking about
17	MS. AMTSBUECHLER: Oh, you know what, this	17	December 10th
18	is mine that I re well, here you go. That's my	18	MS. AMTSBUECHLER: No, you were right, he
19	copy. That's your copy.	19	misinterpreted your question.
20	BY MR. AKHTAR:	20	THE WITNESS: Okay.
21	Q At page 111, upper right-hand corner, do you agree	21	BY MR. AKHTAR:
22	that the township board in February in 2001	22	Q As of December 10th, 2013, many of those duties
23	stated that Carol's duties as it relates to the	23	established in Exhibit 14 were being taken over by
24	building department would include, take phone	24	Lori O'Brien?
25	requests for building, plumbing, electrical and	25	MS. AMTSBUECHLER: Objection. Form and
	Page 46		Page 48
1	mechanical inspections, issue plumbing, electrical	1	foundation
1	mechanical inspections, issue plumbing, electrical and mechanical permits 3 assist zoning	1	foundation. BV MR AKHTAR:
2	and mechanical permits, 3, assist zoning	2	BY MR. AKHTAR:
2 3	and mechanical permits, 3, assist zoning administrator in secretarial duties, typing, filing,	2 3	BY MR. AKHTAR: Q Is that correct?
2 3 4	and mechanical permits, 3, assist zoning administrator in secretarial duties, typing, filing, copying, maintain copies of all manuals pertaining	2 3 4	BY MR. AKHTAR: Q Is that correct? A I just knew between Bill Degroot and Donna Krips
2 3 4 5	and mechanical permits, 3, assist zoning administrator in secretarial duties, typing, filing, copying, maintain copies of all manuals pertaining to zoning for sale to the public, and last, cover	2 3 4 5	BY MR. AKHTAR:Q Is that correct?A I just knew between Bill Degroot and Donna Krips they had these duties, and until Donna Krips decided
2 3 4 5 6	and mechanical permits, 3, assist zoning administrator in secretarial duties, typing, filing, copying, maintain copies of all manuals pertaining to zoning for sale to the public, and last, cover for building coordinator while on vacation or days	2 3 4 5 6	BY MR. AKHTAR:Q Is that correct?A I just knew between Bill Degroot and Donna Krips they had these duties, and until Donna Krips decided to leave during the winter months that's when the
2 3 4 5 6 7	and mechanical permits, 3, assist zoning administrator in secretarial duties, typing, filing, copying, maintain copies of all manuals pertaining to zoning for sale to the public, and last, cover for building coordinator while on vacation or days off, would you agree that those were her duties and	2 3 4 5 6 7	 BY MR. AKHTAR: Q Is that correct? A I just knew between Bill Degroot and Donna Krips they had these duties, and until Donna Krips decided to leave during the winter months that's when the board decided to hire Lori Lori O'Brien to do her
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13 (Pages 46 to 49)

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GARY WHITAKER, 03/27/17

1	A Correct.	1	answer.
2	Q And the board passed that. Is that correct?	2	BY MR. AKHTAR:
3	A Correct.	3	Q Office counter, citizens assistant, whose job was
4	Q And many of these duties and responsibilities that	4	that?
5	were being transferred to Ann Alexander are listed	5	A Everybody's as we call the bullpen.
6	in Exhibit 14 as Ms. Liogghio's duties and	6	Q Everybody?
7	responsibilities. Isn't that correct?	7	A That was in the bullpen.
8	MS. AMTSBUECHLER: Objection to form and	8	Q Who is everybody?
9	foundation.	9	A Who would be there would be Donna, Lori O'Brien
10	BY MR. AKHTAR:	10	Q Let's use some last names. Okay?
11	Q And if you want, we can go through them one by one.	11	A All right.
12	MS. AMTSBUECHLER: Perhaps you should.	12	O Donna.
13	THE WITNESS: Okay.	13	A So there would be Lori O'Brien.
14	BY MR. AKHTAR:	14	Q Okay.
15	Q Okay. All right. Let's take a look at	15	A There would be Donna Krips, Ann Alexander and Carol
16	administrative support to the fire department.	16	Liogghio.
17	A Okay. And the question is?	17	Q Okay. So this new administrative assistant was to
18	Q Just one second.	18	exclusively handle the counter. Is that correct?
19	A Okay.	19	A No.
20	MS. AMTSBUECHLER: He's going to rephrase	20	Q Well, if she was handling the counter before, why
21	the question for you, so	21	would why is she giving the job why is that
22	THE WITNESS: Okay. All right.	22	part of the job description?
23	BY MR. AKHTAR:	23	A Part of the job description is anyone in the bullpen
24	Q Prior to December of 2013, who had the	24	area. If somebody else is on the phone or if
25	responsibility of offering administrative support to	25	somebody needs some assistant, anybody in that area
_	······································		
	Page 50		Page 52
1	the fire department?	1	would respond to the citizens at the counter.
2	A The chief actually did all of his support, other	2	Q All right. Let's go to page 192. This is, "I move
3	than building permits that were when I came into the	3	the Salem Township Board of Trustees approve the
4	township, Carol had done the burning permits. But	4	change in the job description of the current
5	as as far as any support, that was the only thing	5	administrative assistant Ann Alexander to the
6	that was done. As far as the fire department.	6	position of building coordinator, position effective
7	Q Okay. When did the township employ the services of	7	April 1st, with an hourly rate of 16.50."
8	an assessor?	8	And who was the building coordinator prior
9	A The current our current assessor?	9	to Ms. Alexander getting the job?
10	Q Yes.	10	A Lori O'Brien.
11	A I don't know the exact date. I would say it would	11	Q Carol had nothing to do with it?
12	have to be 2013.	12	A Carol had nothing to do
13	Q Okay.	13	Q Building department?
14	MS. AMTSBUECHLER: But you had one before	14	A No.
15	that.	15	Q Okay. Now
16	THE WITNESS: Right, there was one before	16	MS. AMTSBUECHLER: I think you have your
17	that.	17	own copy over there. This is mine. BY MR. AKHTAR:
18	BY MR. AKHTAR:	18	
19	Q And then there let's see, I'm taking the deposition in accordance with the rule 30. So you	19	Q At page 195, on April the 14th, 2015?
	GENOVITOD ID SCHOTOSDCA VAID TRAPILA 401 NO VOU	20	MS. AMTSBUECHLER: I don't have a 195 on mine. Do you?
20		21	
20 21	told	21	-
20 21 22	told MS. AMTSBUECHLER: I I just didn't want	22	MR. PLATO: Uh-uh.
20 21 22 23	told MS. AMTSBUECHLER: I I just didn't want him to be misleading to you, because I wasn't sure	22 23	MR. PLATO: Uh-uh. MR. AKHTAR: No. Well, yeah.
20 21 22 23 24	told MS. AMTSBUECHLER: I I just didn't want him to be misleading to you, because I wasn't sure he answered your question.	22 23 24	MR. PLATO: Uh-uh. MR. AKHTAR: No. Well, yeah. MS. AMTSBUECHLER: Oh, you do. I don't.
20 21 22 23	told MS. AMTSBUECHLER: I I just didn't want him to be misleading to you, because I wasn't sure	22 23	MR. PLATO: Uh-uh. MR. AKHTAR: No. Well, yeah.
20 21 22 23 24	told MS. AMTSBUECHLER: I I just didn't want him to be misleading to you, because I wasn't sure he answered your question.	22 23 24	MR. PLATO: Uh-uh. MR. AKHTAR: No. Well, yeah. MS. AMTSBUECHLER: Oh, you do. I don't.

14 (Pages 50 to 53)

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GARY WHITAKER, 03/27/17

		-	
1	MS. AMTSBUECHLER: Oh, it's just not in	1	Q R-A-T-T-E-L-L?
2	order. Got it. Sorry.	2	A Yes.
3	MR. PLATO: Uh-huh.	3	Q And who is Tom Flanigan?
4	BY MR. AKHTAR:	4	A He was a manager before that.
5	Q Okay. Who is Barbara Thompson?	5	Q Did you meet with those people on occasion?
6	A She is was hired in as a temp in the office.	6	A Yes.
7	Q Was she hired in prior to April the 14th or after	7	Q What is a landfill host agreement?
8	April the 14th, 2015?	8	A The host agreement, I'm not sure what date when it
9	A I'm not sure on the dates.	9	was formed, but it was put together of an agreement
10	Q Okay. And this is a temporary employee. Is that	10	between township and the landfill.
11	person still working here?	11	Q Okay. I want to show you what's marked as Exhibit
12	A Correct, yes.	12	11.
13	Q So she wasn't temporary?	13	MS. AMTSBUECHLER: He has a copy of all
14	A She was temporary when she was hired in.	14	the the pleadings we marked. Yeah, I don't
15	Q Has she had any breaks in service, has she been laid	15	MR. PLATO: I got them.
16	off?	16	MS. AMTSBUECHLER: Just for the record,
17	A No.	17	that was Exhibit 11 from Carol's deposition I
18	Q Now, it would appear that she is doing the same work	18	believe is what you're saying. And I don't have a
19	as Ann Alexander if you take a look at page 189 and	19	copy, but I think Ed does.
20	then go to 195, it looks like you have two people	20	MR. PLATO: Okay. There's there's the
21	doing the same work?	21	first amendment and this is the second amendment.
22	MS. AMTSBUECHLER: Objection to form and	22	MS. AMTSBUECHLER: Do you want to see
23	foundation.	23	these first?
24	BY MR. AKHTAR:	24	MR. AKHTAR: Yeah. I didn't this has
25	Q Is that correct?	25	been marked.
	5 54		5 54
	Page 54	<u> </u>	Page 56
1		1	
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15 (Pages 54 to 57)

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GARY WHITAKER, 03/27/17

MS. AMTSBUECHLER: Were those two.	1	them a resident. Is that correct?
	2	A But they have to have permission from the person who
original host agreement and the first amended host	3	owns it, the house, to get a landfill pass.
agreement.		Q Where is that written?
	1	A That's just been the policy.
		Q Would you agree that Carol Liogghio is the most
-	1	knowledgeable was the most knowledgeable person as of January 2015 as to what the township policy
		as of January 2015 as to what the township policy was?
for a moment.	1	was? MS. AMTSBUECHLER: Objection to form and
	11	foundation.
(1:32 PM back on record.)	12	BY MR. AKHTAR:
BY MR. AKHTAR:	13	Q As it relates to landfill passes?
Q Okay. Now, as it relates to residents of the	14	MS. AMTSBUECHLER: Same objection.
township using the landfill for dumping their trash,	15	THE WITNESS: Yeah, I I did contact,
do you agree that the person has to be a resident of	16	when I became supervisor, contact the landfill to
the township and not a property owner?	17	explain what the process, what they expected, from
A Has to be a resident of the township.	18	landfill passes.
Q Okay. And that's set forth at page 17 of Exhibit 11	19	BY MR. AKHTAR:
to Carol Liogghio's deposition, page 17?	20	Q Who did you talk to?
A Okay.	21	A Because there had been trouble in the before of
Q You agree?	22	landfill passes that were issued and people having a
A Yes.	23	problem getting landfill passes and that became an
Q And I want to show you what's been marked as Exhibit	24	issue and I wanted to make sure I understood what
1 to Ms. Liogghio's deposition. I want that back.	25	they believed should have been done.
Page 58		Page 60
And what is that document?	1	Q And who did you talk to?
	2	A I talked to Dave Rattell.
Q Whose form, whose is it? Is it a township form,	3	Q And what did Mr. Rattell tell you?
landfill form?	4	A And he said that that was all done by Carol.
A A township form.	5	Q What was all done by Carol?
Q Okay. And the bottom left-hand corner there's a	6	A As far as having people come back with an address
notation there. Is that correct?	7	change that they haven't changed yet, it was done by
A Yes.	8	her, not by the landfill.
Q And what does it say?	9	Q Well, the landfill had nothing to do with issuing
A Copy of driver's license or state ID required.	10	new permits. Isn't that correct?
Q Required. What does the word "required" mean?	11	A Well, they they they knew of that we had
A Just that it's required.	12	to they were involved in the landfill passes
		and
		Q They set
•		A kept a record of it.
		Q They set the policy as it relates to drivers licenses. Isn't that correct?
•		A No.
· ·		Q Who set that policy?
		A I'm not sure.
	21	Q Well, it's on a township application. Isn't that
-	22	correct?
	23	A I don't even know who did that application. So if
ways.	24	it was either Carol, because she was in in charge
Q Person could be renting a home and they had to make	25	of it or the township.
	4	
	 MR. PLATO: was the first was the original host agreement and the first amended host agreement. MS. AMTSBUECHLER: Yeah, I wasn't focused on that, so I don't know. See that for a second. MR. PLATO: That's dated, what was that? 2009. MR. AKHTAR: Let's go off the record just for a moment. (1:31 PM recess taken.) (1:32 PM back on record.) BY MR. AKHTAR: Q Okay. Now, as it relates to residents of the township using the landfill for dumping their trash, do you agree that the person has to be a resident of the township and not a property owner? A Has to be a resident of the township. Q Okay. And that's set forth at page 17 of Exhibit 11 to Carol Liogghio's deposition, page 17? A Okay. Q You agree? A Yes. Q And I want to show you what's been marked as Exhibit 1 to Ms. Liogghio's deposition. I want that back. Page 58 And what is that document? A It's a form, whose is it? Is it a township form, landfill form? A A township form. Q Okay. And the bottom left-hand corner there's a notation there. Is that correct? A Yes. Q And what does it say? A Copy of driver's license or state ID required. Q Required. What does the word "required" mean? A Just that it's required. Q In order to get a pass, you are required to have a driver's license. Is that correct? MS.AMTSBUECHLER: Form objection. THE WITNESS: No, it's not required. I don't know who made the the form up, but that's not necessarily a property owner or just land, it has to be a resident, where they are creating household ways. 	MR. PLATO: - was the first was the 2 original host agreement and the first amended host 3 agreement. 4 MS. AMTSBUECHLER: Yeah, I wasn't focused 5 on that, so I don't know. See that for a second. 6 MR. PLATO: That's dated, what was 7 that? - 2009. 8 MR. AKHTAR: Let's go off the record just 9 for a moment. 10 (1:31 PM recess taken.) 11 (1:32 PM back on record.) 12 BY MR. AKHTAR: 13 Q Okay. Now, as it relates to residents of the 14 township using the landfill for dumping their trash, 0 do you agree that the person has to be a resident of 16 the township and not a property owner? 17 A Has to be a resident of the township. 18 Q Okay. 21 Q You agree? 22 A Yes. 23 Q And what is that document? 1 A It's a form that's filled out for Atlanta business. 2 Q Whose form, whose is it? Is it a township form,

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16 (Pages 58 to 61)

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GARY WHITAKER, 03/27/17

		1	
1	Q Okay. Why don't we take a break and you go get one	1	moved and wanted a landfill pass but did not have
2	of those and let's see what the current policy is.	2	her driver's license changed as of yet. So there
3	A I'm sorry, what?	3	was a confrontation at the counter of of Carol
4	Q We're going to take a break. I'm asking you to get	4	not giving her a landfill pass, and the two of them
5	a copy of the current policy and see what it says.	5	had gotten into it, and and the lady had left.
6	MS. AMTSBUECHLER: That's objection to	6	Barb Thompson had called her husband and
7	form. That's not a policy.	7	told me of how this was a new resident that had
8	MR. AKHTAR: All right. Application, I'm	8	moved in a month or so before.
9	sorry.	9	Q Who is Barb Thompson?
10	(1:37 PM recess taken.)	10	A Works in the office.
11	(1:39 PM back on record.)	11	Q Okay. She call her husband?
12	MR. AKHTAR: All right. This will be 26.	12	A Correct.
13	STENOGRAPHER: Twenty-seven.	13	Q Okay.
14	(Deposition Exhibit No. 27 was marked for	14	A And her husband ended up calling me to tell me what
15	identification and attached.)	15	happened. And at that time I was at my farm, I had
16	BY MR. AKHTAR:	16	gotten in my truck, went over to the lady's house
17	Q You agree that 27 is the same as Exhibit 1. Is that	17	and asked her what happened, and she had her tax
18	correct?	18	bill there, I said give me your tax bill and I'll be
19	A Yes.	19	right back.
20	Q Okay. Thank you. All right. Do you recall having	20	And so I came back and I told Carol I
21	a conversation with Carol Liogghio in December of	21	wanted her to issue her a landfill pass and I would
22	2014 where she advised you that she talked to Tom	22	stay until it was done to get it.
23	Flanigan of Advanced Disposal and he confirmed that	23	I took the landfill pass and I did tell
24	a driver's license was required in order to get a	24	her that she was no longer in charge of the landfill
25	pass, do you recall having that conversation with	25	passes because of her being rude to residents and to
	Page 62		Page 64
1	her?	1	this resident concerning the landfill pass. And I
2	A No.	2	left, and and she stood up and said "I don't
3	Q In your own words tell me what happened on	3	answer to you, I answer to the board," and, you
4	December on January 2nd, 2015, as it relates to	4	know, she wanted me to fire her, but I I just
5	the issue of the landfill pass that caused you to	5	left and took the landfill pass to the resident.
6	have a conversation with Miss Liogghio.	6	Q Okay. Now, isn't it true that Barbara was the first
7	A So a resident came in.	7	person to deny her a landfill pass and passed her on
8	Q A resident?	8	to Carol Liogghio to handle the matter?
9	A Correct.	9	A I do not know that.
10	Q Okay. And how did you know she she was a	10	Q Well, that's what Carol testified to the other day.
11	resident?	11	Q wen, and b what caror testified to the other day.
			All right?
12		1	All right? MS_AMTSBUECHLER: 1
12 13	A A month or two prior to that she had come in the	12	MS. AMTSBUECHLER: I
13	A A month or two prior to that she had come in the office and when Carol Liogghio was not here	12 13	MS. AMTSBUECHLER: I THE WITNESS: Yeah.
13 14	A A month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on	12 13 14	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall.
13 14 15	A A month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on Salem Road, she was from Plymouth Township, and she	12 13 14 15	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall. MS. AMTSBUECHLER: I don't recall that
13 14 15 16	A A month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on Salem Road, she was from Plymouth Township, and she would be moving in, and we I introduced myself to	12 13 14 15 16	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall. MS. AMTSBUECHLER: I don't recall that either.
13 14 15 16 17	A Month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on Salem Road, she was from Plymouth Township, and she would be moving in, and we I introduced myself to her, gave her a township card with my personal cell	12 13 14 15 16 17	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall. MS. AMTSBUECHLER: I don't recall that either. THE WITNESS: I don't recall that.
13 14 15 16 17 18	A Month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on Salem Road, she was from Plymouth Township, and she would be moving in, and we I introduced myself to her, gave her a township card with my personal cell number on it, like I do to everybody, and said if I	12 13 14 15 16 17 18	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall. MS. AMTSBUECHLER: I don't recall that either. THE WITNESS: I don't recall that. BY MR. AKHTAR:
13 14 15 16 17 18 19	A A month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on Salem Road, she was from Plymouth Township, and she would be moving in, and we I introduced myself to her, gave her a township card with my personal cell number on it, like I do to everybody, and said if I can help you with anything please let me know. This	12 13 14 15 16 17 18 19	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall. MS. AMTSBUECHLER: I don't recall that either. THE WITNESS: I don't recall that. BY MR. AKHTAR: Q Did Barbara, in fact, Barbara Alexander, did she in
13 14 15 16 17 18 19 20	A A month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on Salem Road, she was from Plymouth Township, and she would be moving in, and we I introduced myself to her, gave her a township card with my personal cell number on it, like I do to everybody, and said if I can help you with anything please let me know. This was probably on this is as time date probably	12 13 14 15 16 17 18 19 20	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall. MS. AMTSBUECHLER: I don't recall that either. THE WITNESS: I don't recall that. BY MR. AKHTAR: Q Did Barbara, in fact, Barbara Alexander, did she in fact
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13 14 15 16 17 18 19 20 21 22	A A month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on Salem Road, she was from Plymouth Township, and she would be moving in, and we I introduced myself to her, gave her a township card with my personal cell number on it, like I do to everybody, and said if I can help you with anything please let me know. This was probably on this is as time date probably a month after or more she came back in. At that time I was not here but Carol was	12 13 14 15 16 17 18 19 20 21 22	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall. MS. AMTSBUECHLER: I don't recall that either. THE WITNESS: I don't recall that. BY MR. AKHTAR: Q Did Barbara, in fact, Barbara Alexander, did she in fact
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13 14 15 16 17 18 19 20 21 22 23 24	A A month or two prior to that she had come in the office and when Carol Liogghio was not here introduced herself that she had bought a house on Salem Road, she was from Plymouth Township, and she would be moving in, and we I introduced myself to her, gave her a township card with my personal cell number on it, like I do to everybody, and said if I can help you with anything please let me know. This was probably on this is as time date probably a month after or more she came back in. At that time I was not here but Carol was in the office, and she requested from what I what I had heard a landfill pass. She had paid her taxes	12 13 14 15 16 17 18 19 20 21 22	MS. AMTSBUECHLER: I THE WITNESS: Yeah. MR. PLATO: I don't recall. MS. AMTSBUECHLER: I don't recall that either. THE WITNESS: I don't recall that. BY MR. AKHTAR: Q Did Barbara, in fact, Barbara Alexander, did she in fact MR. PLATO: Barbara Thompson. MR. AKHTAR: Thompson. Okay. Sorry.
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GARY WHITAKER, 03/27/17

1			
-	A Two months prior, month and a half prior.	1	Q When Carol if Carol, in fact, refused to give the
2	Q No, I'm talking about that day, January 2nd.	2	lady a landfill pass because she didn't have a
3	A I do not know.	3	driver's license with a with a township address
4	Q Isn't it true that it was Barbara Thompson who had	4	on it, she was, in fact, following township policy?
5	an argument with the woman and that's why she asked	5	A According to Carol's policy.
6	Carol to deal with her?	6	Q What was the township policy as it relates to no
7		7	
			driver's license, no pass?
8	Q So Barbara Thompson witnessed the whole thing and	8	A Okay. Can I explain? So
9	she called her husband?	9	Q No. I just asked you a question what the policy
10	A Right.	10	was. Was the policy
11	Q Why didn't she call you?	11	MS. AMTSBUECHLER: Are you going to let
12	A I don't know. She called her husband.	12	him answer or not?
13	Q Who do you have any type of working relationship	13	MR. AKHTAR: You can ask him and he can
14	with her husband?	14	answer. All I want is an answer to my question.
15	A No.	15	MS. AMTSBUECHLER: I know, but he's trying
16	Q Was he a supporter of yours?	16	to.
17	A Yes.	17	BY MR. AKHTAR:
18	Q Worked the polls?	18	Q And my question is, was the township policy that you
19	A Pardon?	19	had to have a driver's license with your residence
20	Q He worked the polls?	20	address on it before you got a pass?
21	A No.	21	A No.
22	Q Oh. Put signs out for you?	22	Q Okay. What was the written policy?
23	A Yes.	23	A I guess, again, I didn't do this form.
24	Q Now, there's no question in your mind that Barb	24	Q You talking about Exhibit 1 and Exhibit 27?
25	that Carol said she was going to the board. Isn't	25	A Right. I did not you know, so when I became
	Page 66		Page 68
1	4	1	
1	that correct?	1	supervisor I had a conversation with the landfill
2	A Correct.	2	management of what the policy is as far as a
3	Q So this woman knew two months in advance based upon	3	resident to be able to use have a landfill pass
4	your personal conversation with her that she had to	4	and dump there. It was not required a driver's
5	get her driver's license changed and two months	5	license because of of other reasons, there are
6	later she still hadn't done it?	6	
			people who live in Florida, six, eight months out of
7	MR. PLATO: Two months later?	7	a year, their residency is in Florida, but they can
8	BY MR. AKHTAR:	7 8	a year, their residency is in Florida, but they can still have property, have a home in Salem Township,
		7 8 9	a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill
8	BY MR. AKHTAR:	7 8 9 10	a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three,
8 9	BY MR. AKHTAR:Q Two months he said. Couple months earlier.A It was a month and a half or two months.Q Okay.	7 8 9 10 11	a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year.
8 9 10	 BY MR. AKHTAR: Q Two months he said. Couple months earlier. A It was a month and a half or two months. Q Okay. A When she came. 	7 8 9 10	a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year.Q Well, they can have a state identification card,
8 9 10 11	BY MR. AKHTAR:Q Two months he said. Couple months earlier.A It was a month and a half or two months.Q Okay.	7 8 9 10 11	a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year.Q Well, they can have a state identification card, which is also allowed, and that's for part-time
8 9 10 11 12	 BY MR. AKHTAR: Q Two months he said. Couple months earlier. A It was a month and a half or two months. Q Okay. A When she came. Q Okay. So she had an opportunity. Now, did you tell Carol that this lady would be coming back in for a 	7 8 9 10 11 12	 a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year. Q Well, they can have a state identification card, which is also allowed, and that's for part-time residents. Isn't that correct?
8 9 10 11 12 13	 BY MR. AKHTAR: Q Two months he said. Couple months earlier. A It was a month and a half or two months. Q Okay. A When she came. Q Okay. So she had an opportunity. Now, did you tell 	7 8 9 10 11 12 13	a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year.Q Well, they can have a state identification card, which is also allowed, and that's for part-time
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8 9 10 11 12 13 14 15 16	 BY MR. AKHTAR: Q Two months he said. Couple months earlier. A It was a month and a half or two months. Q Okay. A When she came. Q Okay. So she had an opportunity. Now, did you tell Carol that this lady would be coming back in for a pass and to give it to her, that she was moving in? A No. 	7 8 9 10 11 12 13 14 15 16	 a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year. Q Well, they can have a state identification card, which is also allowed, and that's for part-time residents. Isn't that correct? A Again, the policy was is that you didn't have to have a driver's license.
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8 9 10 11 12 13 14 15 16 17 18	 BY MR. AKHTAR: Q Two months he said. Couple months earlier. A It was a month and a half or two months. Q Okay. A When she came. Q Okay. So she had an opportunity. Now, did you tell Carol that this lady would be coming back in for a pass and to give it to her, that she was moving in? A No. Q So when Carol refused to give her the pass, she was following township policy, no driver's license, no 	7 8 9 10 11 12 13 14 15 16 17 18	 a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year. Q Well, they can have a state identification card, which is also allowed, and that's for part-time residents. Isn't that correct? A Again, the policy was is that you didn't have to have a driver's license. Q Did you raise your voice to her? A No.
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8 9 10 11 12 13 14 15 16 17 18 19 20	 BY MR. AKHTAR: Q Two months he said. Couple months earlier. A It was a month and a half or two months. Q Okay. A When she came. Q Okay. So she had an opportunity. Now, did you tell Carol that this lady would be coming back in for a pass and to give it to her, that she was moving in? A No. Q So when Carol refused to give her the pass, she was following township policy, no driver's license, no pass? MS. AMTSBUECHLER: Object to form and 	7 8 9 10 11 12 13 14 15 16 17 18 19 20	 a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year. Q Well, they can have a state identification card, which is also allowed, and that's for part-time residents. Isn't that correct? A Again, the policy was is that you didn't have to have a driver's license. Q Did you raise your voice to her? A No. Q Did you scream at her? A No.
8 9 10 11 12 13 14 15 16 17 18 19 20 21	 BY MR. AKHTAR: Q Two months he said. Couple months earlier. A It was a month and a half or two months. Q Okay. A When she came. Q Okay. So she had an opportunity. Now, did you tell Carol that this lady would be coming back in for a pass and to give it to her, that she was moving in? A No. Q So when Carol refused to give her the pass, she was following township policy, no driver's license, no pass? MS. AMTSBUECHLER: Object to form and foundation. 	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	 a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year. Q Well, they can have a state identification card, which is also allowed, and that's for part-time residents. Isn't that correct? A Again, the policy was is that you didn't have to have a driver's license. Q Did you raise your voice to her? A No. Q Did you holler at her?
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 BY MR. AKHTAR: Q Two months he said. Couple months earlier. A It was a month and a half or two months. Q Okay. A When she came. Q Okay. So she had an opportunity. Now, did you tell Carol that this lady would be coming back in for a pass and to give it to her, that she was moving in? A No. Q So when Carol refused to give her the pass, she was following township policy, no driver's license, no pass? MS. AMTSBUECHLER: Object to form and foundation. BY MR. AKHTAR: 	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	 a year, their residency is in Florida, but they can still have property, have a home in Salem Township, and therefore they can have a landfill pass fill pass to dump their garbage if they live here three, four, five months out of the year. Q Well, they can have a state identification card, which is also allowed, and that's for part-time residents. Isn't that correct? A Again, the policy was is that you didn't have to have a driver's license. Q Did you raise your voice to her? A No. Q Did you holler at her? A No.
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GARY WHITAKER, 03/27/17

1	talking right now?	1 E	3Y MR. AKHTAR:
2	A Yes, I did.	2 Ç	Q It shows the two highest rating services program.
3	Q Cool, calm and collected?	3	The level of courtesy received from town hall to
4	A Yes, I did.	4	fire protection.
5	Q Okay. I'm going to move on to another subject.	5	So the citizens were very happy with the
6	MS. AMTSBUECHLER: Let me take that back	6	person or persons they came in contact with at the
7	from you so I can not yeah.	7	township hall. Is that correct?
8	THE WITNESS: See where it's at.	8	MS. AMTSBUECHLER: Foundation.
9	MS. AMTSBUECHLER: Just that, right.	9 E	BY MR. AKHTAR:
10	THE WITNESS: I think it is mine.	10 Q	Q Is that what it says?
11	MS. AMTSBUECHLER: Okay.	11 A	A Current according to the survey, yes.
12	MR. PLATO: You're messing up my exhibits.	12 Q	Q Okay. Do you have any reason to disagree with these
13	MS. AMTSBUECHLER: I'm sorry, what?	13	findings, seeing that the committee consisted of
14	MR. PLATO: You're messing up my exhibits.	14	your attorney?
15	MS. AMTSBUECHLER: No, just your	15	MR. PLATO: Well, I wasn't part of the
16	MR. AKHTAR: Can we take a break and get	16	committee.
17	copies of this made?	17	MR. AKHTAR: Oh.
18	MR. PLATO: Just that one page?	18	THE WITNESS: Other than there were a lot
19	MR. AKHTAR: Yeah, just one page.	19	of people in the township that had some issues. But
20	MS. AMTSBUECHLER: What is it?	20	according to the people that filled it out.
21	MR. PLATO: Survey.	21 E	BY MR. AKHTAR:
22	MS. AMTSBUECHLER: Oh, I have it.		Q Okay. But in 2011 and 2012, when a person came into
23	(1:51 PM recess taken.)	23	the township, generally who was the first person
24	(1:54 PM back on record.)	24	that would greet them at the bullpen?
25	(Deposition Exhibit No. 28 was marked for		A That would be Carol.
	Page 70		Page 72
1		1 (
1 2	identification and attached.) BY MR. AKHTAR:	1 (2	Q Thank you. Now, you talked about the PPO before. Is that correct?
3			
4	Q All right. Have you ever seen this document before?A No.		A (Indicating.)
5	Q And this makes reference to a work session that was	5	Q We talked about the PPO that you filed. Is that correct?
6	going to be held on February 2012 that would be		
7	before you were elected. Is that correct?		
8	-	8	Q And you filled out an affidavit. Isn't that correct?
9			
10		-	
-	A He was a former trustee.	-	
11 12	Q Okay. And this has the it makes reference to	11	affidavit that you filled out was wrong as it
	committee member Sharon Bell, Mary Cowmeadow, Jane	12	relates to Mr. Lee Liogghio touching you?
13	Griffin, Jo Ann Heyl, Greg Timmons and Marcy Van		A Yes, uh-huh.
14	Fossen. Do you know those people?		Q Okay. If you testified that it was wrong, why did
15	A Yes.	15	you put it in there in the first place?
16	Q Okay. And there's a community development		A It's just a matter of him holding my arm or shaking
17	administrator, Bill Degroot, is that the man you	17	my hand and not letting go, that's where the so
18	made reference to before?	18	that's where it came in.
19	A Yes.		Q Well, but you did testify under oath in court that
20	Q And some guy named Ed Plato?	20	he never had any physical contact with you
21	A Yes.	21	whatsoever. Isn't that correct?
22	Q Okay.		A No. I said he shook my hand and would not let go
23	MR. PLATO: You know, I got to thank you	23	but he wasn't holding onto my arm.
24	publicly.		Q Okay. Well, we're going to I'm going to show you
25		25	the video.
	Page 71		Page 73
			19 (Pages 70 to 73)

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GARY WHITAKER, 03/27/17

1	MR. AKHTAR: First of all, let's have this	1	A Correct.
2	marked as Exhibit 28.	2	Q You made it under oath. Is that correct?
3	STENOGRAPHER: Twenty-nine.	3	A Correct.
4	MR. AKHTAR: Twenty-nine.	4	Q The police report at the second page in the third
5	(Deposition Exhibit No. 29 was marked for	5	paragraph states in part, "Mr. Whittaker stated that
6	identification and attached.)	6	Mr. Liogghio never physically assaulted him but he
7	MS. AMTSBUECHLER: The question I had	7	was in fear that he would."
8	asked while we were off the record was how this has	8	That's what you told the police. Is that
9	anything to do with this case.	9	correct?
10	MR. AKHTAR: Well, the affidavit clearly	10	MS. AMTSBUECHLER: Where are we reading
11	states that paragraph 2, Harry and Carrie Carol	11	from, I'm sorry?
12	Liogghio are plaintiffs in a pending lawsuit in	12	MR. AKHTAR: Third paragraph on page 3 of
13	United States District Court against Salem Township,	13	3.
14	Mr. Whittaker and several other township trustees.	14	MS. AMTSBUECHLER: Oh, here. This is what
15	MS. AMTSBUECHLER: All right.	15	he's reading from.
16	MR. AKHTAR: He thought it was important	16	BY MR. AKHTAR:
17	enough to put it in his affidavit, so I guess we're	17	Q It's the fourth page from the back.
18	there.	18	A Okay. What's your question?
19	BY MR. AKHTAR:	19	Q The question is you told the police officer that
20	Q Okay. Now, do you see in your affidavit, which is	20	he there was no physical he never physically
21	the third page but marked page number 1, the last	21	assaulted you?
22	paragraph which is paragraph number 4 states or	22	A Yeah, I didn't look at it as an assault, just said
23	paragraph 4, "Mr. Liogghio approached Mr. Whittaker	23	that he wouldn't let my hand go.
24	and extended a hand in an apparent attempt to shake	24	Q So you recanted that in court. Isn't that correct?
25	Mr. Whittaker's hand. Mr. Whittaker shook	25	MR. PLATO: Well
	Page 74		Page 76
1	Mr. Liszakista hand but than Liszakis unfore data lat	1	DV MD A MITAD.
1	Mr. Liogghio's hand but then Liogghio refused to let	1	BY MR. AKHTAR:
2	go, held tightly onto Mr. Whittaker's arm and hand,	2	Q You said
2 3	go, held tightly onto Mr. Whittaker's arm and hand, pulled Mr. Whittaker towards him and began shouting	2 3	Q You saidA Basically I he shook my hand, would not let go of
2 3 4	go, held tightly onto Mr. Whittaker's arm and hand, pulled Mr. Whittaker towards him and began shouting obscenities in Mr. Whittaker's face."	2 3 4	Q You saidA Basically I he shook my hand, would not let go of it, but he wasn't actually holding my arm, but he
2 3 4 5	go, held tightly onto Mr. Whittaker's arm and hand, pulled Mr. Whittaker towards him and began shouting obscenities in Mr. Whittaker's face." So the you're saying this affidavit is	2 3 4 5	 Q You said A Basically I he shook my hand, would not let go of it, but he wasn't actually holding my arm, but he was holding my hand and would not let it go, so I
2 3 4 5 6	go, held tightly onto Mr. Whittaker's arm and hand, pulled Mr. Whittaker towards him and began shouting obscenities in Mr. Whittaker's face." So the you're saying this affidavit is correct that he did shake your hand and then took	2 3 4 5 6	 Q You said A Basically I he shook my hand, would not let go of it, but he wasn't actually holding my arm, but he was holding my hand and would not let it go, so I corrected that.
2 3 4 5 6 7	go, held tightly onto Mr. Whittaker's arm and hand, pulled Mr. Whittaker towards him and began shouting obscenities in Mr. Whittaker's face." So the you're saying this affidavit is correct that he did shake your hand and then took his other hand and held your arm?	2 3 4 5 6 7	 Q You said A Basically I he shook my hand, would not let go of it, but he wasn't actually holding my arm, but he was holding my hand and would not let it go, so I corrected that. Q And that's what you testified to under oath in
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20 (Pages 74 to 77)

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1	MS. AMTSBUECHLER: Yeah, no, no. I don't	1	understand what you think the issue is.
2	have a transcript, I've got that.	2	MR. AKHTAR: The issue is
3	MR. AKHTAR: Yeah, okay.	3	MS. AMTSBUECHLER: But I will agree with
4	MS. AMTSBUECHLER: I don't know what	4	you that the transcript, if it's accurate, I mean,
5	you're looking for in there, so.	5	it is what it is, the whole thing.
6	MR. AKHTAR: Well, I found it.	6	MR. PLATO: I
7	MS. AMTSBUECHLER: Okay. As I said, the	7	MR. AKHTAR: I'm willing to I'm willing
8	unless I adjust, I didn't know what you were talking	8	to rely upon the transcript.
9	about.	9	MS. AMTSBUECHLER: I mean, I don't know.
10	MR. AKHTAR: Well, I'm ordering a	10	MR. AKHTAR: But I am going to make an
11	transcript of this tape.	11	argument under 708 that
12	MS. AMTSBUECHLER: Okay. I don't have a	12	MS. AMTSBUECHLER: Well, you can do that.
13	transcript of that. I've got that.	13	MR. AKHTAR: that his testimony is not
14	MR. AKHTAR: Okay.	14	to be believed.
15	MR. PLATO: What good is it going to do?	15	MS. AMTSBUECHLER: Well, that's fine, you
16	You're only going to show him an excerpt, it doesn't	16	can do that.
17	do any good, unless you show him all of it, because	17	MR. PLATO: You can always make that
18	it's misleading to show him only part of it.	18	argument to credibility.
19	MS. AMTSBUECHLER: I don't even know what	19	MR. AKHTAR: Thank you.
20	part you want to talk about.	20	Will you call let's go off the record a
21	MR. AKHTAR: I want to talk about the part	21	second.
22	at 16 minutes and 30 seconds where he stated that	22	(2:06 PM recess taken.)
23	the affidavit was wrong, that there was never any	23	(2:07 PM back on record.)
24	physical contact.	24	BY MR. AKHTAR:
25	MS. AMTSBUECHLER: He used the words I	25	Q During your testimony in court, as it relates to the
	Page 78		Page 80
1	mean, it is what it is.	1	PPO, evidence came out as to Mr. Liogghio being
2	MR. PLATO: Yeah, and the testimony was	2	treated for posttraumatic stress disorder. Where
3	gone over, I mean, he was examination by me,	3	did you get that information from?
4	examination by you, and the point is the court	4	MR. PLATO: Object to the lack of
5	ultimately found the evidence was sufficient to keep	5	foundation.
6	the protection order in place, so I don't know what	6	BY MR. AKHTAR:
7	good, what what it's it's meaningless and	7	Q I I know I can deal with one attorney, I can't
8	without purpose to go through this and show him an	8	deal with two. So, answer the question, please.
9	excerpt, and it's misleading to only show him only	9	MS. AMTSBUECHLER: I'll object to
10	part of it, not to show him all of it.	10	foundation, I mean, whatever.
11	MR. AKHTAR: No, no, I think the court's	11	THE WITNESS: I I don't believe I
12	entitled to under under Federal Rules of Evidence	12	talked about that.
13	708 to weigh the veracity of the deponent.	13	BY MR. AKHTAR:
14	MS. AMTSBUECHLER: Well, if you're going	14	Q Yes, you did. You testified as to the post
15	to order a transcript of that, I mean, it is what it	15	Mr. Liogghio testified as to him being treated for
16	is. I don't understand where	16	posttraumatic stress disorder. I want to know where
17	MR. AKHTAR: As long as you understand the	17	you got the information from that he was being
18	transcript will decide the issue.	18	treated for posttraumatic stress disorder.
19	MS. AMTSBUECHLER: Whatever issue it is.	19	MS. AMTSBUECHLER: I think the question
20	I mean, he can't decide it today. I don't I	20	was asked by the attorney. I don't think it was
21	don't know where you're going to go with it, but the	21	something that he testified to.
22	transcript is what it is.	22	MR. AKHTAR: Right.
23	MR. PLATO: Yeah.	23	MR. PLATO: It was asked by me, and
24	MS. AMTSBUECHLER: I won't stipulate to	24	Mr. Liogghio it wasn't asked.
25	deciding any issue, because I don't really	25	MR. AKHTAR: Not, not, not
	Page 79		Page 81

21 (Pages 78 to 81)

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1	MS. AMTSBUECHLER: Look, if you know,	1	Q How would you describe the level of her raised
2	answer it.	2	voice?
3	THE WITNESS: Yeah, I don't.	3	A It she was just screaming at me as I was going
4	MS. AMTSBUECHLER: That's why	4	out.
5	BY MR. AKHTAR:	5	Q Okay. All right. What was your response when she
6	Q You don't know. So prior to that date you had no	6	was screaming at you?
7	idea that he was being treated for posttraumatic	7	A I just left. I just walked out the door.
8	stress disorder?	8	Q Okay. Thank you.
9	A No.	9	MS. AMTSBUECHLER: Before we conclude, Ed,
10	Q Who did you tell in the township that Mr. Liogghio	10	do you want to talk to me?
11	was being treated for posttraumatic stress disorder?	11	MR. PLATO: Yeah.
12	A Nobody.	12	(2:11 PM recess taken.)
13	Q No one at all?	13	(2:12 PM back on record.)
14	A No one.	14	BY MS. AMTSBUECHLER:
15	MR. AKHTAR: I don't think I have anything	15	Q All right. One more thing. I think you testified
16	else. You can go.	16	to this, but we want to make sure, when you were in
17	MS. AMTSBUECHLER: Oh, thanks.	17	here with David and Carol before you officially took
18	THE WITNESS: Do you need these back?	18	office and you talked to Carol about cutting her
19	MS. AMTSBUECHLER: I think, are you going	19	hours to 28 hours, what was her response?
20	to keep the originals? I don't okay. Well, let	20	A Her response was that she would try it and she had
21	me ask I've got a couple of questions for you	21	no issues with it.
22	actually in follow-up, Gary.	22	MS. AMTSBUECHLER: Okay. Thank you.
23	EXAMINATION	23	That's all. Anything else?
24	BY MS. AMTSBUECHLER:	24	RE-EXAMINATION
25	Q Couple things just to clear up. The day you met in	25	
	Page 82		Page 84
1	here with Carol and David you said that she was in	1	BY MR. AKHTAR:
2	tears and said that you had fired her. Did you	2	Q Did she say she has no issues with it or because she
3	respond when she said you had fired her?	3	didn't respond to it you assumed she had no issues
4	A The only thing I had said to her I that I am not	4	with it?
5	a sitting official, I have no authority to fire her	5	A She answered and said she had no issues with it and
6	and where she got that from, so I didn't wouldn't	6	she would be glad to try everybody being at 28
7	have said that I fired her. Because I so I	7	hours.
8	didn't fire her. I have no authority to fire her.	8	Q Okay.
9	Q Well, what did you say to her was my question.	9	
10	A After she started saying that, that's all I told	10	(2:16 PM deposition concluded.)
11	her, that I can't fire her, but	11	
12	Q And the day that the June 2nd day when you went	12	
13	back in there and told her that you were taking the	13	
14	building I mean, the landfill pass permits away	14	
15	from her, the day that Cindy Marriott was there,	15	
16	when you you were asked by Mr. Akhtar whether you	16	
17	raised your voice at Carol, did Carol raise her	17	
18	voice at you?	18	
19	A Yes.	19	
20	Q What did she say, when was it in the conversation?	20	
21 22	A As I was leaving that she's going to the board and	21	
	to that she was going to the board and that fire	22	
	me and that I was a liar.	23	
23	O So she had her voice raised during all of those?	21	
23 24	Q So she had her voice raised during all of those?A Correct.	24 25	
23	Q So she had her voice raised during all of those?A Correct.Page 83	24 25	Page 85

22 (Pages 82 to 85)

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GARY WHITAKER, 03/27/17

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Page 86
 1
     STATE OF MICHIGAN
                           )
 2
 3
     COUNTY OF WASHTENAW
                           )
 4
 5
     I certify that this transcript is a complete, true and
     correct record of the testimony of GARY WHITTAKER to the
 6
 7
     best of my ability.
 8
     I also certify that prior to taking this deposition
 9
10
     GARY WHITTAKER was duly sworn by me to tell the truth.
11
12
     I also certify that I am not a relative or employee of a
13
     party, or a relative or employee of an attorney for a
     party, have a contract with a party, or am financially
14
15
     interested in the aforementioned action.
16
17
18
19
               Jacqueline D. Duchene, CSR-4182
               Chapa Giblin
20
               Farmington Hills, Michigan
21
     APRIL 20, 2017
22
     Notary Public, Washtenaw County, Michigan
23
     My Commission Expires: 12-15-18
24
25
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