

**Brimfield Township Board of Trustees
Special Meeting June 29, 2015**

The Brimfield Township Board of Trustees met in a special meeting on the above date at the Brimfield Town Hall. Present were Trustees, Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel. C. J. Sprague, Jr., was absent.

The meeting was called to order at 3:02 PM by Chairman Mike Kostensky.

MOTION #2015-188

Mike Kostensky moved to adjourn to executive session at 3:02 PM to discuss Fire Department Personnel. Sue Fields second. In attendance Chief Mullaly, Bob Keller, Trustees, Fiscal Officer and Chad Murdock.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2015-189

Sue Fields moved to return from executive session at 3:19 PM. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2015-190

Sue Fields moved to accept Drew Helmling’s resignation effective 6/29/15. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2015-191

Sue Fields moved to accept the employee Resignation and mutual release letter regarding Drew Helmling effective 6/29/15. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 3:30 PM to adjourn. Motion seconded by Sue Fields upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer