

**Brimfield Township Board of Trustees
Special Meeting January 16, 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, C. J. Sprague, Jr., Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order at 10:48 AM by Chairman Mike Kostensky.

MOTION #2015-038

Mike Kostensky moved to accept the resignation of Chief David Oliver due to medical conditions effective 1/15/15. Sue Fields second.

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

MOTION #2015-039

Mike Kostensky moved to appoint Captain Chris Adkins as the interim Police Chief of Brimfield Township effective 1/15/2015. C. J. Sprague, Jr. second.

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

MOTION #2015-040

Mike Kostensky moved to appoint Robert Keller as the leader of the Police Department transition team effective 1/15/2015. C. J. Sprague, Jr. second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:24 AM 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