

**Brimfield Township Board of Trustees  
Special Meeting  
June 19, 2013**

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

The meeting was called to order at 10:00 AM by Chairman Mike Kostensky.

MOTION #2013-159

Mike Kostensky moved to adjourn to executive session at 10:02 AM. To discuss employment related matters. Second by Sue Fields.

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

MOTION #2013-160

Mike Kostensky moved to return to regular session at 11:11 AM. Second by Sue Fields.

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

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:12 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.

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Chairman

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Fiscal Officer