

**Brimfield Township Board of Trustees
Special Meeting
December 23, 2013**

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

The meeting was called to order at 9:00 a.m. by C. J. Sprague, Jr.

MOTION #2013-309

C. J. Sprague, Jr. moved to approve the supplemental 2013 adjusted budget as recommended by the Township Fiscal Officer. Sue Fields second.

2192	Increase	\$60,000.
2191	Increase	\$50,000.
2902	Increase	\$15,000.

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

MOTION #2013-310

C. J. Sprague, Jr. moved to approve the supplemental 2013 appropriations to make payroll. Sue Fields second.

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

MOTION #2013-311

Sue Fields moved to close the administration office on 12/24/2013 and 12/31/2013 at 1 PM. C. J. Sprague, Jr. second.

Mike Kostensky – absent	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 C. J. Sprague, Jr. moved at 9:27 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