

Brimfield Township Board of Trustees
Special Meeting December 1, 2014

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

The meeting was called to order at 12:04 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-325

Whereas, the Brimfield Township board of Trustees has received a letter from Buckingham, Doolittle and Burroughs, indicating the need for information pertaining to the contract for the land purchase. The Brimfield Township Trustees have determined that the financial situation in the Township dictates that they ask the Portage County Prosecutor's office to represent Brimfield Township and not pay for the services of Attorney Chad Murdock for this issue. C. J. Sprague, Jr. moved to appoint Chris Meduri of the Portage County Prosecutors office to represent Brimfield Township. Mike Kostensky second.

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

MOTION #2014-326

Mike Kostensky moved to adjourn to executive session at 12:24 PM to discuss the Fire Department Union Contract. C. J. Sprague, Jr. second.

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

MOTION #2014-327

Mike Kostensky moved to return from executive session at 12:30 PM. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
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 12:30 PM to adjourn. Motion seconded by C. J. Sprague, Jr. 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