

**Brimfield Township Board of Trustees
Special Meeting August 18, 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 was absent.

The meeting was called to order at 5:07 PM by Chairman Mike Kostensky.

MOTION #2015-241

Sue Fields moved to adjourn to executive session at 5:02 PM to discuss: Pending Litigation. Mike Kostensky second.

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

MOTION #2015-242

Mike Kostensky moved to return to regular session at 5:57 PM. Sue Fields second.

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

No action as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 5:59 PM to adjourn. Motion seconded by Mike Kostensky 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