

**Brimfield Township Board of Trustees
Emergency Meeting
May 8, 2014**

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

The meeting was called to order at 9:30 AM by Chairman C. J. Sprague, Jr.

MOTION #2014-144

Mike Kostensky moved to approve to accept the agenda as presented. C. J. Sprague, Jr. second.

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

MOTION #2014-145

Mike Kostensky moved that we hire a Part Time Employee for the Public Works Department. C. J. Sprague, Jr. second.

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

MOTION #2014-146

Mike Kostensky moved to rehire Paul E. Smith effective 5/12/2014 at a Part Time hourly rate of \$14.37 an hour until 9/2014. C. J. Sprague, Jr. second.

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

MOTION #2014-147

Mike Kostensky moved to run an employment ad in the Record Courier to hire a Full Time Laborer for the Public Work's Department. Sue Fields second.

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

MOTION #2014-148

Mike Kostensky moved to have a clean up day (May 31st is Farmakidis clean up day.) Township residents are invited. C. J. Sprague, Jr. second.

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

MOTION #2014-149

Mike Kostensky moved to accept David Smithberger's resignation effective 5/9/2014. Sue Fields 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 10:12 AM 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