

**Brimfield Township Board of Trustees
Special Meeting
December 16, 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, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 9:00 AM by Chairman Mike Kostensky.

MOTION #2013-309

C. J. Sprague, Jr. moved to plow South Estes Road as part of the normal plowing schedule.

Mike Kostensky – no	Sue Fields - no
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2013-310

Mike Kostensky moved to adjourn to executive session at 9:10 AM to discuss town hall personnel issues. Sue Fields second.

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

MOTION #2013-311

Mike Kostensky moved to return from executive session at 9:34 AM. Sue Fields second.

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 9:38 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