

## **Brimfield Township Board of Trustees Special Meeting January 12, 2015**

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 10:48 AM by Chairman Mike Kostensky.

### MOTION #2015-032

Mike Kostensky moved to adjourn to executive session at 10:49 AM to discuss Police Department legal suit. C. J. Sprague, Jr. second. In attendance Trustees and Fiscal Officer Greg Beck, attorney, Jenn Arnold, attorney.

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

Sue Fields arrived at 11:30 AM

### MOTION #2015-033

Mike Kostensky moved to return from executive session at 12:42 PM. C. J. Sprague, Jr. second.

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

As a result of the executive session:

### MOTION #2015-034

Mike Kostensky moved to suspend Chief Oliver for two weeks for Administration Policy violations in the Police Department. (1/14/2015 – 1/28/2015) C. J. Sprague, Jr. second.

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

### MOTION #2015-035

Mike Kostensky moved to suspend Captain Adkins for one day for Administration Policy Violations in the Police Department. (1/13/2015) Sue Fields second.

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

### MOTION #2015-036

Mike Kostensky moved to revise the Police Department employee handbook to allow Employees to directly contact the Police Department Liaison. C. J. Sprague, Jr. second.

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

### MOTION #2015-037

Mike Kostensky moved to implement Department and Township wide diversity training in 2015. All employees and elected officials are required to attend. 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 12:45 PM 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.

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Chairman

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Fiscal Officer