

**Brimfield Township Board of Trustees
Emergency Meeting
January 5, 2017**

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

The meeting was called to order at 3:06 PM.

MOTION #2017-34

Mike Kostensky moved to rescind motion 2017-23. C. J. Sprague, Jr. second. C. J. Sprague, Jr.

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

MOTION #2017-35

Mike Kostensky moved to appoint Gary Rodd to a term of 1/1/17 to 12/31/2021 on the Zoning Commission. C. J. Sprague, Jr. second.

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

MOTION #2017-36

Mike Kostensky moved to rescind motion 2017-24 to appoint Pat Blair to the zoning commission. C. J. Sprague, Jr. second.

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

MOTION#2017-37

Mike Kostensky moved to appoint Pat Blair to Brimfield Zoning Commission as an alternate with a term of 1/1/2017 to 12/31/17. Second C. J. Sprague, Jr.

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 3:16 PM to adjourn. Motion seconded by C. J. Sprague, Jr. and 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