

**Brimfield Township Board of Trustees  
Special Meeting  
August 17, 2017**

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 Sue Fields, Trustee and Fiscal Officer John Dalziel.

The meeting was called to order at 1:00 PM by Chairman Sue Fields.

MOTION #2017-240

Sue Fields moved to adjourn at 1:01 PM to executive session to discuss the potential township employee hiring. Mike Kostensky second. In attendance TE, FO, and Trustees.

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

MOTION #2017-241

Sue Fields moved to return to regular session at 2:20 PM. C. J. Sprague, Jr. second.

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

MOTION #2017-242

Sue Fields moved to adjourn at 2:45 PM to executive session to discuss the potential township employee hiring. Mike Kostensky second. In attendance TE, FO, and Trustees.

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

MOTION #2017-243

Sue Fields moved to return to regular session at 4:50 PM. Mike Kostensky second.

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

MOTION #2017-244

Sue Fields moved to appoint Wendy O’Neal as the Brimfield Zoning Inspector and Parks Coordinator effective 9/1/2017 at an annual salary of \$43,000.00 with a 3-month job review. C. J. Sprague, Jr. second.

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

MOTION #2017-245

Mike Kostensky moved to eliminate the position of Assistant Zoning and Parks Coordinator effective 9/1/2017. 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 4:57 PM to adjourn. Motion seconded by Sue Fields 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.

\_\_\_\_\_  
Fiscal Officer

\_\_\_\_\_  
Chairman

\_\_\_\_\_

\_\_\_\_\_