

**Brimfield Township Board of Trustees
Special Meeting
December 14, 2016**

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., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel was absent.

The meeting was called to order at 10:00 AM by Chairman Sue Fields.

MOTION #2016-290

Mike Kostensky moved to swear in the following Police Department officers as full time police officers. C. J. Sprague, Jr. second.

- Emily Ahrens Effective 12/7/2016 at 6:32 PM
- James Corrozzi Effective 12/7/2016 at 6:31 PM

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

MOTION #2016-291

Mike Kostensky moved to adjourn to executive session at 10:05 AM to discuss possible legal contract. Sue Fields second. In attendance Trustees, TE, and PD Chief.

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

MOTION #2016-292

Mike Kostensky moved to return from executive session at 10:58 AM. C. J. Sprague, Jr. second.

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

As a result of Executive Session the following.

MOTION #2016-293

Mike Kostensky moved to retain the services of Zashin & Rich attorneys at law at a fee of \$215.00 per hour to assist the Brimfield Township Police Department in legal representation for current and future legal suits against Brimfield Township and the Brimfield Township Police Department. 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 11:03 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.

Fiscal Officer

Chairman
