

**Brimfield Township Board of Trustees  
Special Meeting  
December 7, 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 6:15 PM by Chairman Sue Fields.

**MOTION #2016-280**

Sue Fields moved to adjourn to executive session at 6:15 PM to discuss pending legal issues. Mike Kostensky second. In attendance Trustees, TE, and PD Chief.

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

**MOTION #2016-281**

Sue Fields moved to return from executive session at 6:30 PM. Mike Kostensky second.

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

No Action as a result of Executive Session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 6:30 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.

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Fiscal Officer

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Chairman

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