

**Brimfield Township Board of Trustees  
Special Meeting  
July 19, 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 9:00 AM by Chairman Sue Fields.

MOTION #2017-201

Mike Kostensky moved to adjourn at 2:30 PM to executive session to discuss a legal issue. Sue Fields second. In attendance Chris Meduri, TE, FO and Trustees.

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

MOTION #2017-202

Mike Kostensky moved to return to regular session at 2:54 PM. C. J. Sprague, Jr. second.

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

No results as of the executive session:

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 2:55 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

\_\_\_\_\_

\_\_\_\_\_