

**Brimfield Township Board of Trustees
Special Meeting June 11, 2015**

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

The meeting was called to order at 1:30 PM by Chairman Mike Kostensky.

MOTION #2015-187

Mike Kostensky moved to rescind Motion #2015-139 to allow A Statue of Jani Lane to reside on Township Property. Following numerous concerns and recommendation from legal counsel and the fact that the Parks are for relaxation and the placement of the Statue would cause conflict within the community and the park.

Therefore, be it resolved, the Brimfield Township Board of Trustees will not provide a space for the erection of the Jani Lane Statue. Be it further resolved that his motion nullifies & rescinds any previous resolutions involving the Jani Lane Statue. C. J. Sprague, Jr. 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 1:50 PM to adjourn. Motion seconded by C. J. Sprague, Jr. 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