

**Brimfield Township Board of Trustees  
Emergency Meeting  
March 22, 2016**

The Brimfield Township Board of Trustees met in a regular 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.

The meeting was called to order at 9:00 AM.

**MOTION #2016-091**

Mike Kostensky moved to adjourn to executive session at 9:02 AM to discuss pending legal issues. Sue Fields second. In attendance Chris Meduri, Trustees Kostensky, Fields and Sprague, Dick Messner, Craig Mullaly and Fiscal Officer.

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

**MOTION #2016-092**

Sue Fields moved to return from executive session at 9:35 AM. Mike Kostensky second.

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

**MOTION #2016-093**

C. J. Sprague, Jr. moved to appeal the Plaza Field VS. Brimfield Township verdict filed 3/16/2016. Chris Meduri will handle the appeal with the courts. Case # 2015CV00081. Mike Kostensky second.

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

**MOTION#2016-094**

Mike Kostensky moved to request that Robert Keller get bids for concrete or blacktop for Carter Lumber Shelter at Edson Road. 3 Bids minimum. Second C. J. Sprague, Jr.

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

**MOTION #2016-095**

Sue Fields moved to proclaim April 5<sup>th</sup>, 2016 as National Service Recognition Day and encourage residents to recognize the positive impact of national services in our county; to thank those who serve; and to find ways to give back to their community. Mike Kostensky second.

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

**MOTION #2016-096**

Sue Fields moved to adjourn to executive session at 9:50 AM to discuss Road Department Personnel. Mike Kostensky second. In attendance Trustees Kostensky, Fields and Sprague, and Fiscal Officer.

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

**MOTION #2016-097**

Mike Kostensky moved to return from executive session at 9:53 AM. C. J. Sprague, Jr. second.

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

MOTION #2016-098

C. J. Sprague, Jr. moved to waive the new hire probationary period for Road Department employee Alex Welch. Mike Kostensky second.

Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 10:00 AM 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.

\_\_\_\_\_  
Chairman

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Fiscal Officer