

**Brimfield Township Board of Trustees
Special Meeting May 19, 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.

The meeting was called to order at 2:00 PM by Chairman Mike Kostensky.

MOTION #2015-166

Mike Kostensky moved to adjourn to executive session at 2:01 PM to discuss: Pending litigation. C. J. Sprague, Jr. second.

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

MOTION #2015-167

C. J. Sprague, Jr. moved to return to regular session at 2:42 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.

MOTION #2015-168

C. J. Sprague, Jr. moved to hire Alex Welch effective May 26th as a part time road employee. Term will expire 9/30/2015. Mike Kostensky 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 C. J. Sprague, Jr. moved at 2:59 PM to adjourn. Motion seconded by Mike Kostensky 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