

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
EMERGENCY MEETING,
December 18, 2012**

The Brimfield Township Board of Trustees met in emergency session on Thursday December 18, 2012 with Trustees Sue Fields, Mike Kostensky and C. J. Sprague, Jr. and Fiscal Officer John Dalziel present Chair Sue Fields called the meeting to order at 2:15 PM.

MOTION #2012-300

Mike Kostensky moved to hire Police Officer Paul J. Gramlich effective 12/23/2012 as a Police Officer under the current Police contract pay scale and benefits for a first year officer. Second by Sue Fields.

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 2:35 PM to adjourn, seconded by C. J. Sprague, Jr. and 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