

**Brimfield Township Board of Trustees
Emergency Meeting
December 9, 2013**

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

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

Legal issues were discussed that are pending against the Board of Trustees.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 2:33 PM to adjourn. Motion seconded by Sue Fields. 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