

**Brimfield Township Board of Trustees
Special Meeting
Friday June 29, 2018**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Nicholas Coia and Fiscal Officer John Dalziel. Trustee Sue Fields was absent.

The meeting was called to order at 8:00 AM by Chairman Mike Kostensky.

MOTION #2018-207

Mike Kostensky moved to accept the agenda as presented.

Mike Kostensky	- yea	Sue Fields - absent
Nicholas Coia	- yea	Motion Passed

Police: -

MOTION #2018-208

Nicholas Coia move to approve the purchase of two Police Department 2019 Explorer 4-Dr from Sarchoine at a cost not to exceed \$55,485.00. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - absent
Nicholas Coia	- yea	Motion Passed

**MOTION #209 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, July 2, 2018, at 8:22 AM, Mike Kostensky, Trustee moved to convene in executive session, pursuant to Ohio Revised Code Section 121.22(G), for the purpose of considering the following matters:

A check mark must be placed next to the applicable section(s):

- (1) To consider the:
 - appointment,
 - employment,
 - dismissal,
 - discipline,
 - promotion,
 - demotion,
 - or compensation of a public employee or official,
 - or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

Additional Comments (if applicable) _____

The motion was seconded by Trustee Nicholas Coia.

In attendance Fire Chief, Trustees, Chief Mosley & Captain Adkins.

Roll Call Vote:	Trustee <u>Mike Kostensky</u>	Yes
	Trustee <u>Nicholas Coia</u>	Yes
	Trustee <u>Sue Fields</u>	Absent

MOTION #2018-210

Mike Kostensky moved to return to regular session at 8:32 AM. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - Absent
Nicholas Coia	- yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 8:36 AM to adjourn. Motion seconded by Nicholas Coia. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer