

**Brimfield Township Board of Trustees
Special Planning Meeting
Monday December 3, 2018**

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

The meeting was called to order at 3:00 PM.

MOTION #2018-362

Mike Kostensky moved to approve the agenda as presented. Nicolas Coia second.

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

MOTION #2018-363

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

This date, December 3, 2018, Trustee Mike Kostensky moved to convene in executive session, at 3:08 PM 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 Sue Fields.

Roll Call Vote: Trustee Mike Kostensky Yes

Trustee Nicholas Coia Yes

Trustee Sue Fields Yes

MOTION #2018-364

Mike Kostensky moved to adjourn to executive session at 3:18 PM. Nicholas Coia second.

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

MOTION #2018-365

Nicholas Coia moved to accept the Employment Agreement between Brimfield Township and Brimfield Township Economic Development & Zoning Inspector effective 1/1/2019 to 12/31/2021. Mike Kostensky second.

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

MOTION #2018-366

Nicholas Coia moved to approve the job description of information technology support services technician as presented 12/3/2018. Mike Kostensky second.

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

MOTION #2018-367

Nicholas Coia moved to accept the following Job Description of Zoning Department Secretary Parks and Rec Coordinator and Brimfield Township Fiscal Office assistant. Mike Kostensky second.

Mike Kostensky - yea Sue Fields - yea
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 5:38 PM AM to adjourn. Motion seconded by Sue Fields. 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