

**Brimfield Township Board of Trustees  
Emergency Meeting  
Thursday August 15, 2019**

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, Nicholas Coia and Fiscal Officer John Dalziel. Absent was Mike Kostensky.

The meeting was called to order at 3:30 PM by Vice Chairman Sue Fields.

**MOTION #2019-213**

Nicholas Coia moved to terminate part-time IT employee Dan Smith effective 8/15/19. Sue Fields second.

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

**MOTION #2019-214**

Nicholas Coia moved to create the full-time IT position, IT Director effective 8/15/19. Job description file in Fiscal Office. Sue Fields second.

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

**MOTION #2019-215**

Nicholas Coia moved to hire Brian Gardner as the full-time IT Director effective 8/16/19. Salary will be \$65,000.00. Sue Fields second.

Mike Kostensky	- absent	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 Nicholas Coia moved at 3:45 PM 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

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Fiscal Officer