

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JANUARY 3, 2011

The Brimfield Township Board of Trustees met in an regular meeting for the year 2011 at the Brimfield Town Hall. Present were Trustees Mike Kostensky and C. J. Sprague, Jr. and Fiscal Officer John Dalziel. Trustee Sue Fields was absent. (III)

The meeting to order at 9:10 AM

MOTION #2011-016

Mike Kostensky moved to amend the agenda to include an executive session for Administration – Contract. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote:

Sue Fields – Absent	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

MOTION #2011-017

C. J. Sprague, Jr. moved to approve a temporary budget for 2011 to match 1/3/2011 Fund Balance Sheet. Motion seconded by Mike Kostensky. Upon roll call vote:

Sue Fields – Absent	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

Police Department: No action requested

Fire Department: No action requested

Public Works: No action requested

Zoning Department: No action requested

Administration: No action requested

MOTION #2011-018

C. J. Sprague, Jr. moved to adjourn to executive session at 9:25 AM to discuss FD personnel, Public Works personnel, and Library Contract.

Sue Fields – Absent	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

MOTION #2011-019

Mike Kostensky moved to return from executive session at 11:17 AM.

No Action Taken

Sue Fields – Absent
Mike Kostensky – 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 11:19 AM to adjourn. Motion seconded by C. J. Sprague, Jr. and 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