

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
EMERGENCY MEETING
WEDNESDAY JULY 20, 2011**

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 2:30 PM.

MOTION #2011-235

Mike Kostensky moved to adjourn to executive session at 2:31 PM to discuss personnel – Cemetery. Second by Sue Fields and upon a roll call vote.

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

MOTION #2011-236

C. J. Sprague, Jr. moved to return to regular session at 2:56 PM. Seconded by Mike Kostensky.

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

As a result of the executive session:

Cemetery Personnel: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 2:55 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

Fiscal Officer