

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
EMERGENCY MEETING
MONDAY MAY 9, 2011**

The Brimfield Township Board of Trustees met in a special meeting on the above date, at the Mike's Place Restaurant. Present were Trustees Sue Fields, Mike Kostensky and C. J. Sprague, Jr. and Fiscal Officer John Dalziel.

Chairman Sue Fields called the meeting to order at 9:23AM.

Police: Discussion on Police Department renovation and new Construction.

MOTION #2011-168

Sue Fields moved to set a building budget for the Police Department construction and renovation project of 1.6 million dollars with financing contingent on USDA approval.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved, at 10:18 AM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed.

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