

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY SEPTEMBER 28, 2011**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees, Mike Kostensky, C. J. Sprague, Jr. and Fiscal Officer John Dalziel. Trustee Sue Fields was on vacation.

The meeting was called to order at 8:02 am.

MOTION #2011-296

Mike Kostensky moved to adjourn to executive session at 8:03 AM to discuss Road Department contract. C. J. Sprague, Jr. seconded.

Sue Fields – On vacation	C. J. Sprague Jr. – Yea
Mike Kostensky – Yea	Motion passed

MOTION #2011-297

C. J. Sprague, Jr. moved to return to regular session at 9:28 AM. Seconded by Mike Kostensky.

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

NO ACTION TAKEN

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 9:30 AM to adjourn. Motion seconded by C. J. Sprague, Jr. 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