

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING, THURSDAY, JULY 26, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Thursday, July 26, 2007. Present were Trustees Mike Kostensky, Sue Fields and C. Daniel Tronge. Also present John Dalziel, Fiscal Officer and John Barkan.

Chairman Mike Kostensky called the meeting to order at 9:00 AM

MOTION #2007-305

Mike Kostensky moved, at 9:03 AM, to adjourn to executive session for contract discussion, John Barkan to attend. Upon a roll call vote:

Mike Kostensky – yea	Sue Fields – yea
C. Daniel Tronge – yea	Motion passed

Returned to regular session at 10:30 PM

MOTION #2007-306

Mike Kostensky moved that the Board of Trustees establish the credentials they will require for the supervisory position of full time Public Works Director and that the Board actively seek applications for this position. Motion seconded C. Daniel Tronge and passed unanimously.

There being no further business to come before this special meeting of the Brimfield Township Board of Trustees Sue Fields moved to adjourn, seconded by Mike Kostensky and passed unanimously

Mike Kostensky, Trustee

C. Daniel Tronge, Trustee

Sue Fields, Trustee

John Dalziel, Fiscal Officer