

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
RECORDS RETENTION MEETING
WEDNESDAY, JULY 16, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Records Retention Committee met on July 16, 2008. Members present were Trustees Sue Fields and John Dalziel Fiscal Officer. Also present was Clerical Assistant to the Township Trustees and Records Retention Officer Nancy C. Rodd.

Call to Order

Records Retention Chairman Sue Fields called the meeting to order at 2:10 PM

RESOLUTION #2008-221

Re: Approval of RC-3 Forms

WHEREAS: The Brimfield Township Records Retention Committee shall recommend the RC-3 forms presented by the Records Retention Officer, therefore be it,

RESOLVED: The Brimfield Township Records Retention Committee shall recommend the destruction of said records as prescribed by the Ohio Historical Society guidelines. A copy will reside in the Records Retention Officer's office.

Records Commission Chairman Sue Fields moved to accept the above resolution on this 16th day of July. Committee Person Mike Kostensky seconded. Upon a roll call vote:

Sue Fields – aye	John Dalziel – aye
Mike Kostensky – absent	Motion passed

MOTION #2008-222

There being no further business to come before the Board at this meeting Records Chairman Sue Fields moved to adjourn at 2:20 PM. Member John C. Dalziel seconded. Upon a Roll Call Vote:

Sue Fields – aye	John Dalziel – aye
Mike Kostensky – absent	Motion passed

We, the Records Retention Commission of Brimfield Township do hereby set our hands as approval of the foregoing as a true and accurate record of the proceedings.

Mike Kostensky, member

Sue Fields, Chairman

John Dalziel, Member