

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, JULY 29, 2008  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in special session on Tuesday, July 29, 2008, at the Brimfield Town Hall. Chairman Sue Fields called the meeting to order at 10:30 AM Present were Trustees Sue Fields, C. Daniel Tronge and Mike Kostensky and Police Chief David Blough. Fiscal Officer John Dalziel was absent from the meeting (vacation).

C. Daniel Tronge moved, at 10:31 AM to adjourn to executive session for the purpose of discussing a personnel matter. Motion seconded by Sue Fields. Upon a roll call vote:

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

As a result of executive session:

RESOLUTION #2208-235

Re: Probationary Patrolman Matt Scherick

WHEREAS: Police Chief David Blough has reported to the Board of Trustees his findings regarding the probationary period activities of Patrolman Matt Scherick, therefore, be it,

RESOLVED: That, based upon the recommendation of Police Chief David Blough, the Brimfield Township Board of Trustees will accept the resignation of probationary patrolman Matt Scherick effective July 29, 2008.

C. Daniel Tronge moved to approve the above resolution this 29<sup>th</sup> day of July, 2008. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

There being no further business to come before this meeting of the Board of Trustees Sue Fields moved, at 10:51 AM, to adjourn. Motion seconded by C. Daniel Tronge and passed unanimously.

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

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Chairman

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Fiscal Officer