

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, AUGUST 25, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees held a special budget hearing on Monday, August 25, 2008. Present were Trustees Mike Kostensky and C. Daniel Tronge and Fiscal Officer John Dalziel. Vice Chairman C. Daniel Tronge called the meeting to order at 12:00 noon.

RESOLUTION #2008-253
Re: Special Budget Hearing

WHEREAS: The Brimfield Township Board of Trustees did meet in a special budget hearing on Monday, August 25, 2008, and,

WHEREAS: The proposed 2009 budget as presented by the Fiscal Officer was reviewed and discussed, therefore, be it,

RESOLVED: To adopt the 2009 budget as presented by the Fiscal Officer and to file same with the Portage County Auditor.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 25th day of August, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – absent
C. Daniel Tronge – yea

Mike Kostensky – yea
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. Daniel Tronge moved to adjourn, seconded by Mike Kostensky and passed unanimously.

Chairman

Fiscal Officer