

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
EMERGENCY MEETING
THURSDAY, JANUARY 22, 2009
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Thursday, January 22, 2009, in emergency session, to discuss a tower contract with Unison. Present were Trustees Sue Fields, Mike Kostensky and C. Daniel Tronge and Fiscal Officer John Dalziel. Chairman C. Daniel Tronge called the meeting to order at 10:00 AM. Also present was the Unison representative John Fadel and Portage County Assistant Prosecutor Chris Meduri.

MOTION #2009-030

C. Daniel Tronge moved, at 10:04 AM, to adjourn to executive session to discuss contract negotiations for the purchase, by Unison, of the leases for the communications towers located at the Brimfield Community Park on Edson Road and at Woodlawn Cemetery on Mogadore Road. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

Returned to regular session at 11:27 AM. No action taken as a result of executive session.

There being no further business to come before this emergency meeting C. Daniel Tronge moved to adjourn, seconded by Mike Kostensky 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.

Chairman

Fiscal Officer