

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, SEPTEMBER 14, 2009
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees held a special meeting on Monday, September 14, 2009. Present were Trustees C. Daniel Tronge, Mike Kostensky, Sue Fields and Fiscal Officer John Dalziel. Chairman Tronge called the meeting to order at 10:10 AM

MOTION #2009-217

Mike Kostensky moved, at 10:05 AM, to adjourn to executive session for contract discussion. Motion seconded by Sue Fields. Upon a roll call vote:

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

Returned to regular session at 10:53 PM

RESOLUTION #2009-218

Re: Contract, Public Works Director

WHEREAS: The Brimfield Township Board of Trustees has determined that it is in the best interest of the residents of the Township to offer a two year contract to Public Works Director Mike Winner, therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees will approve the two year contract prepared by John Barkan for Mike Winner, Public Works Director, with the following addition to be a part of this contract:

The Brimfield Township Board of Trustees reserves the right to modify this section based on the annual yearly health care insurance renewal. If needed employee participation in monthly premium costs will be the same amount as all other Township employees or officials covered by the Township health care insurance.”

C. Daniel Tronge moved for approval of the above resolution this 14th day of September, 2009. Motion seconded by Sue Fields. Upon a roll call vote:

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

MOTION #2009-219

C. Daniel Tronge moved that Brimfield Township renew John Barkan’s contract as Human Resource Consultant for Brimfield Township for the year 2010, at a salary of \$22,500.00, a \$5,500.00 retainer fee to be paid upon execution of the agreement. Motion seconded by Sue Fields. Upon a roll call vote:

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

There being no further business to come before this special meeting of the Board of Trustees C. Daniel Tronge moved, at 11:12 AM to adjourn. Motion 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