

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING, MONDAY, MAY 4, 2009
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees held a special meeting on Monday, May 4, 2009, to discuss the Township's preparedness for the possible spread of N1H1 influenza. Chairman C. Daniel Tronge called the meeting to order at 8:10 AM with Trustees Sue Fields, Mike Kostensky and C. Daniel Tronge, and Fiscal Officer John Dalziel present.

Fire Chief Robert Keller and Police Chief David Blough discussed with the Board the current N1H1 situation and the preparations that both departments have in place. They also informed the Board about the community awareness information that is available.

There be no further business to come before this meeting of the Brimfield Township Board of Trustees. C. Daniel Tronge moved, at 8:34 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