

**BRUNSWICK HILLS TOWNSHIP TRUSTEES
SPECIAL MEETING
July 19, 2018**

The Brunswick Hills Township Board of Trustees met in regular session on Friday, July 19, 2018 at Brunswick Hills Township Town Hall. Present were Chair Michael Esber, Vice-Chair John Witthuhn, Trustee Christina Kusnerak, Chief Timothy Sopkovich, and three residents.

Esber called the meeting to order at 5:00 PM and noted the meeting was properly advertised.

Esber moved go into executive session at 5:00 PM for an employment interview. Christopher Salveter and Chief Sopkovich were invited into. Kusnerak seconded. All voted yes. Motion carried.

Kusnerak moved to come out of executive session at 5:17 PM. Esber seconded. All voted yes. Motion carried.

Esber moved to offer Christopher Salveter the full time sergeants' position pending successful completion of pre-employment requirements. Kusnerak seconded. All voted yes. Motion carried.

Kusnerak moved to rescind **Resolution 25-2018**, (auditor request for estimated resources) Esber seconded. All voted yes. Motion carried.

Esber offered and moved to adopt **Resolution 26-2018**, (Fire Levy of 4.0 renewal with an increase of 1.2 mil) Witthuhn seconded. All voted yes. Motion carried.

Esber moved to post legal notice as well as the public hearing notice required for waste disposal district creation proposal. Public hearing to be held August 6, 2018 at 6:30 PM. Witthuhn seconded. All voted yes. Motion carried.

Kusnerak moved to post legal notice as well as the public hearing notice required for a Zoning Map Amendment which changes 4867 Center Road from R1 to C2 as recommended by the Zoning Commission. Public hearing to be held August 6, 2018 at 6:00 PM. Esber seconded. All voted yes. Motion carried.

The board had a brief discussion regarding the upcoming meeting with the Medina County Park District regarding the 303/ West Chase property.

ADJOURN:

Witthuhn moved to adjourn at 6:01 am. Esber seconded. All voted yes. Motion carried.

Michael Esber, Chair Trustee

Katherine Esber, Fiscal Officer

John Witthuhn, Vice-Chair Trustee

Christina Kusnerak, Trustee