BRUNSWICK HILLS TOWNSHIP TRUSTEES Special Meeting March 29, 2019

The Brunswick Hills Township Board of Trustees met in special session on Friday, March 29, 2019 at Brunswick Hills Township Town Hall.

Board of Trustees, Chair Christina Kusnerak, Vice-Chair Michael Esber, Trustee John Witthuhn in attendance.

Kusnerak called the meeting to order at 4:15pm.

Kusnerak moved to go into executive session for the purpose discussing a confidential BWC matter. Esber seconded. All voted yes. Motion carried.

Esber moved to come out of executive session at 4:29pm. Kusnerak seconded. All voted yes. Motion carried.

Esber moved to retain Hanna, Campbell and Powell to represent Brunswick Hills Township on a BWC matter. Witthuhn seconded. All voted yes. Motion carried.

Kusnerak moved to adjourn, Witthuhn seconded. All votes yes at 4:30pm.

| Christina Kusnerak, Chair | Michael Esber, Vice-Chair | John Witthuhn, Trustee |
|---------------------------|---------------------------|------------------------|