

BRUNSWICK HILLS TOWNSHIP

Special Meeting

November 19, 2019

The Brunswick Hills Township Board of Trustees met in Special Session on Tuesday, November 19, 2019 at 4:00 pm for the purpose of signing financial warrants, payroll as prepared by the fiscal officer and any other business brought before the board.

Present: Trustee Chair Christina Kusnerak, Vice Chair Michael Esber, Trustee John Witthuhn, Chief Sopkovich.

Chair Kusnerak called the meeting to order and noted the meeting was properly advertised.

Chief Sopkovich requested a purchase order in the amount of \$22,000.00 to Interior Finishes for the Police Station flooring removal and installation from Account Code 2191-210-323-1323 repairs maintenance to facility for most of the first floor. Esber moved to approve. Kusnerak seconded. All voted yes. Motion carried.

Kusnerak offered and moved adoption of same **Resolution 41-2019, Appropriations Reallocation** for the police department as follows:

Increase: 2191-210-323-1323	Repairs and Maintenance, Facility	\$7,000.00
Decrease: 2191-210-370-0000	Pynt to Another Political Subdivision	\$7,000.00

Respectively.

Esber seconded. All voted yes. Resolution Adopted.

Sopkovich requested to purchase from Cleveland Communications in the amount of \$1,496.93 a scanner to provide radio transmissions in station from PO #155. Kusnerak moved to approve. Witthuhn seconded. All voted yes. Motion carried,

Kusnerak moved to approve payroll dated 11/19/19 in the amount of \$79,419.76. Esber seconded. All voted yes. Motion carried.

Witthuhn moved to approve payment listing dated 11/18/19 totaling \$10,139.01. Kusnerak seconded. All voted yes. Motion carried.

Kusnerak moved to set a public hearing for December 10, 2019 at 5:30 PM in town hall regarding Bramblewood Commons; PMUO request by Terry Properties. Witthuhn seconded. All voted yes. Motion carried.

Esber moved to accept the healthcare premium increase of 10% for 2020. Kusnerak seconded. All voted yes. Motion carried.

Kusnerak moved to approve the Auto Trim Design of Ohio in the amount of \$1,985.82 and \$23.52 for police. Esber seconded. Kusnerak – yes. Esber – yes. Witthuhn – No. Witthuhn stated that his “no” vote was due to not discussing the concerns of an unauthorized payment prior to approval. Motion carried.

Witthuhn moved to go into executive session for the purpose of employee discipline and employee compensation at 4:54 pm. Esber seconded. All voted yes. Motion carried.

Witthuhn moved to come out of executive session at 5:33 pm. Kusnerak seconded. All voted yes. Motion carried.

No action taken by the board at this time.

The board discussed missing fuel receipts. No action taken.

Kusnerak moved to adjourn at 5:39 pm. Witthuhn seconded. All voted yes. Motion carried.

Christina Kusnerak, Chair

Michael Esber, Vice Chair

John Witthuhn, Trustee

Katherine Esber, TFO