

BRUNSWICK HILLS TOWNSHIP TRUSTEES

Special Meeting

July 2, 2020

The Brunswick Hills Board of Trustees met in special session on July 2, 2020 for the purpose of conducting applicant interviews in Executive Session and any other business brought before the board. Chair Witthuhn, Vice-Chair Kusnerak, Trustee Esber and members of the general public being present.

Witthuhn called the special meeting of July 2, 2020 to order at 12:15 PM, noting that the meeting was properly advertised.

Witthuhn motioned to accept Vicky Water’s letter of retirement effective July 1, 2020 and thanked her for her many years of service to the township. Esber seconded. All voted yes. Motion carried.

Witthuhn motioned to approve the Service Department request to spend an amount not to exceed \$ 1,300.00 for concrete repair to one basin on Stonehurst, one basin on Terrington and concrete gutter on Terrington, to be paid from BC #31. Kusnerak seconded. All voted yes. Motion carried.

Witthuhn motioned at 12:18 PM to go into Executive Session to consider employment with the applicants. Esber seconded. All voted yes. Motion carried.

Witthuhn motioned to come out of Executive Session at 1:19 PM. Kusnerak seconded. All voted yes. Motion carried.

No action taken by the Board at this time.

Witthuhn moved to adjourn at 1:20 PM. Esber seconded. All voted yes. Motion carried.

John Witthuhn, Chair Trustee

Katherine Esber, Fiscal Officer

Christina Kusnerak, Vice - Chair

Michael Esber, Trustee