

BRUNSWICK HILLS TOWNSHIP TRUSTEES
Special Meeting
July 9, 2020

The Brunswick Hills Board of Trustees met in special session on July 9, 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 9, 2020 to order at 11:00 AM, noting that the meeting was properly advertised.

Witthuhn motioned to approve the annual invoice from Medina County Soil and Water Conservation District for public education requirements in the amount of \$ 3,888.00, including a purchase order. Kusnerak seconded. All voted yes. Motion carried.

Witthuhn moved to approve the payment listing dated June 29, 2020 in the amount of \$ 9,921.14. Kusnerak seconded. All voted yes. Motion carried.

Witthuhn moved to approve the following purchase orders:

PO	Ohio Edison	Electricity	General Fund	\$ 3,000.00
T&N	Mr. Tire	Repair/Maint	Police Department	\$ 674.70

Esber seconded. All voted yes. Motion carried.

Kusnerak moved to approve the payment listing dated July 6, 2020 in the amount of \$ 17,217.40. Esber seconded. All voted yes. Motion carried.

Witthuhn moved to approve the following purchase orders:

T&N	Medina Cty Sanitary	Police Department	\$ 82.92
PO	Verizon Wireless	Police Department	\$ 3,000.00
T&N	Reflex Red Storm	Police Department	\$ 565.78

Kusnerak seconded. All voted yes. Motion carried.

Witthuhn offered **Resolution 31-2020** for a budget amendment as required by Medina County for the 2272 COVID Relief Funds of \$ 102,360.41 received. Kusnerak seconded. All voted yes. Resolution adopted.

Kusnerak advised of Summons from Medina County Court of Common Pleas that was received regarding Brunswick Hills Golf Club, Terry Properties, Palmieri Builders and others v. Brunswick Hills Township regarding a recent zoning decision. All paperwork will be referred to the Medina County Prosecutor's Office and our insurance carrier.

Witthuhn moved at 11:08 AM to go into Executive Session to consider employment with the applicants. Kusnerak seconded. All voted yes. Motion carried.

Kusnerak moved to come out of Executive Session at 12:27 PM. Witthuhn seconded. All voted yes. Motion carried.

No action taken by the Board at this time.

Kusnerak advised of her follow up with the Prosecutor's Office regarding ORC 505.87 and the action taken by the Board regarding Resolution 28-2020. Kusnerak will forward a courtesy letter to the homeowner, per Prosecutor's guidance. The next step will involve a title search/legal description at a cost of \$ 130.00, lien holders need to be notified, as well as the Health Department. No further action taken at this time.

Kusnerak advised of the need to update the zoning forms on the Township website. After some discussion, Kusnerak will update the forms and forward to Witthuhn to be replaced on the website.

Witthuhn moved to change the location of the regularly scheduled BZA meeting on August 5, 2020 to the Diamond Event Center, due to the expected crowd and COVID-19 concerns. Kusnerak seconded. All voted yes. Motion carried.

Esber moved to adjourn at 12:41 PM. Kusnerak seconded. All voted yes. Motion carried.

John Witthuhn, Chair Trustee

Katherine Esber, Fiscal Officer

Christina Kusnerak, Vice - Chair

Michael Esber, Trustee