BRUNSWICK HILLS TOWNSHIP Special Meeting July 30, 2020

The Brunswick Hills Township Board of Trustees met in Special Session on July 30, 2020 at 9:55 am, for the purpose of an Executive Session for pending court action with legal counsel virtually and any other business brought before the board. The meeting was held at 1918 Pearl Rd.

Present: Trustees Chair John Witthuhn, Trustees Michael Esber (joined at 10:08am), Christina Kusnerak, and 1 member of the public.

Chair Witthuhn called the meeting to order at 9:55am and noted the meeting was properly advertised.

Witthuhn moved to go into Executive Session at 9:56am for the purpose of pending court action with legal counsel virtually. Kusnerak seconded. Both voted yes.

Kusnerak moved to come out of Executive Session at 11:20am. Esber seconded. All voted yes.

No action taken.

Kusnerak motioned to move Robert Norton to Zoning Commission Member to fill the unexpired term ending 2021. Witthuhn seconded. All voted yes. Motion carried.

Kusnerak motioned to sign on behalf of the township for the purchase of the 2020 Chevy for the Service Department that was approved on July 28, 2020. Esber seconded. All voted yes. Motion carried.

Witthuhn offered Resolution 37-2020 to place unneeded office and meeting chairs on GovDeals. Kusnerak seconded. All voted yes. Motion carried.

Witthuhn moved to adjourn. Esber seconded. Voting yes Kusnerak, Esber, and Witthuhn: motion carried

Adjourned at 11:23am

John Witthuhn

Michael Esber

Christina Kusnerak

Katherine Esber, TFO