

**BRUNSWICK HILLS TOWNSHIP TRUSTEES**  
**Special Meeting**  
**September 15, 2020**

The Brunswick Hills Township Board of Trustees met in special session on September 15, 2020 for the purpose of conducting an applicant interview 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 September 15, 2020 to order at 4:30PM, noting that the meeting was properly advertised.

Witthuhn moved at 4:30 PM to go into Executive Session to consider employment with the applicant and for details relative to township security. Esber seconded. All voted yes. Motion carried.

Kusnerak left Executive Session at approximately 4:35PM and returned approximately 4:45PM.

Witthuhn moved to come out of Executive Session at 4:55 PM. Esber seconded. All voted yes. Motion carried.

Witthuhn will follow up with the Prosecutor's Office regarding interview and hiring protocol.

Witthuhn will follow up with Siever's Security; Kusnerak and Esber will follow up with other security companies.

Esber asked for approval to sign on behalf of the township for employee healthcare coverage with Medical Mutual for an 18 month extension at a 5% increase. Witthuhn moved to approve. Kusnerak seconded. All voted yes.

Witthuhn moved to approve the payment listing dated September 14, 2020 in the amount of \$ 8,157.26. Witthuhn noted that the listed payee Huntington Bank for \$1,790.32 is actually our fleet fuel account. Esber seconded. All voted yes. Motion carried.

Witthuhn moved to adjourn at 5:08PM. Kusnerak seconded. All voted yes. Motion carried.

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John Witthuhn, Chair Trustee

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Katherine Esber, Fiscal Officer

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Christina Kusnerak, Vice - Chair

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Michael Esber, Trustee