

**BRUNSWICK HILLS TOWNSHIP TRUSTEES**  
**SPECIAL MEETING**  
**December 31, 2021**

The Brunswick Hills Township Board of Trustees held a Special Meeting on Friday, December 31, 2021 for the approval of minutes and to consider employment and/or compensation of public employee(s), likely to be held in Executive Session. Chair M. Esber, Vice Chair Witthuhn, Fiscal Officer K. Esber and members of the public were present.

Esber called the Special Meeting of December 31, 2021 to order at 10:00AM and noted it was properly advertised.

Witthuhn moved to approve December 14, 2021 Regular Meeting Minutes. Esber seconded. Both voted yes. Motion carried.

Esber moved to approve December 14, 2021 Special Meeting Minutes. Witthuhn seconded. Both voted yes. Motion carried.

Witthuhn moved to go into Executive Session at 10:02AM to consider employment and compensation of public employees, and invited Patrica Murphy and Katherine Esber. Esber seconded. All voted yes. Motion carried.

Esber motioned to come out of Executive Session at 10:54AM. Witthuhn seconded. All voted yes. Motion carried.

No action taken regarding compensation.

Witthuhn motioned that prior to any appointed position, auxiliary, reserve, part time, fulltime or promotion, the Board of Trustees interview shall occur prior to consideration of approval of appointment, change in status or new hire authorization. Esber seconded. Both voted yes. Motion carried.

Esber motioned to adjourn at 11:03AM. Witthuhn seconded. All voted yes. Motion carried

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Michael Esber, Chair Trustee

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Katherine Esber, Fiscal Officer

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John Witthuhn, Vice-Chair Trustee

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Christina Kusnerak, Trustee