BRUNSWICK HILLS TOWNSHIP TRUSTEES SPECIAL MEETING August 29, 2023

The Brunswick Hills Township Board of Trustees met in special session on Tuesday, August 29, 2023 at the Brunswick Hills Township Town Hall.

Board of Trustees Chair John Witthuhn, Trustee Vice-Chair Christina Kusnerak, Trustee Patrica Murphy, Fiscal Officer Katherine Esber and one member of the public present.

Witthuhn called the meeting to order at 4:30 PM and noted the meeting was properly advertised.

Witthuhn motioned to approve the payment listing dated 8/29/23 in the amount of \$14,893.78. Murphy seconded. Kusnerak – yes. Witthuhn – yes. Murphy – yes. Motion carried.

Witthuhn moved to approve payroll dated 9/5/23 in the amount of \$68,337.53. Kusnerak seconded. Murphy – yes. Witthuhn – yes. Kusnerak – yes. Motion carried.

Witthuhn made a motion to approve a purchase order to Ohio Edison in the amount of \$5,000 on behalf of the Police Department and a then & now purchase order to Akron Uniforms in the amount of \$300, also on behalf of the Police Department. Kusnerak seconded. Murphy – yes. Witthuhn – yes. Kusnerak – yes. Motion carried.

Murphy motioned to approve payment to Akron Uniform in the amount of \$1,295.59 from BC 66 – Uniform, Tool & Equipment Reimbursements, on behalf of the Police Department. Kusnerak seconded. Witthuhn – yes. Murphy – yes. Kusnerak – yes. Motion carried.

Murphy moved to approve payment to Mr. Tire in the amount of \$1,250.71 from BC 88 – Repairs & Maintenance (Vehicles), on behalf of the Police Department. Kusnerak seconded. Witthuhn – yes. Murphy – yes. Kusnerak – yes. Motion carried.

Witthuhn made a motion to adjourn the meeting at 4:40 PM. Kusnerak seconded. Murphy – yes. Witthuhn – yes. Kusnerak – yes. Motion carried.

John Witthuhn, Chair Trustee	Christina Kusnerak, Vice-Chair Trustee
Patrica Murphy, Trustee	Katherine Esber, Fiscal Officer