

BRUNSWICK HILLS TOWNSHIP TRUSTEES
SPECIAL MEETING
November 6, 2023

The Brunswick Hills Township Board of Trustees met in special session on Monday, November 6, 2023 at Brunswick Hills Township Town Hall.

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

Witthuhn called the meeting to order at 4:45 PM and noted the meeting was properly advertised.

Witthuhn moved to approve vehicle repairs and a purchase order to Fallsway Equipment in the amount of \$3,655.53 to be paid from line item 2192-220-323-0323, Repairs & Maintenance-Vehicles as requested by Chief Anthony Strazzo on behalf of the Fire Department. Kusnerak seconded. Murphy – yes. Witthuhn – yes. Kusnerak – yes. Motion carried.

Murphy motioned to approve warrants dated 11/6/23 in the amount of \$100,780.14. Kusnerak seconded. Witthuhn – abstained from payments to the City of Brunswick in the amount of \$18,995.25 and to Zashin & Rich Co., LPA in the amount of \$357.00, but yes to all others. Kusnerak – yes. Murphy – yes. Motion carried.

Witthuhn made a motion to approve payroll dated 11/14/23 in the amount of \$61,331.30. Murphy seconded. Kusnerak – yes. Witthuhn – yes. Murphy – yes. Motion carried.

Witthuhn moved to approve purchase orders for reimbursement of overpayments to Howard Williams in the amount of \$290.00 and to Jill Newell in the amount of \$95.18 as well as a purchase order to Perrin Asphalt in the amount of \$67,780.00 for paving the Town Hall parking lot. The use of ARPA funds was previously approved for payment to Perrin Asphalt. Kusnerak seconded. Murphy – yes. Witthuhn – yes. Kusnerak – yes. Motion carried.

Witthuhn moved to adjourn at 5:02 PM. Kusnerak seconded. Murphy – yes. Witthuhn – yes. Kusnerak – yes. Motion carried.

John Witthuhn, Trustee Chair

Christina Kusnerak, Trustee Vice-Chair

Patrica Murphy, Trustee

Katherine Esber, Fiscal Officer