BRUNSWICK HILLS TOWNSHIP TRUSTEES SPECIAL MEETING May 9, 2024

The Brunswick Hills Township Board of Trustees met in special session on Thursday, May 9, 2024 at Brunswick Hills Township Town Hall.

Board of Trustees Chair Patrica Murphy, Trustee Vice-Chair Ryan Nixon, Trustee Christina Kusnerak, Fiscal Officer/Zoning Secretary Linda Kuenzer, and Applicants present.

Murphy called the meeting to order at 6:02 PM and noted the meeting was properly advertised.

Trustee Murphy moved to go into Executive Session for the purpose of conducting interviews, considering the appointment, employment, or compensation of a public employee, and discussing a land acquisition and invited Linda Kuenzer and the applicants to join them. Kusnerak seconded. Nixon – yes. Murphy – yes. Kusnerak – yes. Motion carried.

Kusnerak made a motion to come out of Executive Session at 8:02 PM. Murphy seconded. Nixon – yes. Kusnerak – yes. Murphy – yes. Motion carried.

Kusnerak motioned to approve the warrant listing post-dated for 5/14/24 in the amount of \$30,883.52. Murphy seconded. Nixon – yes. Kusnerak – yes. Murphy – yes. Motion carried.

Murphy moved to approve purchase orders to Lighthouse Solutions in the amount of \$4,170.09 and to Joan Wiemels in the amount of \$102.50. Nixon seconded. Kusnerak – yes. Murphy – yes. Nixon – yes. Motion carried.

Nixon made a motion to approve an invoice from Lighthouse Solutions in the amount of \$13,900.29. Kusnerak – seconded. Murphy – yes. Nixon – yes. Kusnerak – yes. Motion carried.

Kusnerak motioned to adjourn the meeting at 8:16 PM. Nixon seconded. Murphy – yes. Kusnerak – yes. Nixon – yes. Motion carried.

Patrica Murphy, Trustee Chair	Ryan Nixon, Trustee Vice-Chair
Christina Kusnerak, Trustee	Linda Kuenzer, Fiscal Officer