# BRUNSWICK HILLS TOWNSHIP TRUSTEES

# SPECIAL MEETING

**May 18, 2024**

The Brunswick Hills Township Board of Trustees met in special session on Saturday, May 18, 2024 at Brunswick Hills Township Town Hall.

Board of Trustees Chair Patrica Murphy, Trustee Vice-Chair Ryan Nixon, Trustee Christina Kusnerak, Fiscal Officer Linda Kuenzer, and two members of the public present.

Murphy called the meeting to order at 1:00 PM and noted the meeting was properly advertised.

Murphy made a motion to go into Executive Session at 1:00 PM for the purpose of considering the appointment, employment, or compensation of a public employee and discussing a land acquisition; and invited Linda Kuenzer to join them. Kusnerak seconded. Nixon – yes. Murphy – yes. Kusnerak – yes. Motion carried.

Murphy moved to come out of Executive Session at 1:46 PM. Nixon seconded. Kusnerak – yes. Murphy – yes. Nixon – yes. Motion carried.

Murphy motioned to offer Resolution #16-2024 to increase the General Fund Budget by $600,000. Kusnerak seconded. Nixon – yes. Murphy – yes. Kusnerak – yes. Resolution adopted.

Nixon made a motion to approve Chief Strazzo to apply for the Ohio Office of Budget Management Retention Bonus Grant for the Fire Department, and to sign the documents on behalf of the Board of Trustees. Murphy seconded. Kusnerak – yes. Nixon – yes. Murphy – yes. Motion carried.

Murphy moved to offer the Zoning Secretary position to candidates 4, 1, and 2, in that order, at the rate of $850 per month, pending the successful completion of all pre-employment testing requirements. Nixon seconded. Kusnerak – yes. Murphy – yes. Nixon – yes. Motion carried.

Murphy motioned to approve the list of Zoning Board members, Township employees, and volunteers for the steering committee for the Comprehensive Land Use Plan Revision. Nixon seconded. Kusnerak- yes. Murphy – yes. Nixon – yes. Motion carried.

Kusnerak moved to approve the payment listing post-dated May 17, 2024 in the amount of $65,954.75. Murphy seconded. Nixon – yes. Kusnerak – yes. Murphy – yes. Motion carried

Kusnerak made a motion to approve a purchase order to OTARMA in the amount of $39,480.84; a BC for the General Fund in the amount of $300 from line item #1000-110-349-0000, Other – Communications, Printing & Advertising; and a BC for the General Fund in the amount of $500 from line item #1000-110-410-0000, Office Supplies. Nixon seconded. Murphy – yes. Kusnerak – yes. Nixon – yes. Motion carried.

Murphy moved to adjourn the meeting at 2:05 PM. Nixon seconded. Kusnerak – yes. Murphy – yes. Nixon – yes. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Patrica Murphy, Trustee Chair Ryan Nixon, Trustee Vice-Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christina Kusnerak, Trustee Linda Kuenzer, Fiscal Officer