

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING NOVEMBER 17, 2005
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met in a special meeting at 4:00 PM, on the above date with all members and John Barken present to interview applicants for possible employment in the Road Department.

A brief discussion was held concerning the criteria to be use during the interview process.

RESOLUTION # 2005-380

Re: Interview applicants for Road Department

Whereas: The Brimfield Township Board of did accept applications for Road Department employment and,

Whereas: Numerous applications were received and,

Whereas: Brimfield Township's Labor Consultant, John Barken, at the Board of Trustees' request, did review all applicants and recommended that the following 4 applicants are the most qualified to be interview for the 2 Road Department positions; therefore be it,

Resolved: That at 4:10 PM, Trustee Mike Kostensky moved to adjourn to executive session to interview the following applicants:

1. James Nethken
2. Kevin Biltz
3. Ralph Paulus
4. George Drass

Be it further,

Resolved: That the above order of listing does not imply a particular ranking to indicate any qualifications for employment or any ranking for future employment within the Road Department; be it further,

Resolved: That John Barken may attend the executive at the request of the Board of Trustees; the Clerk will not attend.

Trustee Mike Kostensky moved for the adoption of the above resolution on the 17th day of November 2005. C. Daniel Tronge seconded and upon the roll being called:

Mike Kostensky – yea
Sue Fields – yea

C. Daniel Tronge – yea
Motion passed

At 5:00 PM, Trustee Mike Kostensky moved to return to executive session. Sue Fields seconded. Motion passed.

As a result of the above executive session:

Resolution #2005-381

Re: James Nethken and Kevin Biltz Employment

Whereas: The above 4 applicants were interviewed and,

Whereas: The Brimfield Township Board of Trustees has determined the need to hire two (2) employees for the Road Department; therefore be it,

Resolved: That the Brimfield Township Board of Trustees shall hire James Nethken and Kevin Biltz as Road Department employees; be it further,

Resolved: That James Nethkin's hire date shall be November 27, 2005 and Kevin Biltz's hire date shall be November 28, 2005; the mention dates shall be used to determine seniority; be it further,

Resolved: Employment shall be contingent upon the individuals passing required physicals and passing a drug test; Kevin Biltz must obtain a CDL Class B License within 6 months; be it further,

Resolved: Compensation and benefits shall be based upon the current Teamsters Local 24 contract; starting pay to be \$13.46 per hr.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 17th day of November 2005. C. Daniel Tronge seconded and upon the roll being called:

Mike Kostensky – yea

C. Daniel Tronge – yea

Sue Fields – yea

Motion passed

MOTION #2005-382

There being no further business to come before the Board at this meeting, Trustee Mike Kostensky moved to adjourn at 12:55 PM. C. Daniel Tronge seconded. Upon a Role Call Vote:

C. Daniel Tronge – Yea

Sue Fields – yea

Mike Kostensky – Yea

Motion passed

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing as a true and accurate record of the proceedings.

Mike Kostensky, Chairman

Sue Fields

C. Daniel Tronge

C. J. Sprague Jr., Clerk