

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL BRIMFIELD EMERGENCY ACTION PLAN MEETING
September 12, 2005
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met in a special meeting on September 12, 2005, with Mike Kostensky and Sue Fields were present to discuss the following:

BRIMFIELD TOWNSHIP EMERGENCY ACTION PLAN

Call to Order

Trustee Mike Kostensky called the meeting to order at 3:00 PM.

Chief Robert Keller held this meeting to discuss the Brimfield Emergency Action Plan (BEAP) and the National Incident Management System (NIMS).

This was an informational meeting only. To prepare for the implementation of a Brimfield Emergency Action Plan.

MOTION #2005-288

There being no further business to come before the Board at this meeting, Trustee Mike Kostensky moved to adjourn at 4:10 PM seconded. Upon a Role Call Vote.

C. Daniel Tronge – Absent	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