

**Brimfield Township Board of Trustees  
Regular Meeting  
May 29, 2013**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 2:00 p.m. by Chairman Mike Kostensky.

**MOTION #2013-150**

Mike Kostensky moved to approve the Regular Meeting Minutes from 5/1/2013 as presented. Second by C. J. Sprague, Jr.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2013-151**

Mike Kostensky moved to approve the Regular Meeting Minutes from 5/15/2013 as amended. Second by C. J. Sprague, Jr.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2013-152**

C. J. Sprague, Jr. moved to approve the PO's as presented. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2013-153**

Mike Kostensky moved to approve Warrants as presented. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2013-154**

Mike Kostensky moved to approve the agenda as presented. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Public Works:**

**MOTION #2013-155**

C. J. Sprague, Jr. moved to set up a restricted fund to restore the Pioneer Cemetery markers and general improvements. Second by Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2013-156

Sue Fields moved to accept the Lytle Construction bid of \$226,374.00 for the Sunnybrook/Saxe Road rehab project. All four phases. Second by Mike Kostensky.

Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

**Fire:** No Action

**Police:** No Action

**Zoning:** No Action

**Administration:**

MOTION #2013-157

Mike Kostensky moved to purchase 50 Brimfield Township flags from the Flag Lady’s Store at the cost of \$1770.00 plus shipping per proposal. Second by Sue Fields.

Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:36 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Fiscal Officer