

Brimfield Township Board of Trustees
Regular Meeting
October 13, 2015

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

The meeting was called to order at 6:00 PM.

Correspondence:

Request for a stop sign at the intersection of Sanctuary View Drive and Ridge View road was denied by PC Engineers office on 9/30/15.

20H- Bridge Report – Mike read report from the Portage County Engineer's office.

Guests – Jarod Krznarich, Eagle Scout – Sue Fields introduced and explained his accomplishments. The flag burning pit.

MOTION #2015-295

Mike Kostensky moved to table the minutes from 9/15/15 regular mtg. 9/15/15 Special, 9/30/15 Regular due to printer problems at the fiscal office. Sue Fields second.

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

MOTION #2015-296

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

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

MOTION #2015-297

Mike Kostensky moved to approve the P.O.'s as presented. Sue Fields second.

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

MOTION #2015-298

Mike Kostensky moved to approve the Warrants as presented. Sue Fields second.

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

<u>Public Comments</u>	-	None
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<u>Police:</u>	-	No Action
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<u>Fire:</u>	-	No Action
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<u>Zoning:</u>	No Action
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<u>Safety Concerns:</u>	None
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Township Executive:

MOTION #2015-299

Mike Kostensky moved approve the Elegant Christmas Lighting to install Christmas Lights at the PD and FD/Townhall at a cost of \$8,875.00. Sue Fields second. Account number 1000-610-360-0000.

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

Sue Fields - yea
Motion passed

Parks & Recreation:

No Action

MOTION #2015-300

Mike Kostensky moved to adjourn to executive session at 6:46 PM to discuss Police Department Personnel issue. Sue Fields second. In attendance Chief Mosley, Bob Keller, Trustees, Fiscal Officer.

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

Sue Fields - yea
Motion Passed

MOTION #2015-301

Mike Kostensky moved to return from executive session at 7:15 PM Sue Fields second.

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

Sue Fields - yea
Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 7:16 PM to adjourn. Motion seconded by Sue Fields. 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