

**Brimfield Township Board of Trustees
Regular Meeting
January 20, 2016**

The Brimfield Township Board of Trustees met for 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 3:00 PM.

Announcement – Coffee with A Cop Saturday January 30, 2016 from 8 AM to 10:30 AM at the McDonald's of Brimfield

MOTION #2016-042

Sue Fields moved to accept the minutes from below:
10/28/15, 11/10/15 PH, 12/2/15 Sp, 12/8/15, 12/14/15 Emerg., 12/13/15, 1/4/16, Organizational meeting., 1/6/16, 1/11/16 inventory meeting. Mike Kostensky second.

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

MOTION #2016-043

Sue Fields moved to approve the agenda as amended to add under Administration – Inventory review & acceptance. Mike Kostensky second.

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

MOTION #2016-044

Sue Fields moved to accept the warrants as presented. Mike Kostensky second.

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

MOTION #2016-045

Mike Kostensky moved to renew the Kent State University Police Department administrative contract for 2016. C. J. Sprague, Jr. second.

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

Fire: - No Action

Zoning: -

MOTION #2016-046

C. J. Sprague, Jr. moved to appoint Thomas Johnson as an alternate to the Brimfield Zoning Commission. 1/1/16 to 12/31/2016. Mike Kostensky second.

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

MOTION #2016-047

C. J. Sprague, Jr. moved to appoint Nick Coia as an alternate to the Brimfield Zoning Appeals. 1/1/16 to 12/31/2016. Mike Kostensky second.

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

MOTION #2016-048

Sue Fields moved to donate \$2,500.00 to the Ohio Chautauqua Bi-Centennial Brimfield program. The donation will be made to the Brimfield Historical Society to cover partial cost of the program. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2016-049

C. J. Sprague, Jr. moved to accept the Inventory's from the PD, FD, RD, Cemetery, Administration and F. O. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2016-050

Sue Fields moved to adjourn to executive session at 3:51 PM to discuss litigation and Police Department personnel issues. C. J. Sprague, Jr. second. In attendance Chief Mosley, Bob Keller, Trustees, and Fiscal Officer.

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

Sue Fields - yea
Motion Passed

MOTION #2016-051

C. J. Sprague, Jr. moved to return from executive session at 4:18 PM. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2016-052

Mike Kostensky moved to approve a change in Chief Mosley 2016 administration contract. Pay will be frozen at 2015 wages for 2016 (0%) a new protective vest will be purchased at the Police Department's expenses in 2017 and his bereavement program for leave would include Roy Mosley's mother-in-law and father-in-law. C. J. Sprague, Jr. second.

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 4:19 PM to adjourn. Motion seconded by Sue Fields and 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