

**Brimfield Township Board of Trustees
Regular Meeting
October 1, 2014**

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, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 3:00 PM by Chairman C. J. Sprague, Jr.

Guest - Eugene Muldowney – Candidate for Common Pleas Judge in Portage County, spoke on plans for his election campaign

MOTION #2014-271

Mike Kostensky moved to approve the minutes from 9/3/14 regular meeting, 9/3/14 special meeting, 9/9/14 special meeting and 9/15/14 special meeting as presented. Sue Fields second.

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

MOTION #2014-272

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

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

MOTION #2014-273

Sue Fields moved to accept the PO's as presented. C. J. Sprague, Jr. second.

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

MOTION #2014-274

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

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

MOTION #2014-275

C. J. Sprague, Jr. moved to acknowledge receipt of the financial statement from the fiscal office. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

Public Comments:

Dan Alexoff
3679 Morrow Road -

Praised the 2014 Brimfest, thought it was a wonderful celebration for Brimfield.

Police: - No Action

Fire: - No Action

Zoning: -

MOTION #2014-276

Sue Fields moved to allow bonds to be signed by one trustee and the fiscal officer it will be considered to be approved. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-277

Sue Fields moved to sign the Bond Council Agreement with Dinsmore to proceed with Fire Department land project. Mike Kostensky second. (Table until 10/15/14.)

Mike Kostensky – no
C.J. Sprague, Jr. – no

Sue Fields - no
Motion Failed

MOTION #2014-278

C. J. Sprague, Jr. moved to amend the budget to increase the General Fund appropriations by \$81,505.17 to be put into contingencies. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-279

C. J. Sprague, Jr. moved to change the inventory as follows:

- Administration - remove HP Office Jet 7210 broken
Add HP Jet Pro 8610
- Remove Desk, 2 files cabinets & 1 wire storage shelf
- Fiscal Office - Add 2 file cabinets & 1 wire storage shelf
- Fire - Add Desk

Mike Kostensky second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:02 PM to adjourn. Motion seconded by Mike Kostensky 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