

**Brimfield Township Board of Trustees
Regular Meeting
May 1, 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 #2013-126

Mike Kostensky moved to approve the Regular Meeting Minutes from 4/17/2013 as presented. Second by C. J. Sprague, Jr.

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

MOTION #2013-127

Mike Kostensky 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 #2013-128

Mike Kostensky moved to approve Warrants as presented. Second by C. J. Sprague, Jr.

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

MOTION #2013-129

Mike Kostensky moved to approve the agenda as amended. Add Zoning – Newell/ Insight update – Add PW – Sunnybrook drainage. Second by Sue Fields.

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

Public Works:

MOTION #2013-130

Mike Kostensky moved to approve the Township Sanctioned Sand Volleyball league at Edson Road for the Summer of 2013. Second by C. J. Sprague, Jr.

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

MOTION #2013-131

C. J. Sprague, Jr. moved to sanction the Summer 2013 youth golf league at Sunnyhill golf course. Second by Sue Fields.

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

MOTION #2013-132

C. J. Sprague, Jr. moved to implement a \$50.00 cemetery lot transfer fee along with the completion of Transfer of lot fee form. Transfer will only be granted to immediate family members. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

PUBLIC COMMENTS:

None

Fire: No Action

MOTION #2013-133

Sue Fields moved to accept the Anonymous donation in the amount of \$10,300.00 received 4/17/2013 to be used for the purchase of the Thermal Image Unit. Second Mike Kostensky.

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

Sue Fields - yea
Motion Passed

Police: No Action

Zoning: No Action

Administration: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 4:11 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