

**Brimfield Township Board of Trustees  
Regular Meeting  
July 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, C.J. Sprague, Jr., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Announcements - Randy Dean offered free roofing help at the Farmakidis House (Tallmadge Roofing)

MOTION #2016-174

Mike Kostensky moved to table the minutes from the July 6, 2016 meeting until 8/3/16. C. J. Sprague, Jr. second.

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

MOTION #2016-175

Mike Kostensky moved to approve the agenda as amended to include Admin – IT Contract and Liquor Permit. C. J. Sprague, Jr. second.

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

MOTION #2016-176

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

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

MOTION #2016-177

Mike Kostensky moved to approve the warrants. C. J. Sprague, Jr. second.

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

Public Comments -

Tom Lantz – Concerns about mowing 3544 Rohrer Ave. of the cul-de-sac and light post installation.

David Cooper - Culvert issues RD will dig out ditch & traffic issues on 2374 Meloy Road Trucks – Chief Mosley will check into

**Police:** -

MOTION #2016-178

Mike Kostensky moved to approve the 8/1/2016 school resource officer agreement as presented. 8/1/16 to 7/31/17. C. J. Sprague, Jr. second.

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

**Fire:** -

MOTION #2016-179

Sue Fields moved to approve the KSU dispatch contract in the amount of \$28,523.55. 9/1/16 to 8/31/17  
Mike Kostensky second.

Mike Kostensky – yea Sue Fields - yea

