

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY OCTOBER 19, 2011

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. Fiscal Officer John Dalziel was absent.

The meeting was called to order at 3:00 PM.

No Announcements

Suspend regular order of Agenda to swear in Daniel R. Biltz.

Chief Keller conducts official swearing in. (Daniel R. Biltz was a Brimfield Resident growing up and graduated from Field High School)

MOTION #2011-309

Sue Fields moved to approve meeting minutes from 9/21/2011. Second by Mike Kostensky.

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

MOTION #2011-310

C. J. Sprague, Jr. moved to table the meeting minutes from 9/28/2011. Second by Mike Kostensky.

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

MOTION #2011-311

Sue Fields moved to void not delete 2011-305 from the October 5th minutes. Fiscal officer corrected minutes because they were not put in the book Trustees do not need to make a motion to change minutes. Second by Mike Kostensky.

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

MOTION #2011-312

Mike Kostensky moved to approve the minutes as amended. Second by Sue Fields.

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

MOTION #2011-313

Sue Fields moved to accept the agenda as amended. Second by Mike Kostensky.

Add: Road Department:	Discussion on Pipe Installations
	Truck Repair
	Ohio Co-op Purchasing Agreement
Administration:	Drain pool @ Farmakidis
	Minutes not updated on web site until approved by Trustees

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