

**Brimfield Township Board of Trustees  
Regular Meeting  
October 15, 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 - Public Comments:

Clyde Pearson - Concerns about the Fire Department Land Purchase and Construction of new Fire Department

Bob Buell - Fire Department

William Kramer - Fire Department

Ron Jones - Fire Department

MOTION #2014-280

Mike Kostensky moved to approve the minutes from 10/1/2014 as amended. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-281

C. J. Sprague, Jr. moved to accept the agenda as amended. Add Cemetery Parson Family Request and Administration Meeting time. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-282

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

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

Sue Fields - yea  
Motion Passed

MOTION #2014-283

C. J. Sprague, Jr. moved to accept the warrants. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-284

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

**Police:** - No Action

**Fire:** - No Action

**Zoning:** - No Action

**Cemetery** -

MOTION #2014-285

Mike Kostensky moved to start the disinterment process for Terry Betts and the coordination with the family and the monument and Vault Company. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-286

Mike Kostensky moved to create a cemetery rules committee effective 10/10/14. 5 Member committee. Wendi O'Neal will coordinate meeting members and schedule. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-287

Mike Kostensky moved to make a bench exemption for the Clinton Parsons burial lot, allowing a bench to be added outside the current Cemetery regulations. Would like the bench to be put at the foot of the grave. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

**Parks:**

MOTION #2014-288

Mike Kostensky moved to approve the Elegant Christmas Lighting 2014 proposal of \$8,800.00. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-289

C. J. Sprague, Jr. moved to have the Christmas Tree lighting on November 30<sup>th</sup> at 6 PM with the tree lighting at 7PM. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-290

C. J. Sprague, Jr. moved to table the Cardinal Cement & Excavating Neville Drive concrete proposal until further notice. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-291

Mike Kostensky moved to proceed with D. J. Stewart Roofing & Construction proposal of \$3,200.00. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

**Administration**

MOTION #2014-292

C. J. Sprague, Jr. moved to have a nightly meeting at 7 PM on Tuesday 12/9/2014 Regular Session. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-293

C. J. Sprague, Jr. moved to adjourn to executive session at 5:23 PM to discuss land contract issue. Those in attendance were Attorney Chad Murdock, Assistant Fire Chief Craig Mullaly, Fire Chief and Township Executive, Bob Keller and the Trustees and Fiscal Officer. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-294

Mike Kostensky moved to return from executive session at 5:48 PM to discuss land contract issue. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

As a result of the executive session.

MOTION #2014-295

C. J. Sprague, Jr. moved to table the signing of the Fire Department Bond Contract until further notice. Sue Fields 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 C. J. Sprague, Jr. moved at 5:58 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