

**Brimfield Township Board of Trustees
Regular Meeting
April 30, 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, C.J. Sprague, Jr., Sue Fields and Fiscal Officer John Dalziel.

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

Announcements - Mike Kostensky announcement of Sterling Green Meeting – 6:30 PM 5/13/2014

MOTION #2014-137

Mike Kostensky moved to approve the Meeting Minutes from 4/16/2014 as amended. C. J. Sprague, Jr. second.

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

MOTION #2014-138

C. J. Sprague, Jr. moved to approve to accept the agenda as presented. Mike Kostensky second.

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

MOTION #2014-139

Mike Kostensky 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 #2014-140

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

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

Public Comments: Jay Powell – Eternal Interment Discussion of Pioneer Cemetery Restoration.

Police:

MOTION #2014-141

Mike Kostensky moved to approve the transportation cost for the delivery of the MRAP Armored personnel carrier from the US Government. Cost not to exceed \$7000.00 and will be paid for out of 2194-190-360-0000. Sue Fields second.

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

Township Executive:

MOTION #2014-142

Mike Kostensky moved to approve the policy updates for Section 5.13, Uniform Allowance 6.1.1 Personal Leave and Section 6.2 vacation of the Township Policy and Procedure Manual. Sue Fields second.

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

Sue Fields - yea
Motion Passed

Fire: No Action

Zoning: No Action

Public Works: No Action

Administration

MOTION #2014-143

Mike Kostensky moved as the Board of Trustees to formally support the Portage County Park Issue and are showing their support of the upcoming levy. 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 4:37 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