

Brimfield Township Board of Trustees
Regular Meeting
February 3, 2016

The Brimfield Township Board of Trustees met for 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 was absent.

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

Announcements – OTA Winter Conference Attended by Sprague, Fields and Keller.
Mike Kostensky stated that the Central Portage Visitor’s Bureau is discontinuing the contract with the Kent Chamber of Commerce .

MOTION #2016-053

Mike Kostensky moved to table the minutes from the January 20, 2016 meeting. C. J. Sprague, Jr. second.

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

MOTION #2016-054

Mike Kostensky moved to approve the agenda as amended to add under Administration – Certification of Road Mileage. Sue Fields second.

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

MOTION #2016-055

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

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

MOTION #2016-056

Mike Kostensky moved to table the Purchase Orders until next meeting. C. J. Sprague, Jr. second.

Public Comments & Questions

Nicholas Coia wanted to know why the evening meetings were limited to four times a year. Also wanted to make sure the Police Department was planning to have levy meetings. Chief Mosley stated all information is on bpdmovingforward.com.

MOTION #2016-057

Mike Kostensky moved to approve the mutual aid agreement with Kent State University for Emergency Police Services. C. J. Sprague, Jr. second.

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

Fire: - No Action

Zoning: -

MOTION #2016-058

Mike Kostensky moved to appoint Pat Blair as an alternate to the Brimfield Zoning Commission. 1/1/16 to 12/31/2016. C. J. Sprague, Jr. second.

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

MOTION #2016-059

C. J. Sprague, Jr. moved to approve the 2015 Township Highway System Mileage Certification of 42.489 miles. Mike Kostensky 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 Sue Fields moved at 3:59 PM to adjourn. Motion seconded by C. J. Sprague, Jr. and 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