

**Brimfield Township Board of Trustees
Regular Meeting
June 22, 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. and Sue Fields. Fiscal Officer John Dalziel and Mike Kostensky were absent.

The meeting was called to order by Sue Fields, Chairman, at 6:30 PM.

Announcements -

Brimfield Police Department hosting Car Seat Safety Event Friday, June 24, 2016 at the police department from 11:00 a.m. to 1 p.m.

Commendation letters were issued to Officer R. Putnam and Sgt. J. Dumont by Police Chief Roy Mosley.

Officer Brett Dinkelman will be attending the Young at Heart Club Meeting July 8, 2016 to speak about senior scams and provide hand-out information for attendees.

Guests:

Clyde Pierson commended road superintendent Dave Rufener and the road department for the excellent work they completed on Doralee Road.

MOTION #2016-161

C. J. Sprague, Jr. moved to table the minutes from the June 8, 2016 meeting due to the absence of Trustee Mike Kostensky and Fiscal Officer John Dalziel. Sue Fields second.

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

MOTION #2016-162

C. J. Sprague, Jr. moved to approve the agenda as presented. Sue Fields second.

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

MOTION #2016-163

Sue Fields moved to accept the purchase orders as presented. C. J. Sprague, Jr. second.

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

MOTION #2016-164

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

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

Police: - No Action

Fire: - No Action

Road Department - No Action

Parks & Rec - No Action

Cemetery - 3 Deeds Signed

Administrative - No Action

MOTION #2016-165

Sue Fields moved to approve the motion to file an objection against Diligent Site Development, LLC – T-Mobile Communications for failure to notify contiguous property owners of the installation of a telecommunications tower at 3072 Congress Lake Road, Mogadore, OH 44260. C. J. Sprague Jr., second.

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

MOTION #2016-166

Sue Fields moved to request that Fiscal Officer John Dalziel send a letter by registered mail within 5 days to Diligent Site Development LLC – T-Mobile. C.J. Sprague second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 7:12 PM to adjourn. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote motion passed.

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