

**Brimfield Township Board of Trustees
Special Meeting September 9, 2015**

The Brimfield Township Board of Trustees met in a special meeting on the above date at the Brimfield Town Hall. Present were Trustees, Sue Fields, C. J. Sprague, Jr., and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent.

The meeting was called to order at 12:58 PM.

**RESOLUTION SUPPORTING THE SUBMITTAL OF A GRANT APPLICATION
TO THE LOCAL GOVERNMENT INNOVATION FUND BY BRIMFIELD
TOWNSHIP IN ORDER TO FUND A FEASIBILITY STUDY TO DETERMINE
COST SAVING OPPORTUNITIES FROM FLEET VEHICLE ALTERNATIVE
FUEL USE.**

RESOLUTION # 2015-270

Sue Fields moved

WHEREAS, fleet vehicles perform important services for residents and the community, including emergency response, infrastructure maintenance, and administrative functions; and

WHEREAS, fleet vehicle operations have significant financial and environmental costs; and

WHEREAS, maximizing operational cost-effectiveness and environmental performance of fleet vehicles is in the best interest of taxpayers and community health; and

WHEREAS, it is recognized that this study will provide vital information on options for improving fleet cost-effectiveness, efficiency, and environmental performance; and

WHEREAS, a collaborative effort with other area communities and businesses will maximize application competitiveness, provide program efficiencies, and reduce overall costs;

Now, THEREFORE, BE IT RESOLVED the Brimfield Township Board of Trustees, Brimfield, Ohio supports the submittal of a grant application to the Local Government Innovation Fund (LGIF) for a feasibility study to examine cost saving opportunities from fleet vehicle use of alternative fuels and efficiency technologies.

C. J. Sprague, Jr. Second.

Passed this 9th day of September, 2015

Mike Kostensky – absent
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 1:03 PM to adjourn. Motion seconded by Sue Fields 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 Mike Kostensky

Sue Fields

C. J. Sprague, Jr.

Fiscal Officer