

**Brimfield Township Board of Trustees
Regular Meeting
November 10, 2015**

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 6:00 PM.

MOTION #2015-322

Sue Fields moved to accept the minutes from 10/28/15 regular mtg. as amended. Mike Kostensky second.

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

MOTION #2015-323

Mike Kostensky moved to approve the agenda as presented. Sue Fields second.

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

MOTION #2015-324

Mike Kostensky moved to approve the P.O.'s as presented. C. J. Sprague, Jr. second.

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

MOTION #2015-325

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

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

<u>Police:</u>	-	No Action
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<u>Safety Concerns:</u>	-	None
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Zoning:

MOTION #2015-326

Sue Fields moved to approve and sign Right-of-Way liability agreement presented by the Zoning Department . Mike Kostensky second.

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

<u>Fire:</u>	-	No Action
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Township Executive:

MOTION #2015-327

C. J. Sprague, Jr. moved to cancel the 11/25/15 trustee meeting. Mike Kostensky second.

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

MOTION #2015-328

Sue Fields moved to table the JD Striping and radio communications until further notice. 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 Mike Kostensky moved at 7:25 PM to adjourn. Motion seconded by 7:25 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