

**Brimfield Township Board of Trustees
Special Meeting for Bid Opening of
Evergreen Acres Subdivision II
Resurfacing – Troyer, Bull, Skyview
September 3, 2014**

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

The meeting was called to order at 2:30 PM by Chairman C. J. Sprague, Jr.

Only four bids received.

Delta Asphalt	\$68,752.25
Chagrin Valley Paving	\$71,000.00
Tallmadge Asphalt	\$82,397.75
Ronyak Paving	\$65,428.75

MOTION #2014-248

C. J. Sprague, Jr. moved to have the Township Executive review bid for compliance. Sue Fields second.

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

MOTION #2014-249

C. J. Sprague, Jr. moved to forward all bids to the Portage County Engineer's office for review. Mike Kostensky second.

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

MOTION #2014-250

C. J. Sprague, Jr. moved to forward all bids to the Portage County Prosecutor's office for review. Mike Kostensky second.

Mike Kostensky – yea	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 C. J. Sprague, Jr. moved at 2:39 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