

**Brimfield Township Board of Trustees
Regular Meeting
February 1, 2017**

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., Sue Fields, Mike Kostensky, and Fiscal Officer John Dalziel.

MOTION #2017-053

Mike Kostensky moved to approve the agenda as amended to include under administration Chad Losey – Eagle Scout and volunteer. C. J. Sprague, Jr. second.

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

MOTION #2017-054

Mike Kostensky moved to approve the warrants. C. J. Sprague, Jr. second.

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

MOTION #2017-055

Sue Fields moved to approve the Purchase Orders. Mike Kostensky second.

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

Terry Latacki and Gary Shields from Countryview Estates thanked the Road Department crew for their work on crack sealing and road repairs in their development.

Dix Publication sale to Gate House was completed 1/31/2017.

Police: -

MOTION #2017-056

Mike Kostensky moved to approve the purchase of (3) three Ford Explorers to replace outdate Crown Victoria's in the Police Cruiser fleet. The cost of the cruisers is \$104,010.84 and will not exceed \$105,000.00. C. J. Sprague, Jr. second.

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

Fire: - No Action

Zoning: - No Action

Township Executive - No Action

MOTION #2017-057

C. J. Sprague, Jr. moved to adjourn to executive session at 4:07 PM to discuss PD Personnel and possible legal action. Sue Fields second. In attendance Trustees, TE, and PD Chief and Fiscal Officer.

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

MOTION #2017-058

C. J. Sprague, Jr. moved to return from executive session at 4:27 PM. Sue Fields second.

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

No result as of Executive Session.

Roads - No Action

Cemetery - No Action

Parks -

MOTION #2017-059

Sue Fields moved to approve the 2/1/2017 Park & Rental Schedule as presented. Mike Kostensky second.

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

Administration - No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 4:57 PM to adjourn. Motion seconded by Mike Kostensky 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