

**Brimfield Township Board of Trustees
Regular Meeting
March 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 was absent.

MOTION #2017-074

Mike Kostensky moved to table the minutes from the February 15th regular meeting. C. J. Sprague, Jr. second.

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

MOTION #2017-075

Sue Fields moved to amend the agenda to include Portage County Recycle Discussion added to administration and a lawn mower to cemetery. Mike Kostenksy second.

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

MOTION #2017-076

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 #2017-077

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

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

Police:

MOTION #2017-078

Mike Kostensky moved to approve the P.O. for ID Networks yearly contract for \$3,995.00 to be taken out of 2192-210-420-0000. C. J. Sprague, Jr. second.

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

MOTION #2017-079

Mike Kostensky moved to approve the \$3,292.87 for the fair share payment to METRO SWAT to be taken out of 2192-310-360-0000. C. J. Sprague, Jr. second.

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

Fire:

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MOTION #2017-080

Sue Fields moved to repair the basement foundation. Work to be completed by Taylor Construction not to exceed \$12,000.00 to be taken from the general fund. Mike Kostensky second.

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

Zoning: -

MOTION #2017-081

Sue Fields moved to add SWOT report to 3/15/17 Trustee Meeting Agenda. C. J. Sprague, Jr. second.

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

Township Executive -

MOTION #2017-082

C. J. Sprague, Jr. moved for the Road Department to be able to purchase Parts and materials for the Durapatch machine in Emergency situations. Mike Kostensky second.

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

MOTION #2017-083

C. J. Sprague, Jr. moved to have a read only Financial Reports placed on a Laptop and on Robert Keller's computer at the Administration Building and to have Brian Gardner install program. Sue Fields second.

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

MOTION #2017-084

Mike Kostensky moved to adjourn to executive session at 4:57 PM to discuss PD pending litigation and Administration Personnel. Sue Fields second. In attendance Trustees, TE, and Police Chief.

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

MOTION #2017-085

C. J. Sprague, Jr. moved to return from executive session at 4:58 PM. Sue Fields second.

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

No result as of Executive Session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:00 PM to adjourn. Motion seconded by Sue Fields 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