

**Brimfield Township Board of Trustees  
Regular Meeting  
August 16, 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. Fiscal Officer John Dalziel was absent. The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

**MOTION #2017-228**

Mike Kostensky moved to table the minutes. C. J. Sprague, Jr. second.

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

**MOTION #2017-229**

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 #2017-230**

Mike Kostensky moved to approve the purchase orders as presented. C. J. Sprague, Jr. second.

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

**MOTION #2017-231**

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

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

Public Comments -

Clyde Pierson - 43 paving Could be done at the end of the month

**Police:** - No Action

**Fire:** - No Action

**Zoning:** -

**MOTION #2017-232**

Mike Kostensky moved to appoint Tom Johnson to complete the term vacated by Gary Rodd through December 31, 2021 to the Brimfield Township Zoning Department. C. J. Sprague, Jr. second.

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

**MOTION #2017-233**

Mike Kostensky moved to appoint Sabrina Christian Bennett to the Brimfield/Kent JEDD Board. Sue Fields second.

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

**Township Executive** - No Action

Announcement - Portage County Engineer's office is holding an informational meeting about the road changes at Tallmadge Road and Interstate 76. It will be held at the Brimfield Elementary School on Sept 14<sup>th</sup> from 5 to 7PM

MOTION #2017-234

Sue Fields moved to amend the agenda to move the executive session to the end. Mike Kostensky second.

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

**Parks:** - No Action

**Administration** -

MOTION #2017-235

C. J. Sprague, Jr. moved to change the November 22, 2017 meeting to 9 AM to sign checks and PO's and handle any other business. Sue Fields second.

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

MOTION #2017-236

Sue Fields moved close Town Hall on November 24, 2017. C. J. Sprague, Jr. second.

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

MOTION #2017-237

Sue Fields moved to adjourn at 4:06 PM to executive session to discuss the employment of a public official. Mike Kostensky second. In attendance TE and Trustees.

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

MOTION #2017-238

Mike Kostensky moved to return to regular session at 4:30 PM. C. J. Sprague, Jr. second.

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

As a result of the executive session:

MOTION #2017-239

C. J. Sprague, Jr. moved to accept the job description of the Brimfield Township Zoning Inspector and Parks Coordinator effective 9/1/2017. Sue Fields 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 Sue Fields moved at 4:34 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.

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Chairman

\_\_\_\_\_  
Fiscal Officer