

**Brimfield Township Board of Trustees  
Regular Meeting  
August 2, 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. The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Mike Kostensky updated the board about his meeting with local government funding and what he is trying to do to get more money for Brimfield Township.

Sue Fields mentioned the flowing approval that the Brimfield Food Cupboard received from the Akron Food Board.

**MOTION #2017-213**

Mike Kostensky moved to approve the minutes from 7/19/2017 Reg. and Special, 7/5/2017 Reg, 7/12/2017 Special. C. J. Sprague, Jr. second.

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

**MOTION #2017-214**

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

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

**MOTION #2017-215**

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 #2017-216**

Sue Fields moved to approve the warrants. C. J. Sprague, Jr. second.

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

Public Comments -

Clyde Pierson - Questions about 43 paving and its completion date

**Police:** -

**MOTION #2017-217**

C. J. Sprague, Jr. moved to approve the mutual aid agreement with neighboring jurisdictions at their request. The highest-ranking officer on duty will determine Brimfield Police Department's involvement at the time of the request. Mike Kostensky second.

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

**Fire:** -

**MOTION #2017-218**

Sue Fields moved to approve the \$167,168.00 grant from the Federal Government for a new ambulance. Brimfield Township's portion is 5% of the grant, which is \$7,960.00. Mike Kostensky second.

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



Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

MOTION #2017-227

Sue Fields moved to set trick or treat for Brimfield Township. 10/29/2017 from 5-7 PM. C. J. Sprague, Jr. 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 4:55 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.

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Chairman

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Fiscal Officer