

**Brimfield Township Board of Trustees
Regular Meeting
December 21, 2016**

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 6:00 PM.

Guest - Pat Blair - Discussion about 2016 year at the Brimfield Food Cupboard

MOTION #2016-294

Sue Fields moved to accept the minutes from the November 9, 2016, December 7, 2016 special meeting, December 7, 2016 regular meeting, December 14, 2016 meeting. Mike Kostensky second.

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

MOTION #2016-295

Mike Kostensky moved to amend the agenda under Roads to add Meloy Road and Pizzutes culvert. C. J. Sprague, Jr. second.

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

MOTION #2016-296

Mike Kostensky moved to approve the purchase orders. Sue Fields second.

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

MOTION #2016-297

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

Police: -

MOTION #2016-298

Mike Kostensky moved to approve Walmart shop with a cop PO in the amount of \$4,836.00. 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

Roads - No Action

Parks -

MOTION #2016-299

Mike Kostensky moved to table the 2017 Park Rates until 2017. C. J. Sprague, Jr. second.

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

MOTION #2016-300

C. J. Sprague, Jr. moved to add additional \$75.00 to 542-2016. Mike Kostensky second.

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

MOTION #2016-301

C. J. Sprague, Jr. moved to adjourn to executive session at 4:14 PM to discuss possible land acquisition and FD contract negotiations. Sue Fields second. In attendance Trustees, TE, and FD, PD' Chief's and Fiscal Officer.

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

MOTION #2016-302

Sue Fields moved to return from executive session at 10:58 AM. Mike Kostensky second.

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

As a result of Executive Session the following.

MOTION #2016-303

Sue Fields moved to move forward with grant application to purchase 22 ½ acre parcel on Cline Road. The cost of the application and future land acquisition costs will at \$0 dollars to Brimfield Township. Western Reserve Land Conservancy is applying for the Grant for Brimfield Township. Mike Kostensky second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:07 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