

**Brimfield Township Board of Trustees  
Special Meeting  
July 12, 2017**

The Brimfield Township Board of Trustees met in a special meeting on the above date at the Brimfield Town Hall. Present were Trustees, C. J. Sprague, Jr., Mike Kostensky and Sue Fields, Trustee and Fiscal Officer John Dalziel.

The meeting was called to order at 9:00 AM by Chairman Sue Fields.

**MOTION #2017-191**

Mike Kostensky moved to accept the agenda as presented. Sue Fields second.

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

William Anderson 2473 Acorn Ave. - Questions about Meloy Road paving.

**MOTION #2017-192**

C. J. Sprague, Jr. moved to work with Job & Family Services to provide a place of employment for Jacob Walker through the Youth Development and Summer Work Program. His wage is being paid by Job & Family Services and is \$10.00 per hour at 30 hours a week. July 18<sup>th</sup> through 9/29/17. Sue Fields second.

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

**Township Executive** -

**MOTION #2017-193**

Mike Kostensky moved to award bid notice to Melway Paving for Meloy Road Resurfacing project at the cost of \$492,184.00, The Township is responsible for 50% of the Cost \$246,092.00. C. J. Sprague, Jr. second.

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

**MOTION #2017-194**

Mike Kostensky moved to approve Rocky Hill Web Design proposal to build a new website for the Township at a cost of \$8,400.00. Sue Fields second.

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

**MOTION #2017-195**

Sue Fields moved to accept the Wohlwend Engineering proposal to design the Community Pump Station and forced main at a cost of \$10,000. Mike Kostensky second.

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

MOTION #2017-196

Mike Kostensky moved to approve 2018 budget Worksheet for submission to the Portage County Auditor’s office. C. J. Sprague, Jr. second.

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

MOTION #2017-197

Sue Fields moved to adjourn at 9:32 AM to executive session to discuss Police Department employee and Administration consider the employment of a potential employee. Mike Kostensky second. In attendance Chad Murdock, TE, FO Trustees, and Chief Mosley.

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

MOTION #2017-198

Sue Fields moved to return to regular session at 10:13 AM. 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 #2017-199

C. J. Sprague, Jr. moved to give Deb Stasik a merit increase effective 7/30/17 to \$21.00 per hour. Sue Fields second.

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

MOTION #2017-200

Mike Kostensky moved to approve the Township Executive job description as presented on 7/11/17. 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 Mike Kostensky moved at 10:16 AM to adjourn. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote passed unanimously.

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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Fiscal Officer

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Chairman

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