

**Brimfield Township Board of Trustees
Regular Meeting
July 19, 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.

Announcement: Swearing in of John Petit to Sergeant of the Brimfield Police Department by Chief Roy Mosley effective 7/19/17.

Guest - Chad Losey - Eagle Scout Program - boardwalk over a part of the Lion's Park Trail - Approximately 4 feet wide and 80 feet long

MOTION #2017-203

Mike Kostensky moved to assist in the Eagle Scout Project of Brad Losey via Troop 259 in the amount o \$325.00 for the purchase of material. Dave Rufener will purchase the supplies through Lowe's. Sue Fields second.

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

Guest - Mike Rice, 4966 Brower Tree Lane, Kent, OH 44240 - Discussed Medical Marijuana

MOTION #2017-204

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 #2017-205

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 -

Nick Coia - Made a request that the board start live streaming of the Trustee Meetings

Police: - No Action

Fire: -

MOTION #2017-206

Sue Fields moved to approve the additional amount for the basement waterproofing to Taylor Construction in the amount of \$6,500.00. Mike Kostensky second.

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

MOTION #2017-207

Sue Fields moved to approve the 9/1/17 to 8/31/18 KSU Dispatch contract for a price of \$29,093.00. C. J. Sprague, Jr. second.

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

Township Executive: -

MOTION #2017-208

C. J. Sprague, Jr. moved to approve the purchase of crack seal material from DJL Material and Supply, Inc. in the amount of \$7,500.00. Mike Kostensky second. #2195-330-360-0000.

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

MOTION #2017-209

Sue Fields moved to appoint Mary Johnson as a Brimfield Community Cupboard Trustee Effective 10/1/17 to fill the seat vacated by Robert Keller. Mike Kostensky second.

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

Administration -

MOTION #2017-210

C. J. Sprague, Jr. moved to approve an amount of \$200.00 for Supplies for the Township Fair Board. Amount to be paid out of the general fund. Sue Fields second.

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

MOTION #2017-211

Sue Fields moved to adjourn at 4:10 PM to executive session to discuss employment of Public Employees. C. J. Sprague, Jr. second. In attendance TE, FO and Trustees.

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

MOTION #2017-212

Sue Fields moved to return to regular session at 4:33 PM. Mike Kostensky second.

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

No results as of the executive session:

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:35 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