

**Brimfield Township Board of Trustees  
Regular Meeting  
June 21, 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.

**MOTION #2017-171**

Mike Kostensky moved to approve the minutes from the 6/7/17 meeting. C. J. Sprague, Jr. second.

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

**MOTION #2017-172**

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 #2017-173**

C. J. Sprague, Jr. moved to approve the Purchase Orders from 6/7/17 and 6/21/17. Sue Fields second.

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

**MOTION #2017-174**

Mike Kostensky moved to approve the warrants. Sue Fields second.

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

Public Comments -

Nick Coia – 3555 Jameson Drive – Recycling questions about Bi-Weekly pick up and costs.

**Police:** - No Action

**Fire:** - No Action

**Zoning:** - No Action

**Road:** -

**MOTION #2017-175**

Mike Kostensky moved to enter into a contract with Cardinal Asphalt to resurface Hunter's Ridge Development. Accepted cost \$115,101.00 and funding to come from 2195-330-360-0000. C. J. Sprague, Jr. second.

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

**MOTION #2017-176**

Mike Kostensky moved to approve and proceed with the Overhead Door Company to enlarge and replace one overhead door at the road garage and add electric door opener. C. J. Sprague, Jr. second. Amount not to exceed \$5,250.00 funds to come from 2231-330-323-0000.

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

**Township Executive** -

MOTION #2017-176

Mike Kostensky moved to direct TE Bob Keller to instruct the Portage County Recycling Board that we require them to change Brimfield's pick up back to weekly with the current price being charged. Bill Steiner explain to the board that we would pay the same amount and follow the same schedule as the City of Kent. At this point Brimfield is bi-weekly pick up and Kent is weekly. C. J. Sprague, Jr. second.

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

**Administration**                      -                  No Action

MOTION #2017-177

Mike Kostensky moved to adjourn to executive session at 3:51 PM to discuss employment of a public employee. Sue Fields second. Trustees, FO, & TE in attendance.

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

MOTION #2017-178

Mike Kostensky moved to return from Executive Session at 4:23 PM. Sue Fields second.

No Action as a result of the executive session.

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 C. J. Sprague, Jr. moved at 4:24 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