

**Brimfield Township Board of Trustees  
Regular Meeting  
June 7, 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.

Announcements – Jonathan Kramer – on 6/10/17, Jonathan will be giving his Eagle Scout presentation at the Baptist Church in Streetsboro.

MOTION #2017-161

Sue Fields moved to approve the minutes from the 5/24/17 meeting. C. J. Sprague, Jr. second.

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

MOTION #2017-162

C. J. Sprague, Jr. moved to approve the agenda as presented. Sue Fields second.

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

MOTION #2017-163

Mike Kostensky moved to table the Purchase Orders until the next meeting. Sue Fields second.

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

MOTION #2017-164

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

Public Comments -

Nick Coia – 3555 Jameson Drive – Questions about status of website repair

**Police:** -

MOTION #2017-165

C. J. Sprague, Jr. moved to approve the Brimfield Police Department & Field Local School District School Resource Officer agreement (Spring 2017). Mike Kostensky second.

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

MOTION #2017-166

C. J. Sprague, Jr. moved to give Patti Harjung & Deb Stasik a one time merit increase 6/7/17 per Chief Mosley to added to 6/21/17 payroll. Sue Fields second.

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

**Fire:** - No Action

**Zoning:** - No Action

**Road:** -

MOTION #2017-167

C. J. Sprague, Jr. moved to repair the cemetery shed roof at a cost not to exceed \$2,250.00. Project will be completed by Steve Bable Construction. Mike Kostensky second. Acct. 2041-410-323-0000

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

MOTION #2017-168

Sue Fields moved to approve the Seasonal Road Department part-time laborer, Justin Adelman, contingent on successfully passing a drug screen and background check. First day of employment 6/20/2017 starting pay period date 6/18/17. Mike Kostensky second.

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

**Administration**                      -

MOTION #2017-169

Mike Kostensky moved to request 2<sup>nd</sup> half 2017 tax advances from the Portage County Auditor. C. J. Sprague, Jr. 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 C. J. Sprague, Jr. moved at 4:40 PM to adjourn. Motion seconded by Mike Kostensky 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