

**Brimfield Township Board of Trustees
Regular Meeting
March 29, 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, and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent.

MOTION #2017-099

Sue Fields moved to table the minutes from the March 15th meeting until 4/13/2017. C. J. Sprague, Jr. second.

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

MOTION #2017-100

C. J. Sprague, Jr. moved to approve the amended agenda to include under Administration Updated Hotel Tax Resolution. Sue Fields second.

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

MOTION #2017-101

C. J. Sprague, Jr. moved to approve the Purchase Orders. Sue Fields second.

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

MOTION #2017-102

C. J. Sprague, Jr. moved to approve the warrants. Sue Fields second.

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

Police:

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MOTION #2017-103

C. J. Sprague, Jr. moved to accept the OCJS JAG LE grant for body cameras. Sue Fields second.

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

MOTION #2017-104

C. J. Sprague, Jr. moved to approve the Police Department to submit the 2017-2018 Drug Abuse Resistance Grant. Sue Fields second.

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

MOTION #2017-105

C. J. Sprague, Jr. moved to approve a PO to RJ's to repair cruiser #11 for a price of \$2,788.18. Sue Fields second.

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

Fire:

- No Action

Zoning:

- No Action

Road Department - No Action

Cemetery - No Action

MOTION #2017-106

Sue Fields moved to update the Brimfield Township Hotel Tax policy to follow ORC 5739.09(B) when taxing Hotels/Motels in Brimfield Township. C. J. Sprague, Jr. second.

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

Parks: - No Action

Administration -

MOTION #2017-107

Sue Fields moved to acknowledge receipt of the 2017 Final Appropriations and approve them based on the Fiscal Officers recommendation. C. J. Sprague, Jr. second.

Mike Kostensky – absent 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 3:35 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