

**Brimfield Township Board of Trustees
Regular Meeting
March 31, 2015**

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

The meeting was called to order at 6:00 PM.

Guests: Mike Chilson – Terry’s Towing and changes to the towing laws.

MOTION #2015-114

C. J. Sprague, Jr. moved to approve the amended agenda to include remove 1. Sunoco under Road. Sue Fields second.

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

MOTION #2015-115

C. J. Sprague, Jr. moved to accept P.O.’s. Sue Fields second.

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

MOTION #2015-116

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

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

MOTION #2015-117

C. J. Sprague, Jr. moved to acknowledge receipt of the Financial Statement. Sue Fields second.

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

Public Comments:

Clyde Pearson – multiply comments

Public Comments: - No Action

Safety Concerns: - No Action

Police: - No Action

Fire: - No Action

Zoning: - No Action

TE: - No Action

Cemetery: - No Action

Road: - No Action

Admin:

MOTION #2015-118

C. J. Sprague, Jr. moved to request a liquor permit hearing at our county seat for East Park Restaurant . Sue Fields second.

Mike Kostensky – absent	Sue Fields - no
C.J. Sprague, Jr. – no	Motion Passed

MOTION #2015-119

C. J. Sprague, Jr. moved to adjourn to executive session at 7:39 PM to discuss Road Department Personal and pending litigation issues. Sue Fields second.

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

MOTION #2015-120

C. J. Sprague, Jr. moved to return from executive session at 7:53 PM. Sue Fields second.

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

No result as of the executive session

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 7:54 PM to adjourn. Motion seconded by Sue Fields. 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.

Chairman

Fiscal Officer