

**Brimfield Township Board of Trustees  
Regular Meeting  
May 10, 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 – Lions Pancake Breakfast Memorial Day 8:00 AM to 11:00 AM

MOTION #2017-137

Mike Kostensky moved to approve the minutes from the 4/26/17 meeting. Sue Fields second.

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

MOTION #2017-138

Sue Fields moved to approve the agenda as presented. Mike Kostensky second.

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

MOTION #2017-139

Mike Kostensky moved to approve the Purchase Orders. Sue Fields second.

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

MOTION #2017-140

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 -

Tom Johnson – concerns about sink hole on Almond Way

Cynthia Moore – 4322 Mogadore Road – Concerns about heavy construction equipment across the street from her residential property.

**Police:** - No Action

**Fire:** -

**Zoning:** - Table Zoning Fees & 2015 Citizens Committee Discussion with Trustees for May 24<sup>th</sup> 2017.

**Township Executive** -

MOTION #2017-141

Mike Kostensky moved to approve the resealing project proposal from Sable Asphalt Maintenance at a cost not to exceed \$1,000.00. The basketball courts at the Edson Road Park. C. J. Sprague, Jr. second.

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

MOTION #2017-142

Mike Kostensky moved to have a bid opening meeting on 6/7/17 at 2:45 PM. Bid opening is for the Hunter's Ridge resurfacing project. C. J. Sprague, Jr. second.

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

**Administration**                      -

MOTION #2017-143

Mike Kostensky moved to accept the Brimfield Aggregate's proposal for 415 tons of #304 recycled aggregate at a cost of \$8.50 a ton. They will deliver it for free. The cost of \$3,500.00 will come out of the Nature Works grant for the Brimfield Community Center. Delivery will be coordinated by Luli Construction. Sue Fields second.

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

MOTION #2017-144

Mike Kostensky moved to have Wendi O'Neal get proposals for the Brimfield Community Center Sewer project. 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 4:13 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.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Fiscal Officer