

**Brimfield Township Board of Trustees
Regular Meeting
May 24, 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 – Fire Chief and Police Chief are attending the City of Tallmadge emergency training.

May 29th, 11:30 AM Memorial Day Service at Restland Cemetery

MOTION #2017-145

Mike Kostensky moved to approve the minutes from the 5/10/17 meeting. Sue Fields second.

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

MOTION #2017-146

Sue Fields moved to approve the agenda as amended to include under parks Community Center Clarification of name. Mike Kostensky second.

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

MOTION #2017-147

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

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

MOTION #2017-148

Mike Kostensky moved to approve the warrants. C. J. Sprague, Jr. second.

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

Public Comments -

Tom Johnson – OPWC questions about the money used for road construction

Nick Coia – questions about County Recycling Contract

Police: - No Action

Fire: - No Action

Zoning: - No Action

Township Executive -

MOTION #2017-149

Mike Kostensky moved to commit the 2018 Road budget in the amount of \$207,022.50 for the 1.7 mile resurfacing project of Edson Road. We are applying for a 50% matching grant with OPWC. The total cost of the project is \$414,045.00. C. J. Sprague, Jr. second.

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

MOTION #2017-150

Mike Kostensky moved to approve removing the 2000 Chevy pickup from the road department inventory and sending it to the Edinburg auction to be sold. Vehicle Serial Number 1GCGK24R3YK210175. Sue Fields second.

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

MOTION #2017-151

Mike Kostensky moved to schedule a special meeting on 6/21/2017 at 2:45 PM for bid opening for the Meloy Road OPWC resurfacing project. Sue Fields second.

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

MOTION #2017-152

Mike Kostensky moved to change the name of the Farmakidis house to the Brimfield Community Center effective 5/24/2017. 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 Sue Fields moved at 4:32 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