

**Brimfield Township Board of Trustees
Regular Meeting
November 9, 2016**

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.

MOTION #2016-272

Sue Fields moved to approve the minutes from 10/26/16 regular meeting. C. J. Sprague, Jr. second.

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

MOTION #2016-273

C. J. Sprague, Jr. moved to approve the agenda as amended to remove Pat Blair as guest. Mike Kostensky second.

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

MOTION #2016-274

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

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

MOTION #2016-275

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

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

Public Comments:

Denny Linton – Mildred Ebie passed away on 11/5/16. She was 104 and was a lifelong resident of Brimfield.

Police: - No Action

Fire: - No Action

Zoning: - No Action

Township Executive -

MOTION #2016-276

C. J. Sprague, Jr. moved to approve the proposal from Northeast Tree & Stump removal for three trees along Sherman Road. 1st (corner of Sherman Road and Shermanwood Road) 2nd (4760 Sherman Road) and 3rd (4442 Sherman Road) total cost \$4,950.00. Funds to come from 2031-330-323-0000. Mike Kostensky second.

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

MOTION #2016-277

C. J. Sprague, Jr. moved to approve the Memorandum of Understanding requested by Field Local Schools to sell road salt to the School district at our cost of \$36.52 per ton up to 64 tons is being requested. Mike Kostensky second.

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

MOTION #2016-278

Mike Kostensky moved to approve the Farmakidis architecture drawing at the cost of \$4,100.00 and an initial payment of \$1,000.00 is due now. Acct. 1000-610-500-0017. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2016-279

Mike Kostensky moved to request a soil & site study from Todd Houser, Conservation Science, LLC at a cost of \$375.00. Acct. 2194-330-323-0000. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

Administration - No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 4:00 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