

**Brimfield Township Board of Trustees  
Regular Meeting  
October 25, 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. Fiscal Officer John Dalziel was absent. The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Special Guests – University Hospital Portage County

Chief Mosley introduced Holly Vertock and Robin Goldiner from UH Portage and thanked them for the donation of 3 AED's to the Brimfield Police Department.

Daniel Kline – Medical Marijuana Program Questions and Answers

MOTION #2017-293

Mike Kostensky moved to approve the minutes from the 10/11/17, 10/2/17 and 10/8/17 meeting. C. J. Sprague, Jr. second.

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

MOTION #2017-294

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

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

MOTION #2017-295

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 #2017-296

Sue Fields moved to approve the warrants. Mike Kostensky second.

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

Public Comments -

Nick Coia - 3555 Jamison Drive

Requesting a donation of Fire Department and Police Department Patches for a needy, cancer sticker shield, meeting his request. Thanks Nick.

**Police:** - No Action

**Fire:** -

MOTION #2017-297

Sue Fields moved to approve the replacement of a hearing aid for a Brimfield Township resident, Mrs. Tomko due to Fire Department Error & damage. The cost will be \$1895.00 and will be reimbursed by insurance for 75%. The total due from the Township Fire Department will be \$473.75. This is the amount that the Township Insurance will not pick up. Mike Kostensky second.

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

**Zoning:** - No Action

**Road:** -

