

**Brimfield Township Board of Trustees
Regular Meeting
September 13, 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.

Announcements – Mike Kostensky commended the Brimfield Fire Department on their Senior Picnic, It was a great event.

MOTION #2017-259

Mike Kostensky moved to approve the minutes from August 30, 2017 meeting with written changes in the book. Sue Fields second.

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

MOTION #2017-260

Mike Kostensky moved to approve the agenda as amended to include under Police Department Auxiliary Uniforms under Administration Executive session for personal. Sue Fields second.

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

MOTION #2017-261

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 #2017-262

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

Keaton Smith – Eagle Scout Project Presentation

MOTION #2017-263

C. J. Sprague, Jr. moved to donate an amount not to exceed \$300.00 to Keaton Smith's Eagle Scout project for the construction of the GaGa court. Mike Kostensky second.

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

Public Comments -

Tom Johnson – paving concerns with Meloy paving project.

Darleen Mettler – concerns about up keep of Maplecrest property.

Police: - No Action

Fire: - No Action

Roads: - No Action

Administration -

MOTION #2017-264

Sue Fields moved to appoint Wendi O'Neal as the Brimfield Township Representative to Regional Planning. Mike Kostensky second.

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

MOTION #2017-265

Sue Fields moved to approve the Elegant Lighting Christmas light display to incorporate multicolor lighting. Mike Kostensky second.

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

MOTION #2017-266

Mike Kostensky moved to adjourn at 4:05 PM to executive session. ORC – 121.22 – 3 – legal, ORC 121.22-1 – personnel second. In attendance Trustees, FO, TE, BPD Chiefs & Attorney Chad Murdock.

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

MOTION #2017-267

Sue Fields moved to return to regular session at 4:59 PM. Mike Kostensky second.

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

As a result from the Executive Session

MOTION #2017-268

Mike Kostensky moved to approve David Rufener's employee contract date 9/1/17 to 12/31/2021. C. J. Sprague, Jr. second.

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

MOTION #2017-269

Sue Fields moved to approve the proposal from Safco Heating and Cooling to replace the rooftop furnace unit above the township administration offices, that has stopped working. The cost will be \$4,978.00 and paid out of the general fund. Mike Kostensky 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 5:30 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