

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY April 25, 2012

The Brimfield Township Board of Trustees met in a special meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky, C. J. Sprague, Jr., Sue Fields and Fiscal Officer John Dalziel.

The meeting was called to order at 2:00 PM.

MOTION #2012-130

C. J. Sprague, Jr. moved to request Architectural drawings from David Sommers & Assoc. for the Fire Department Kitchen remodel project at a cost not to exceed \$1,500.00. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-131

Mike Kostensky moved to change Trustee liaisons as follows. Motion seconded by Sue Fields. and upon a roll call vote.

Sue Fields	-	Police Department
Sue Fields	-	Fire Department
Mike Kostensky	-	Public Works
C. J. Sprague, Jr.	-	Administration and Zoning

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 2:40 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer