

**Brimfield Township Board of Trustees
Regular Meeting
April 3, 2013**

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

The meeting was called to order at 3:00 p.m. by Chairman Mike Kostensky.

MOTION #2013-111

Sue Fields moved to approve the Regular Meeting Minutes from 3/20/2013 as amended. Second by Mike Kostensky.

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

MOTION #2013-112

Mike Kostensky moved to approve the PO's as presented. Second by C. J. Sprague, Jr.

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

MOTION #2013-113

Sue Fields moved to approve Warrants as presented. Second by Mike Kostensky.

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

MOTION #2013-114

Mike Kostensky moved to approve the agenda as presented. Paper copy made by Mike Kostensky. Second by C. J. Sprague, Jr.

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

PUBLIC COMMENTS:

None

Fire:

Presentation of Land acquisition plan for Future possible home of Brimfield Fire Department Sean Barbina – David Sommer's & Associates (Discussion from the Board)

MOTION #2013-115

Sue Fields moved to select Site B as the potential home of the Future Brimfield Fire Department. Moved to bring discussions with Mike Casamento for possible acquisition and allow David Sommers to start schismatic drawings for said property. Site B is located at Plaza Limited LLC commercial property at the intersection of Falcon Drive and Kelso Drive. Recommended site analysis provided by David Sommers & Associates. Second by Mike Kostensky.

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

Police: No Action

Zoning:

MOTION #2013-116

Mike Kostensky moved to acknowledge that the Brimfield TIRC meeting was held on 3/19/13 at 5:05 PM at the Brimfield Town Hall. Second by C. J. Sprague, Jr.

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

Public Works: No Action

ADMINISTRATION

MOTION #2013-117

Mike Kostensky moved to allow Bitwork to perform Computer System update as proposed on 3/8/13 cost not to exceed \$1100.00. From account 1000-120-323-0000. Second C. J. Sprague, Jr.

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 4:36 PM to adjourn. Motion seconded by Mike Kostensky. Upon a roll call vote passed unanimously.

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