

**Brimfield Township Board of Trustees
Special Meeting
August 1, 2013**

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

The meeting was called to order at 10:00 AM by Chairman Mike Kostensky.

MOTION #2013-187

Sue Fields moved to approve the repair of the Senior pavilion at a cost of \$450.00. Roof Repair. Vendor to be Simone Roofing. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 11:12 AM 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