

# **Brimfield Township Board of Trustees Inventory Meeting January 9, 2012**

The Brimfield Township Board of Trustees met for an inventory 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 10:09 a.m.

## **MOTION #2012-21**

Mike Kostensky moved to table the Road Department inventory for two weeks. Second by Sue Fields.

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

## **MOTION #2012-22**

C.J. Sprague moved to acknowledge receipt of the cemetery inventory for review. Second by Sue Fields.

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

## **MOTION #2012-23**

C.J. Sprague moved to acknowledge receipt of the Police Department inventory for review. Second by Sue Fields.

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

## **MOTION 2012-24**

Sue Fields moved to acknowledge receipt of the Fire Department inventory for review. Second by Mike Kostensky.

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

## **MOTION #2012-25**

Sue Fields moved to acknowledge receipt of the Administration inventory for review. Second by Mike Kostensky.

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

## **MOTION #2012-26**

Sue Fields moved to accept the minutes from November 16, 2011, November 30, 2011, December 7, 2011, and December 14, 2011 as amended by Sue Fields. Second by C.J. Sprague.

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

**MOTION #2012-27**

Sue Fields moved to add USDA. Entire resolution is attached. Second by Mike Kostensky.

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

**MOTION #2012-28**

Mike Kostensky moved to not request a hearing for the Mard Inc. liquor license. Second by C.J. Sprague.

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

**MOTION #2012-29**

Mike Kostensky moved to sign up with Penta Group for Mineral Rights below the Queenstown Formation. Second by C.J. Sprague.

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

**MOTION #2012-30**

Mike Kostensky moved to adjourn at 10:37 a.m. Second by Sue Fields.

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