

**Brimfield Township Board of Trustees
Emergency Meeting
Tuesday February 6, 2018**

The Brimfield Township Board of Trustees met in an emergency meeting on the above date, at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, Nicholas Coia and Fiscal Officer John Dalziel.

The meeting was called to order at 3:15 PM by Chairman Mike Kostensky.

MOTION #2018-066

Mike Kostensky moved to approve the agenda to include Portage County Road Mileage report for 2018, under Road Department, Beet Salt, Kent Salt and Plow Replacement. Sue Fields second.

Mike Kostensky	- yea	Sue Fields	- yea
Nicholas Coia	- yea		Motion Passed

Zoning: -

MOTION #2018-067

Nicholas Coia moved to hire Dick Messner as the interim Zoning Inspector effective 2/6/18 at the hourly rate of \$60.00 per hour with a 2 to 8-hour work week. Dick will fill in until a permanent Zoning Inspector is hired. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields	- yea
Nicholas Coia	- yea		Motion Passed

Road: -

MOTION #2018-068

Mike Kostensky moved to hire Tim Fox as a full time operator in the Road Department per the Local 24 Teamsters union contract. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields	- yea
Nicholas Coia	- yea		Motion Passed

MOTION #2018-069

Mike Kostensky moved to purchase 50 tons of beet salt from All Aspects at a cost of \$112.00 per ton. Total cost of \$5600.00. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields	- yea
Nicholas Coia	- yea		Motion Passed

MOTION #2018-070

Mike Kostensky moved to replace the plow from Truck #25 at a cost of \$9,000.00. Vendor is Genweld Corporation. Sue Fields second.

Mike Kostensky	- yea	Sue Fields	- yea
Nicholas Coia	- yea		Motion Passed

Administration -

MOTION #2018-071

Sue Fields moved to accept the 2018 NOPEC grant of \$34,026.00. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-072

Mike Kostensky moved to accept the Portage County Engineers road mileage report for 2018. Road miles are 44.533. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:16 PM to adjourn. Motion seconded by Nicholas Coia. 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