

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday, January 3, 2018**

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, Nicholas Coia and Fiscal Officer John Dalziel.

The meeting was called to order at 3:08 PM by Chairman Mike Kostensky.

Announcements: Mike Kostensky made kind statements on Steve Amato's passing.

Accepted donation from Cynthia and Lester Moore to the Community Center of \$50.00 in Memory of Steve Amato.

**MOTION #2018-024**

Mike Kostensky moved to approve the agenda as amended to include PD – Admin Support Agreement for Metro Swat, Admin – Job Description. Sue Fields second.

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

**MOTION #2018-025**

Mike Kostensky moved to approve the warrants. Second by Nicholas Coia.

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

Guest - Michael Totaro - Questions about flooding concerns at his property 4214 Chapman Drive

**Police:** - No Action

**Fire:** - No Action

**Zoning:** -

**MOTION #2018-026**

Nicholas Coia moved that the Zoning Department complete a full review and reevaluation of the Zoning Code by 12/31/2019. All Revisions to be presented to the Board of Trustees. Sue Fields second.

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

**MOTION #2018-027**

Mike Kostensky moved to approve Zoning Commission members for term. Ron Jones – 2018 to 2022. Nicholas Coia second.

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

MOTION #2018-028

Mike Kostensky moved to approve Zoning Board of Appeals member Ed Shetty for Term 2018 to 2022. Sue Fields second.

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

MOTION #2018-029

Nicholas Coia moved to approve Zoning Commission members for term. Patrick Blair – 2018 and Seth Hahlen – 2018. Mike Kostensky second.

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

MOTION #2018-030

Mike Kostensky moved to pay John Newman \$100.00 for the removal of three birch trees in the road right away along Meloy Road. Sue Fields second.

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

MOTION #2018-031

Sue Fields moved to approve the Job Description for the Brimfield Township Administration Supervisor effective 1/1/2018. Nicholas Coia second.

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

MOTION #2018-032

Nicholas Coia moved to approve the Job Description for the Brimfield Township Secretary effective 1/1/2018. Sue Fields second.

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

MOTION #2018-033

Mike Kostensky moved to approve the Brimfield Township Zoning Inspector Job Description effective 1/1/2018. Nicholas Coia 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 4:40 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