

**Brimfield Township Board of Trustees
Inventory Meeting
January 8, 2018**

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

The meeting was called to order at 9:00 AM.

MOTION #2018-034

Sue Fields moved to accept the Fire Inventory for review. Nicholas Coia second.

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

MOTION #2018-035

Mike Kostensky moved to accept the Road Department Inventory for review. Nicholas Coia second.

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

MOTION #2018-036

Nicholas Coia moved to accept the Road Department Inventory for review. Mike Kostensky second.

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

MOTION #2018-037

Mike Kostensky moved to accept the Administration Inventory for review. Sue Fields second.

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

MOTION #2018-038

Mike Kostensky moved to accept the Fiscal Office Inventory for review. Sue Fields second.

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

MOTION #2018-039

Nicholas Coia moved to amend the agenda to include under Administration Background Investigation. Mike Kostensky second.

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

MOTION #2018-040

Nicholas Coia moved to require a background check on all new hires and appointments to any board serving Brimfield Township. Mike Kostensky second.

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

MOTION #2018-041

Mike Kostensky moved to adjourn at 9:10 AM. Sue Fields second.

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

MOTION #2018-042

Mike Kostensky moved to reopen the inventory meeting at 9:11 AM. Sue Fields second.

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

MOTION #2018-043

Sue Fields moved to allow Zoning Board members to go to the Township annual meeting and be compensated by the township for travel, lodging, and food. Mike Kostensky second.

Mike Kostensky	– no	Sue Fields - yea
Nicholas Coia	– no	Motion Failed

MOTION #2018-044

Mike Kostensky moved to accept the Police Department Inventory for review. 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 9:20 AM to adjourn. Motion seconded by Nicholas Coia 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