

**Brimfield Township Board of Trustees  
Inventory Meeting  
January 14, 2013**

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 10:00 a.m.

**MOTION #2013-28**

Mike Kostensky moved to add an executive session to the agenda. ORC – 12-22G1 – Personnel. Second by Sue Fields.

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

**MOTION #2013-29**

Mike Kostensky moved to add call log to Agenda. Second by Sue Fields.

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

**MOTION #2013-30**

Mike Kostensky moved to acknowledge receipt of the Public Works inventory. Second by Sue Fields.

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

**MOTION #2013-31**

Mike Kostenksy moved to acknowledge receipt of the Police Department inventory. Second by C. J. Sprague, Jr.

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

**MOTION 2013-32**

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

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

**MOTION #2013-33**

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 #2013-34**

Mike Kostensky moved to acknowledge receipt of the Fiscal Office inventory. Second by C. J. Sprague, Jr.

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

MOTION #2013-35

Mike Kostensky moved to add Buckeye Mineral to the agenda. Second by C. J. Sprague, Jr.

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

MOTION #2013-36

Mike Kostensky moved to send Amy Arnold to Portage County Recorders office to get copies of all Township property deeds. List provided to Amy of all properties. Second by C. J. Sprague, Jr.

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

MOTION #2013-037

Mike Kostensky moved to adjourn to executive session at 10:33 AM. Second by Sue Fields.

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

MOTION #2013-038

Mike Kostensky moved to return to regular session at 11:06 AM. Second by C. J. Sprague, Jr.

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

No Action Taken

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:07 AM to adjourn. Motion seconded by C. J. Sprague, Jr. 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.

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Chairman

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Fiscal Officer