

**Brimfield Township Board of Trustees  
Regular Meeting  
July 17, 2013**

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, C.J. Sprague, Jr. and Fiscal Officer John Dalziel. This meeting is the 7/24/2013 meeting that was scheduled early. The next meeting will be 8/7/2013.

The meeting was called to order at 3:00 p.m. by Chairman Mike Kostensky.

**PUBLIC COMMENTS:**

TEAM NEO Award – Dick Messner explained the award Brimfield Township received.

Sunnybrook road project started 7/15/2013 Jim explained road closers and time line to the board and both Chiefs.

**MOTION #2013-180**

Mike Kostensky moved to approve the PO's as presented. Second by Sue Fields.

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

**MOTION #2013-181**

Sue Fields moved to approve Warrants as presented. Second by Mike Kostensky.

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

**Public Concerns:** Concerns about mounding on the Cascade's entrance into Dairy Queen. Dick Messner will contact Paul DiGeorgio.

**MOTION #2013-182**

Mike Kostensky moved that the board put a letter together to 3D Development, Paul DiGeorgio requesting that the mounding be lowered. Dick Messner will draft letter and copy trustees.

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

**Fire:**

No Action

**Police:**

No Action

**Zoning:**

No Action

**Public Works:**

**ADMINISTRATION**

**MOTION #2013-183**

Mike Kostensky moved to purchase two new flag poles and bases for the Town Hall Park. Public Works will get prices and construction times for next meeting.

Mike Kostensky – yea  
C.J. Sprague, Jr. – absent

Sue Fields - yea  
Motion Passed

**MOTION #2013-184**

Sue Fields moved to adjourn to executive session at 10:14 AM. To discuss police employment. Second by Mike Kostensky.

Mike Kostensky – yea  
C.J. Sprague, Jr. – absent

Sue Fields - yea  
Motion Passed

**MOTION #2013-185**

Mike Kostensky moved to return to regular session at 10:35 AM. Second by Sue Fields.

Mike Kostensky – yea  
C.J. Sprague, Jr. – absent

Sue Fields - yea  
Motion Passed

**No results from the executive session**

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 10:36 AM to adjourn. Motion seconded by Sue Fields. 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