

**Brimfield Township Board of Trustees  
Regular Meeting  
July 10, 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.

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

**MOTION #2013-170**

C. J. Sprague, Jr. moved to approve the Regular Meeting Minutes from 6/12/2013 as presented. Second by Sue Fields.

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

**MOTION #2013-171**

Sue Fields moved to approve the Regular Meeting Minutes from 6/26/2013 as amended. Second by Mike Kostensky.

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

**MOTION #2013-172**

Mike Kostensky moved to approve the agenda as amended to include PD 2. Executive Session. Second by C. J. Sprague, Jr.

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

**MOTION #2013-173**

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

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

**MOTION #2013-174**

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

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

**MOTION #2013-175**

C. J. Sprague, Jr. moved that Jim Nethken purchase a sign for the corner of Brimfield Square Drive & Tallmadge Road showing the entrance of the Town Hall Second by Sue Fields.

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

**Zoning:** No Action

**Fire:**

MOTION #2013-176

Sue Fields moved to approve the site plan presented by David Sommers and Associates for the potential Fire Department construction project. This parcel encompasses approximately two acres and includes the relocation of an entrance driveway to Brimfield Plaza. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-177

Mike Kostensky moved to fund a phase environmental study and a site survey of the potential Fire Department site. The cost of the survey and environmental study will be approximately \$5000.00. Second by C. J. Sprague, Jr.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-178

Sue Fields moved to pay the Worker’s Compensation Claim (medical only claim) out of the general fund. The invoice is from Summa Health System for employee Ian Campbell in the amount of \$2,318.75. Second by C. J. Sprague, Jr.

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

Sue Fields - yea  
Motion Passed

**Police:**

MOTION #2013-179

Mike Kostensky moved to purchase \$8,500.00 in ammunition for Vance’s Law Enforcement for training and duty use. Acct. No. 2192-210-400-0000. Second by C. J. Sprague, Jr.

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

Sue Fields - yea  
Motion Passed

Mike Kostensky moved at 4:00 PM to adjourn due to tornado warning. 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