

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY July 25, 2012

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees C. J. Sprague, Jr., Sue Fields, and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent. The meeting was called to order at 3:00 PM.

MOTION #2012-198

Sue Fields moved to table the meeting minutes from 7/17/2012 as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-199

Sue Fields moved to approve the agenda as amended. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Public Works

2. Jumping Jack
3. Issue II 2013

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

MOTION #2012-200

Sue Fields moved to approve the Purchase Orders. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-201

Sue Fields moved to approve the warrants as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

Public Comments

Connie Shaltis – Sunnybrook Road – Concerned about condition of Sunnybrook Road and Truck Traffic

MOTION #2012-202

C. J. Sprague, Jr. moved to post signs to not allow truck thru traffic on Sunnybrook from Howe Road to Mogadore Road. Motion seconded by Sue Fields and upon a roll call vote. (Jim N to handle)

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

FIRE: No Action

POLICE: No Action

ZONING: No Action

PUBLIC WORKS:

MOTION #2012-203

C. J. Sprague, Jr. moved to purchase a Jumping Jack (Makasa) compaction unit not to exceed \$3,600.00. Account 2231. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – absent

C. J. Sprague, Jr. – yea
Motion passed

ADMINISTRATION: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 3:41 PM to adjourn. Motion seconded by Sue Fields. 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