

**Brimfield Township Board of Trustees
Regular Meeting
June 26, 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.

Guests: Sean Barbina from David Sommers & Associates Potential Fire Department Construction project

MOTION #2013-161

Sue Fields moved to accept the David Sommers Fire Department schematic analysis of site B for review. Fire Department Construction project. Second by Mike Kostensky.

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

MOTION #2013-162

Mike Kostensky moved to approve the Regular Meeting Minutes from 5/29/2013 as amended. Second by C. J. Sprague, Jr.

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

MOTION #2013-163

Sue Fields moved to approve the Special Meeting Minutes from 6/19/2013 as amended. Second by C. J. Sprague, Jr.

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

MOTION #2013-164

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

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

MOTION #2013-165

Mike Kostensky moved to approve Warrants as presented. Second by C. J. Sprague, Jr.

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

MOTION #2013-166

Mike Kostensky moved to approve the agenda as amended to include: PD – Executive Session Contract, PW – Clean up for Media. Second by C. J. Sprague, Jr.

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

Public Works:

MOTION #2013-167

Sue Fields moved to trade in the Kubota Model M955, serial # 50648, from the Public Works Department, for a 1994 Case – IH Model 4210 Tractor, Serial No. JJE0903721. (1000 Hours). Also an Alamo model SH88, rear mounted 88” flail mower. This will be a \$0 trade. This transaction will be orchestrated through Akron Tractor & Equipment Inc. This trade is contingent on the Public Works test drive and approval. Second by C. J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

MOTION #2013-168

Mike Kostensky moved to amend the agenda to include under administration: 3. Employee Manual. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Fire: No Action

Police: No Action - Police Department Executive Session Removed from Agenda

Zoning: No Action

Administration:

MOTION #2013-169

Mike Kostensky moved to table discussion on Township Administrator until next meeting. Second by C. J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

Employee Manual action was tabled until later meeting.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:57 PM 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.

Chairman

Fiscal Officer