

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY November 14, 2012

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

MOTION #2012-273

Sue Fields moved to accept the meeting minutes from 10/31/2012 as amended. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-274

Sue Fields moved to approve the agenda as amended. To include 2. Buckeye Administration. Motion seconded by Mike Kostensky and upon a roll call vote.

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

MOTION #2012-275

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

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

MOTION #2012-276

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

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

SAFETY CONCERNS: None

FIRE: No Action

POLICE: No Action

ZONING: No Action

PUBLIC WORKS:

MOTION #2012-277

Mike Kostensky moved to approve the pre-construction drawings to determine cost of a remodeling and new construction of the Public Works building. Cost is \$6500.00 and payable to David Sommers and Associates from account 2231-330-360-0000. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

ADMINISTRATION

MOTION #2012-278

C. J. Sprague, Jr. moved to approve the 12/1/2012 cleaning proposal from Farnsworth Cleaning LLC at a monthly price of \$1,450.00. Sue Fields second.

Sue Fields – yea
Mike Kostensky – yea

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:43 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