

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY November 28, 2012

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

MOTION #2012-279

Mike Kostensky moved to accept the meeting minutes from 11/14/2012 as amended. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-280

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

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

MOTION #2012-281

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

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

MOTION #2012-282

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

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

SAFETY CONCERNS: None

Public Comments: Anthony Masiella 4616 Estes Drive

Concerned about the new lights from the new Rubbermaid building and the distraction on his property on Estes. Dick will check into.

FIRE: No Action

POLICE: No Action

ZONING: No Action

PUBLIC WORKS:

MOTION #2012-283

C. J. Sprague, Jr. moved to sell road salt to Field Local Schools at the Township's cost for salt. They will pick up the salt and the public works department will track the tonnage and create a contract for them to sign with payment terms. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – ill
Mike Kostensky – yea

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

ADMINISTRATION

MOTION #2012-284

Mike Kostensky moved to change the 12/26/12 regular meeting to 1/2/13 at 3 PM and have the organizational meeting on 1/2/13 at 2:30 PM, the inventory meeting at 10AM on 1/14/2013 and the next scheduled regular meeting on 1/23/13 at 3PM. Second by C. J. Sprague, Jr.

Sue Fields – ill
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 3:55 PM to adjourn. 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.

Chairman

Fiscal Officer