

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY October 17, 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.

Announcements - November 13<sup>th</sup> – NOPEC Meeting 12:30 PM Independence Ohio  
Sue Fields will attend

**MOTION #2012-256**

Sue Fields moved to accept the meeting minutes from 10/03/2012 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 #2012-257**

Mike Kostensky moved to approve the agenda as amended. To include Public Works D. Brine. 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 #2012-258**

Mike Kostensky 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 –	yea		Motion passed

**MOTION #2012-259**

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 –	yea		Motion passed

**SAFETY CONCERNS:** None

**FIRE:** No Action

**POLICE:** No Action

**ZONING:**

**MOTION #2012-260**

C. J. Sprague, Jr. moved to initiate procedures of condemnation of fire damaged home at 4780 Lorraine Drive for demolition per zoning inspector's recommendation. Motion seconded by Mike Kostensky and upon a roll call vote.

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

**PUBLIC WORKS:** No Action

**MOTION #2012-261**

C. J. Sprague, Jr. moved to get a bid to remove the oak tree on the Southside of the Fire Department Truck Bay. Jim Nethken will handle. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2012-262

Sue Fields moved to adjourn to executive session at 4:19 PM to discuss union contract. Mike Kostensky second.

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2012-263

Mike Kostensky moved to return to regular session at 4:39 PM. Sue Fields second.

Sue Fields – yea  
Mike Kostensky – yea

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

As a result of the Fire Department executive session for Contract Negotiations:

MOTION #2012-264

Sue Fields moved to accept the proposed wage incentive as negotiated between the Brimfield Fire Department and Local 4031. Mike Kostensky second.

Sue Fields – yea  
Mike Kostensky – yea

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

**CEMETERY:** No Action  
**ROADS:** No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:45 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.

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Chairman

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Fiscal Officer