

**Brimfield Township Board of Trustees  
Regular Meeting  
October 16, 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.

**MOTION #2013-264**

Sue Fields moved to approve the Regular Meeting Minutes from 10/2/2013 as amended. Second by Mike Kostensky.

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

**MOTION #2013-265**

Mike Kostensky moved to approve the minutes from 10/4/13 as amended. Second by Sue Fields.

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

**MOTION #2013-266**

Mike Kostensky moved to approve the agenda as amended to include Parks Summary Revenue Sheet, Road – Leaves, Administration Slogan Contest. Second by Sue Fields.

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

**MOTION #2013-267**

C. J. Sprague, Jr. 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 #2013-268**

C. J. Sprague, Jr. moved to approve Warrants as presented. Second by Sue Fields.

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

**Township Executive:**

**MOTION #2013-269**

Sue Fields moved to accept the bid from Elegant Christmas Lighting for the Town Hall and the Police Department Christmas lighting display for 2013. Some items are purchased and some are rented. Mike Kostensky second. To be taken out of 1000-319-323-0000. Town Hall \$12,380.00 and Police Department \$2,615.00.

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

**Police:** No Action

**Fire:**

MOTION #2013-270

C. J. Sprague, Jr. moved to approve the purchase agreement for the site of the new Brimfield Fire Department from Plaza Field LTD described as "Lot 3" and is 1.738 acres in size. The agreed upon price is \$382,500.00 and is subject to the conditions detailed in section #15 of the agreement. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

**Zoning:**

MOTION #2013-271

C. J. Sprague, Jr. moved to appoint Ed Shutty to complete the term of Harry Carpenter. 1/1/13 to 12/31/2017. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

**Public Works:** No Action

**Administration** No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 4:56 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.

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Chairman

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Fiscal Officer