

**Brimfield Township Board of Trustees  
Regular Meeting  
October 2, 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 #2013-250**

Sue Fields moved to approve the Regular Meeting Minutes from 9/18/2013. Second by Mike Kostensky.

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

**MOTION #2013-251**

Mike Kostensky moved to approve the minutes from 8/30/13. Second by C. J. Sprague, Jr.

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

**MOTION #2013-252**

Mike Kostensky moved to approve the agenda as amended to include Admin.- Plaza Field LTD contract and Municipal, Public Works - Trails. Second by Sue Fields.

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

**MOTION #2013-253**

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 #2013-254**

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

**PUBLIC COMMENTS**

Mike Casamento requested that Parta change their route to include the Brimfield Plaza. Trustees to write a letter (C. J. Sprague, Jr. to write) and board will sign.

Mike Casamento also requested that the Township extend the sidewalks ¼ mile in each direction from 43 and Route18.

**Township Executive:** No Action

**ADMINISTRATION**

**MOTION #2013-255**

Mike Kostensky moved to table the Plaza Field Contract until a later date. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

**Fire:** No Action

**Police:** No Action

**Zoning:**

MOTION #2013-256

Mike Kostensky moved to accept the resignation of Harry Carpenter, member Board of Appeals effective 10/2/2013 due to retirement and the Township is very thankful to have his many years of service to Brimfield Township. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

**Public Works:**

MOTION #2013-257

Mike Kostensky moved to approve the purchase of three (3) signs to name the Park Shelters at Edson Road, Farmakidis, Lions, and Honeychuck. Signs to be purchased from Municipal Signs. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-258

Sue Fields moved to approve the rental cost of the Dura Patch Machine at a cost of \$4,800.00. Mike Kostensky second. To be taken out of 2195-330-323-0000.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-259

Mike Kostensky moved to set Trick or Treat for Sunday 10/27/2013 from 2-4 PM. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-260

Mike Kostensky moved to adjourn to executive session at 4:56 PM to discuss PD Personnel. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-261

Mike Kostensky moved to return to executive session at 5:07 PM to discuss PD Personnel. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

No Action as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:08 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