

**Brimfield Township Board of Trustees
Bid Opening Meeting
October 4, 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 1:00 p.m. by Chairman Mike Kostensky.

MOTION #2013-262

Mike Kostensky moved to open the bids for the Beechcrest project. C. J. Sprague, Jr. second.

Karvo	\$101,265.10
Barbicas	\$112,268.00
Chargin	\$111,547.00
Shelly Co.	\$118,732.65
Perrin	\$116,752.50

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

MOTION #2013-263

C. J. Sprague, Jr. moved to acknowledge receipt of bids & table for further review. Sue Fields second.

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

MOTION #2013-264

Mike Kostensky moved to approve the installation of Alarm Security and surveillance system in the Town Hall and Road Garage. Price not to exceed \$1627.50 for Town Hall and \$3,766.50 for the Road Garage. To come out of acct No. 2231-330-360-0000 and Acct. 1000-330-360-0000. Sue Fields second.

Mike Kostensky – yea	Sue Fields - 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 1:30 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