

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, March 28, 2018**

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, Nicholas Coia and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman Mike Kostensky.

Announcements - Chad Losey received a letter of commendation on his Eagle Scout Achievement from the Brimfield Township Trustees.

UH Presentation

Robin Ray Peace

Donated a heart monitor to the Brimfield Fire Department. Item is worth \$34,000.00. Thank you, University Hospital.

2733 Sunnybrook Road, Sandy Clark, German Family Society Donation to the Brimfield Community Center. Thank you!

MOTION #2018-103

Sue Fields moved to table the minutes until 4/10/18. Nicholas Coia second.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-104

Sue Fields moved approve the agenda. Nicholas Coia second.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-105

Nicholas Coia moved to approve the Purchase Orders. Sue Fields second.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-106

Nicholas Coia moved to approve the warrants. Sue Fields second.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

Police: - No Action

Chief Roy Mosely swore in Jerry Dumont to the position of patrolman in the Brimfield Police Department effective 3/28/18 first day 4/2/2018. Pay will be based on the Police Department Patrolman Union Contract.

Road: - No Action

Fire: - No Action

Public Comments - Bob Buell concerns about the speed limit of 45 miles per hour on 43 from Edson to 261. He feels it should be reduced.

Administration

MOTION #2018-107

Sue Fields moved to select the letterhead for the township that has the Brimfield logo in the center of the page version #1. This will be implemented across the Township.

Mike Kostensky	-	Absent	Sue Fields	-	yea
Nicholas Coia	-	Yea	Motion Passed		

MOTION #2018-108

Nicholas Coia moved to approve the Graphic Enterprises copier bid for the township effective 3/28/18. New monthly cost will be reduced to \$1,525.40 a month from \$1,826.68. Three-year deal with better copiers. Sue Fields second.

Mike Kostensky	-	Absent	Sue Fields	-	yea
Nicholas Coia	-	Yea	Motion Passed		

MOTION #2018-109

Sue Fields moved to put the October 2014 version of the Brimfield Township employee handbook on the website for employee use & future revisions. Nicholas Coia second.

Mike Kostensky	-	Absent	Sue Fields	-	yea
Nicholas Coia	-	Yea	Motion Passed		

MOTION #2018-110

Nicholas Coia moved to require Dick Messner, Zoning Consultant of Brimfield Township, to proceed with investigation of possible violations on Parcel 04-035-00-00-011-012. Due to complaints from residents and Zoning violations.

Mike Kostensky	-	Absent	Sue Fields	-	yea
Nicholas Coia	-	Yea	Motion Passed		

Public Comments:

Sandy Clark – Marie Amoto has resigned from doing the Young at Hearts newsletter.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 3:55 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.

Chairman

Fiscal Officer