

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, August 15, 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, Nicholas Coia, Mike Kostensky and Fiscal Officer John Dalziel,.

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

Announcement - Comments from Mike Kostensky regarding the distribution of the Local Government Fund article in the Record Courier.

MOTION #2018-248

Mike Kostensky moved to table the minutes until 8/29/18. Sue Fields Second.

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

MOTION #2018-249

Mike Kostensky moved to approve the amended agenda to add Portage County Fair. Sue Fields second.

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

MOTION #2018-250

Mike Kostensky moved to approve the P. O.'s. Nicholas Coia Second.

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

MOTION #2018-251

Mike Kostensky moved to approve warrants. Nicholas Coia second.

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

Police: - No Action

Fire: -

Administration -

MOTION #2018-252

Nicholas Coia moved to table Portage County Recycling's request for a 2019 increase until further review. Mike Kostensky Second.

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

MOTION #2018-253

Nicholas Coia moved to put the recycling contract out to bid with a local carriers. Sue Fields Second.

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

Zoning: - No Action

Road: -

MOTION #2018-254

Mike Kostensky moved to approve the 2018 Edson Road paving project and sign a contract with Melway Paving company for an amount not to exceed \$286,937.50. Nicholas Coia Second.

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

MOTION #2018-255

Mike Kostensky moved to approve \$20,000. To D. J. L Inc. for crack sealing. Nicholas Coia Second.

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

MOTION #2018-256

Mike Kostensky moved to allow a \$10,000. Budget for the purchase of a bucket truck from the Edinburg Auction. Dave Rufener will attend and watch. Bucket truck to evaluated by Dave Rufener and Tim Fox prior to purchase. Nicholas Coia Second.

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

**MOTION 2018-257 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, August 14, 2018, Trustee Mike Kostensky moved to convene in executive session, pursuant to Ohio Revised Code Section 121.22(G), at 4:03 PM for the purpose of considering the following matters:

A check mark must be placed next to the applicable section(s):

X (7) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was seconded by Trustee Sue Fields.

Roll Call Vote:	Trustee Mike Kostensky	Yes
	Trustee Nicholas Coia	Yes
	Trustee Sue Fields	Yes

MOTION #2018-258

Mike Kostensky moved to return to regular session at 5:45 PM. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:48 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