

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, January 2, 2019**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Nicholas Coia, Sue Fields. Fiscal Officer John Dalziel and Trustee Mike Kostensky were absent.

The meeting was called to order at 3:00 PM by Vice Chairman Sue Fields.

Announcements: Inventory meeting Monday January 7th at 8:00 AM.

MOTION #2019-022

Nichola Coia moved to approve the agenda as presented. Sue Fields second.

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

Police: - No Action

Fire: - No Action

Administration: - No Action

Zoning: - No Action

Roads: - No Action

Parks: - March 2nd showing of community center.

Cemetery: - No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 3:21 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