

**Brimfield Township Board of Trustees
Inventory Meeting
Monday, January 7, 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, and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent.

The meeting was called to order at 8:00 AM by Vice Chairman Sue Fields.

MOTION #2019-023

Sue Fields moved to accept the inventory from the following dept for review at later meeting 1-16-19 at 3:00 PM. Fire, Road, Fiscal Office, Townhall, Zoning, and Police. Nicolas Coia second.

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

MOTION #2019-024

Nicholas Coia moved to approve a road study from GPD in the amount of \$25,000. The funds will come from the Kent M&I fund. Sue Fields second.

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

MOTION #2019-025

Nicholas Coia moved to have the next regular trustee meeting on 1/16/2019 at 3:00 PM. Sue Fields second.

Mike Kostensky	- absent	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 Sue Fields moved at 8:21 AM to adjourn. Motion seconded by Nicholas Coia. 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