

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, March 27, 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. Absent was Trustee Mike Kostensky.

The meeting was called to order at 8:00 AM.

MOTION #2019-088

Nicholas Coia moved to approve the minutes from March 13, 2019 regular meeting. Sue Fields second.

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

MOTION #2019-089

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

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

MOTION #2019-090

Sue Fields moved to approve the PO's. Nicholas Coia second.

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

MOTION #2019-091

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

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

Police:

MOTION #2019-092

Nicholas Coia moved to approve Brimfield Police Department communications services contract with Kent State University for a total of \$67,187.00. Sue Fields second.

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

MOTION #2019-093

Nicholas Coia moved to approve Memorandum of Understanding with Portage County for the transfer of Tier 2 ACS trailer. Sue Fields second.

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

Fire: No Action

Administration: No Action

Zoning: No Action

Parks: No Action

Roads: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 9:00 AM 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