

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, May 8th, 2019**

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, and Fiscal Officer John Dalziel. Absent was Nicholas Coia

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

MOTION #2019-114

Mike Kostensky moved to approve the minutes from April 24, 2019. Sue Fields second.

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

MOTION #2019-115

Mike Kostensky moved to amend the agenda to include: Sue Fields second.

3.) Henry Thorndike discussion – under cemetery.

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

MOTION #2019-116

Mike Kostensky moved to approve PO's. Sue Fields second.

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

MOTION #2019-117

Mike Kostensky moved to approve the warrants. Sue Fields second.

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

Public Comments – Bob Buell has concerns about accident clean up after crashes. Captain Adkins will address.

Police: No Action

Fire:

MOTION #2019-118

Sue Fields moved to purchase a 2019 Lifeline Ambulance at a cost of \$227,276.00 with a loan amount of \$207,476.00 via a lease agreement with Key Government Finance for five years at an interest rate of 3.98%. Payment will come out of 2281 and 2191 only in the amount of \$44,944.28 each year. Mike Kostensky second.

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

Administration: No Action

Zoning: No Action

Roads:

MOTION #2019-119

Mike Kostensky moved to approve the purchase of a Grasshopper 725D Kubota Diesel Power fold 61" with power assist catcher for an amount not to exceed \$17,000.00 from White Farm Supply. Payment will come out of 2193 JEDD M+I fund. Sue Fields second.

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

Parks: No Action

Cemetery: No Action

Fiscal Office: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:22 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