

**Brimfield Township Board of Trustees  
Work Session  
Friday June 7, 2019**

The Brimfield Township Board of Trustees met in a work session on the above date, at the Brimfield Town Hall. Present were Trustees Nicholas Coia, Sue Fields and Fiscal Officer John Dalziel. Absent was Mike Kostensky.

The meeting was called to order at 9:06 AM by Vice Chairman Sue Fields.

MOTION #2019-132

Nicholas Coia moved to approve amended agenda. Sue Fields second.

Fiscal Office – 2.) Tax advance

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

Power DMS – July 1<sup>st</sup> go live date – upload all Fiscal Office procedure to Fiscal Office folder.

**Police:**

MOTION #2019-133

Nicholas Coia moved to approve the proposal from Island Tech Services (ITS) for In-car video system and body camera equipment at a cost of \$71,498.37 (lump sum) \$50,00.00 from 2193-330-420-0000 and \$21,498.37 from 2192-210-360-0000. Installation is not included in the price and will be funded out of 2192 as system is installed. Sue Fields second.

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

**Fire:** No Action

**Zoning:** No Action

**Roads:** No Action

**Parks:** No Action

**Cemetery:** No Action

**Administration:**

MOTION #2019-134

Sue Fields moved to request the 2<sup>nd</sup> half 2019 Tax Advances from the Portage County Auditor. Nicholas Coia 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 11:21 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