

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday November 6, 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, Nicholas Coia and Fiscal Officer John Dalziel.

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

Guest: Ben Mars Presentation about Hike and Bike Trails

MOTION #2019-279

Mike Kostensky moved to approve the minutes from the 10/23/19 regular meeting. Sue Fields second.

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

MOTION #2019-280

Mike Kostensky moved to approve agenda as amended to include 1. Cemetery Monuments, 2. Adm – Recycling, 7. Zoning Boards. Nicholas Coia second.

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

MOTION #2019-281

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

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

MOTION #2019-282

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

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

**Public Comments:** Carol Tosenberger – Gary Drive – Thanked Dave Rufener for his work with flooding issues off of Gary Drive on her property.

**Police:**

MOTION #2019-283

Nicholas Coia moved to approve the PO for RJ's in the amount of \$2,736.55 for repairs to Car #13 funds to come out of #2192-210-323-0000. Mike Kostensky second.

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

**Fire:**

**Administration:**

MOTION #2019-284

Nicholas Coia moved to allow Nicholas Coia to send a letter to the Portage County Commissioners asking for a 60 day hold on the proposed recycling changes to the county. Mike Kostensky second.

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

**Zoning:**

MOTION #2019-285

Nicholas Coia moved to approve the removal of the following properties per ORC 505.86. Sue Fields second.

1421 Howe Road  
1426 Howe Road  
3156 Congress Lake Road  
4585 State Route 43

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

**Road:** No Action

**Parks:** No Action

**Fiscal Office:**

MOTION #2019-286

Nicholas Coia moved to Table the request a hearing at the Ohio Division of Liquor Permit regarding Thai Monies LLC license request for a new C permit until 11/20/19. Sue Fields second.

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

MOTION #2019-287

Nicholas Coia moved to approve the 2017 and 2018 Fund Advances. Mike Kostensky second.

Mike Kostensky - yea 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 Mike Kostensky moved at 10:18 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