

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday October 9, 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, Nicholas Coia and Fiscal Officer John Dalziel. Absent was Trustee Mike Kostensky.

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

Announcements – Trick or Treat – 10/26/2019 from 4:00 PM – 6:00 PM

Guest – Gail Pavliga – District 75 house candidate speaks for five minutes.

MOTION #2019-252

Nicholas Coia moved to approve the minutes from the 9/25/19 regular meeting. Sue Fields second.

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

MOTION #2019-253

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

2.) Fiscal Office – office space

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

MOTION #2019-254

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

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

MOTION #2019-255

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

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

**Police:** No Action

**Fire:**

MOTION #2019-256

Sue Fields moved to approve communication service contract with Kent State University in the amount of \$30,268.50 per year. Nicholas Coia second.

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

MOTION #2019-257

Sue Fields moved to approve a survey on the existing township property, which includes both parcels that the administration and fire department sit on. Study to be done by Dempsey Surveying Company in the amount of \$2,600.00. Nicholas Coia second.

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

**Administration:**

MOTION #2019-258

Nicholas Coia moved to approve elegant Christmas lighting for Christmas lights at townhall, fire department, and police department. Price to not exceed \$8,925.00. Sue Fields second.

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

MOTION #2019-259

Sue Fields moved to approve State Representative Randi Clites to use the townhall conference room on either 10/19/19 or 10/26/19 from 9:00 AM to 10:30 AM (free of charge). Nicholas Coia second.

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

**Zoning:** No Action

**Road:** No Action

**Parks:** No Action

**Cemetery:** No Action

**Fiscal Office:**

MOTION #2019-260

Nicholas Coia moved to approve additional general fund appropriations for 2019 at an amount of \$82,000.00. Amount was approved on 9/25/19 by the Portage County Budget Commissions. Sue Fields second.

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

MOTION #2019-261

Nicholas Coia moved to approve a 1-year lease with Plaza 43 LLC for unit 4123 State Route 43 at a price of \$1,300.00 a month (utilities included) price will hold for up to 4 years. Effective 11/1/19. 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 8:54 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