

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY JUNE 1, 2011

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky and C. J. Sprague, Jr. and Fiscal Officer John Dalziel. Trustee Sue Fields was on vacation.

The meeting was called to order at 3:02 PM.

MOTION #2011-182

C. J. Sprague, Jr. moved to table the minutes from the 5/18/2011 with until 6/15/2011 meeting. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – vacation
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-183

Mike Kostensky moved to accept the agenda as presented second by C. J. Sprague, Jr..

Sue Fields – vacation
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-184

Mike Kostensky moved to accept PO's and warrants as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields – vacation
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

Parks & Rec:

MOTION #2011-185

C. J. Sprague, Jr. moved to change appropriations in the General Fund. Moved \$2,000.00 from 1000-610-420-0000 to 1000-610-730-0000. The \$2,000.00 will be used for the masonry base of the community sign in the park. C. J. Sprague, Jr. to get the proposal from Mark Gimple so Fiscal Officer can write PO. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – vacation
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

Police Department: No Action

Fire Department:

MOTION #2011-186

Mike Kostensky moved to purchase 450 feet of 4 inch large diameter hose (LDH) to replace failed hose. Vender to be Fire Force, Inc. at the cost of \$2,391.00 plus shipping. Motion seconded by C. J. Sprague, Jr.

Sue Fields – vacation
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-187

Mike Kostensky moved to pay the Ravenna Township Tower Lease Agreement, minus the Tower rent fee. The tower rent fee will be approved/denied at a future meeting. Invoice will come from Fiscal Officer Kelly Rich in Ravenna. Motion seconded by C. J. Sprague, Jr.

Sue Fields – vacation
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

Zoning Department: No Action

Cemetery: No Action

Roads:

MOTION #2011-188

C. J. Sprague, Jr. moved to approve the additional cost of asphalt for the Willowbrook road resurface project. The increase cost will be \$5,200.00 and come out of 2021-330-360-0000.

Sue Fields – vacation
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-189

Mike Kostensky moved to approve the construction costs for the Town Hall community room not to exceed \$3,500.00. Work to be done by Sargent Construction. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields – vacation
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 4:55 PM to adjourn. Motion seconded by C. J. Sprague, Jr. 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