

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY JUNE 29, 2011

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, C. J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM.

MOTION #2011-209

C. J. Sprague, Jr. moved to table the reading of the 6/15/2011 meeting minutes. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. –	yea
Mike Kostensky –	yea		Motion passed

MOTION #2011-210

Mike Kostensky moved to accept the agenda as presented second by Sue Fields.

Sue Fields –	yea	C. J. Sprague, Jr. –	yea
Mike Kostensky –	yea		Motion passed

MOTION #2011-211

Sue Fields moved to accept PO's and warrants as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. –	yea
Mike Kostensky –	yea		Motion passed

Fire Department:

Swearing in of Mathew D. Naylor by Chief Keller at 3:10 PM to the Brimfield Fire Department effective 7/10/11 at 00:01 hours. (Firefighter/Paramedic)

MOTION #2011-212

Sue Fields moved to approve Matthew D. Naylor as a Firefighter/Paramedic Effective 7/10/2011. Mr. Naylor was hired under the standard union pay rates. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. –	yea
Mike Kostensky –	yea		Motion passed

Police Department:

MOTION #2011-213

Mike Kostensky moved to enter into the Standard Form of Agreement between Owner and Architect with David Sommers & Associates 6/29/2011. Motion seconded by C J Sprague, Jr. and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. –	yea
Mike Kostensky –	yea		Motion passed

Zoning Department: No Action

Cemetery: No Action

Roads: No Action

Administration: No Action

MOTION #2011-214

Sue Fields moved to adjourn to executive session at 3:36 PM. Mike Kostensky seconded.

To Discuss: Road Contract

Sue Fields –	yea	C. J. Sprague Jr. –	yea
Mike Kostensky –	yea	Motion passed	

MOTION #2011-215

Sue Fields moved to return to regular session at 3:54 PM. Seconded by C. J. Sprague, Jr.

Sue Fields –	yea	C. J. Sprague, Jr. –	yea
Mike Kostensky –	yea	Motion passed	

As a result of the executive session:

Road Contract: No Action

MOTION #2011-216

C. J. Sprague, Jr. moved to have the Portage County Engineer send us a copy of the paving specs for Karg & Greenbriar. Amy Arnold to request. Second by Mike Kostensky.

Sue Fields –	yea	C. J. Sprague, Jr. –	yea
Mike Kostensky –	yea	Motion passed	

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 3:57 PM 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