

**Brimfield Township Board of Trustees  
Work Session  
Friday December 6, 2019**

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

The meeting was called to order at 9:00 AM by Chairman Mike Kostensky.

**MOTION #2019-312**

Nicholas Coia moved to amend the agenda to include furnace under Road Department. Sue Fields second.

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

**MOTION #2019-313**

Nicholas Coia moved to approve the utilization of the Portage County Regional Planning Department to develop an updated comprehensive land use plan. Sue Fields second.

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

**MOTION #2019-314**

Mike Kostensky moved to repair/replace the cold garage furnace. The cost not to exceed \$2,700.00. Nicholas Coia 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 11:00 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.

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Chairman

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Fiscal Officer