

**Brimfield Township Board of Trustees
Emergency Meeting
Thursday January 2, 2020**

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

The meeting was called to order at 8:20AM by Trustee Nicholas Coia.

MOTION #2020-021

Nicholas Coia moved to accept the Portage County Solid Waste Management District request to extend Brimfield Townships recycling contract to 3/31/202 as presented by the Portage County Recycling District. Mike Kostensky second.

Mike Kostensky - no	Sue Fields - yes
Nicholas Coia- no	Motion Failed

MOTION #2020-022

Nicholas Coia moved to resend the Township's original Portage County Solid Waste contract extension based on the Solid Waste Management's cost prediction for subscription recycling. Mike Kostensky second.

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

MOTION #2020-023

Nicholas Coia moved to accept the employment contract agreement between Assistant Fire Chief Ron Goodspeed and Brimfield Township for 1/1/20 to 12/31/2025. Mike Kostensky second.

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

MOTION #2020-024

Mike Kostensky moved to approve the request for 2020 advances for the 1st quarter 2020 from the Portage County Auditor. Sue Fields second.

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

MOTION #2020-025

Mike Kostensky moved to approve the 2020 general fund advances on the amount of \$200,000. Exact list to be approved at a later date. Nicholas Coia second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 8:47 AM 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