Brimfield Township Board of Trustees  
Organizational Meeting  
Thursday, January 2, 2020  

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

The meeting was called to order at 8:00 AM by Mike Kostensky

MOTION #2020-001

Mike Kostensky moved to name Nicholas Coia 2020 Board Chairman. Sue Fields second.

<table>
<thead>
<tr>
<th>Mike Kostensky</th>
<th>yea</th>
<th>Sue Fields</th>
<th>yea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Coia</td>
<td>yea</td>
<td>Motion Passed</td>
<td></td>
</tr>
</tbody>
</table>

MOTION #2020-002

Nicholas Coia moved to name Mike Kostensky as vice chairman. Sue Fields second.

<table>
<thead>
<tr>
<th>Mike Kostensky</th>
<th>yea</th>
<th>Sue Fields</th>
<th>yea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Coia</td>
<td>yea</td>
<td>Motion Passed</td>
<td></td>
</tr>
</tbody>
</table>

MOTION #2020-003

Nicholas Coia moved to appoint Nicholas Coia as Police Department Liaison. Sue Fields second.

<table>
<thead>
<tr>
<th>Mike Kostensky</th>
<th>yea</th>
<th>Sue Fields</th>
<th>yea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Coia</td>
<td>yea</td>
<td>Motion Passed</td>
<td></td>
</tr>
</tbody>
</table>

MOTION #2020-004

Nicholas Coia moved to appoint Sue Fields as liaison to the Fire Department. Mike Kostensky second.

<table>
<thead>
<tr>
<th>Mike Kostensky</th>
<th>yea</th>
<th>Sue Fields</th>
<th>yea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Coia</td>
<td>yea</td>
<td>Motion Passed</td>
<td></td>
</tr>
</tbody>
</table>

MOTION #2020-005

Nicholas Coia moved to appoint Mike Kostensky as liaison to the Road Department. Sue Fields second.

<table>
<thead>
<tr>
<th>Mike Kostensky</th>
<th>absent</th>
<th>Sue Fields</th>
<th>yea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Coia</td>
<td>yea</td>
<td>Motion Passed</td>
<td></td>
</tr>
</tbody>
</table>

MOTION #2020-006

Nicholas Coia moved to appoint Mike Kostensky as liaison to Parks and Recreation. Sue Fields second.

<table>
<thead>
<tr>
<th>Mike Kostensky</th>
<th>yea</th>
<th>Sue Fields</th>
<th>yea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Coia</td>
<td>yea</td>
<td>Motion Passed</td>
<td></td>
</tr>
</tbody>
</table>
MOTION #20-007
Nicholas Coia moved to appoint Nicholas Coia as liaison to Administration, Zoning and Cemetery. Sue Fields second.

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

MOTION #20-008
Nicholas Coia moved to have Chad Murdock and Diemert & Associates as Legal Counsel/Human Resource Contact to Brimfield Township. Mike Kostensky second.

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

MOTION #20-009
Nicholas Coia moved to retain Chase as the 2020 Township financial institute. Sue Fields second.

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

MOTION #20-010
Nicholas Coia moved to have town hall hours Monday-Friday from 8 a.m. to 4 p.m. Zoning Inspector will be here from 8 to 4 PM. Sue Fields second.

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

MOTION #20-011
Nicholas Coia moved to retain the Record Courier as the Township public notice avenue. Sue Fields second.

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

MOTION #20-012
Nicholas Coia moved to appoint Mike Hlad as the representatives to the Portage Development Board and Jendy Miller is the alternate in Mike’s absence. Sue Fields second.

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

MOTION #20-013
Nicholas Coia moved to approve a temporary budget for 2020 to match the 1/1/2020 Fund Status sheet. Mike Kostensky second.

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

MOTION #20-014
Nicholas Coia moved to accept the Federal Standards for year 2020 as stated by the Township Manual for holiday closings. Sue Fields second.
Mike Kostensky – yea
Nicholas Coia – yea
Sue Fields - yea
Motion Passed

MOTION #2020-015

Nicholas Coia moved to schedule the 2020 inventory meeting for 1/13/2020 at 8:00 AM. Mike Kostensky second.

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

MOTION #2020-016

Nicholas Coia moved to pay the Township Trustees and Fiscal Officer as determined by the 2020 annual budget, per the ORC. Mike Kostensky second.

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

MOTION #2020-017

Nicholas Coia moved to approve the IRS standard for mileage reimbursement for 2020. Mike Kostensky second.

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

MOTION #2020-018

Nicholas Coia moved to set the 2020 meeting schedule as follows. Sue Fields Second.

2020 TOWNSHIP TRUSTEES MEETINGS

Wednesday, January 1, 2020 (New Year’s Day)
Wednesday, January 15, 2020  8:00AM
Wednesday, January 29, 2020  8:00AM
Wednesday, February 12, 2020  8:00AM
Wednesday, February 26, 2020  8:00AM
Wednesday, March 11, 2020  8:00AM
Wednesday, March 25, 2020  8:00AM
Wednesday, April 8, 2020  8:00AM
Wednesday, April 22, 2020  8:00AM
Wednesday, May 6, 2020  8:00AM
Wednesday, May 20, 2020  8:00AM
Wednesday, June 3, 2020  8:00AM
Wednesday, June 17, 2020  8:00AM
Wednesday, July 1, 2020  8:00AM
Wednesday, July 15, 2020  8:00AM
Wednesday, July 29, 2020  8:00AM
Wednesday, August 12, 2020  8:00AM
Nicholas Coia moved to appoint Mike Hlad as our Soil & Water Task Force member and Dave Rufener as Alternate. Sue Fields second.

MOTION #2020-019

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

Nicholas Coia moved to appoint Nancy Rodd and Kirsten Mitchen as OBWC Safety Council Members for 2020. Sue Fields second.

MOTION #2020-020

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 Nicholas Coia moved at 8:18 AM to adjourn. Motion seconded by Mike Kostensky. 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