

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday February 12, 2020**

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, Sue Fields, Nicholas Coia and Fiscal Officer John Dalziel.

The meeting was called to order at 8:00 AM.

MOTION #2020-068

Mike Kostensky moved to approve the minutes from the 1/29/2020 Public Hearing and 1/29/2020 Regular meeting. Sue Fields second.

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

MOTION #2020-069

Nicholas Coia moved to approve amended agenda to include:  
Sue Fields second.

Administration:  
1.) Clean up day 4/25/20  
2.) Kent/JEDD  
3.) Recycling

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

MOTION #2020-070

Mike Kostensky moved to approve PO's. Sue Fields second.

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

MOTION #2020-071

Mike Kostensky moved to approve the warrants. Sue Fields second.

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

**Police:**

MOTION #2020-072

Nicholas Coia moved to approve 2020 Metro SWAT fees to the City of Stow. Cost to not exceed \$3312.00. Sue Fields second.

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

**Fire:**

MOTION #2020-073

Sue Fields moved to accept Rory Coleman's resignation 2/20/2020. Nicholas Coia second.

Mike Kostensky - yea  
Nicholas Coia - yea

Sue Fields – yea  
Motion Passed

**Administration:**

No Action

**Zoning:**

MOTION #2020-074

Nicholas Coia moved to request the Portage County Prosecutor to proceed with complaint at 4695 Estes Dr (junk cars). Mike Kostensky second.

Mike Kostensky - yea  
Nicholas Coia - yea

Sue Fields - yea  
Motion Passed

MOTION #2020-075

Nicholas Coia moved to request the Portage County Prosecutor to proceed with complaint at 3533 Sunnybrook Rd (junk cars/trucks). Sue Fields second.

Mike Kostensky - yea  
Nicholas Coia - yea

Sue Fields - yea  
Motion Passed

MOTION #2020-076

Nicholas Coia moved to request the Portage County Prosecutor to proceed with complaint at 3217 Woods Trail (garage encroachment). Sue Fields second.

Mike Kostensky - yea  
Nicholas Coia - yea

Sue Fields - yea  
Motion Passed

MOTION #2020-077

Nicholas Coia moved to table Portage County Regional Planning land use plan until next meeting. Sue Fields second.

Mike Kostensky - yea  
Nicholas Coia - yea

Sue Fields - yea  
Motion Passed

**Roads:**

MOTION #2020-078

Mike Kostensky moved to put up a 5-ton limit road sign from Mogadore Rd to Tallmadge line on Howe Rd. Nicholas Coia second.

Mike Kostensky - yea  
Nicholas Coia - yea

Sue Fields - yea  
Motion Passed

**Parks:**

MOTION #2020-079

Mike Kostensky moved to waive food vendor fees for Touch-a-Truck on 6/20/20. Sue Fields second.

Mike Kostensky - yea  
Nicholas Coia - yea

Sue Fields - yea  
Motion Passed

MOTION #2020-080

Mike Kostensky moved to waive food vendor fees for Food Truck Day on 5/15/2020. Nicholas Coia second.

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

MOTION #2020-081

Mike Kostensky moved to waive food vendor fees for Brimfest on 9/18/20, 9/19/20, and 9/20/20. Nicholas Coia second.

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

MOTION #2020-082

Mike Kostensky moved to request a contract with Bob Parker Karate to run a dual sponsor contract to approve Nicholas Coia second.

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

MOTION #2020-083

Mike Kostensky moved to approve a Brimfield/Bob Parker joint Karate program for 2020. Nicholas Coia second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 10:21 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