

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday July 1, 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 #2020-192

Nicholas Coia moved to approve minutes for regular meeting on 6/17/20 and special meeting 6/25/20. Sue Fields second.

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

MOTION #2020-193

Sue Fields moved to approve the agenda as amended to include:
Mike Kostensky second.

- 2.) Fire department USDA Loan
- 1.) Fiscal Engagement Letter

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

MOTION #2020-194

Mike Kostensky moved to approve Purchase Orders. Sue Fields second.

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

MOTION #2020-195

Nicholas Coia moved to approve warrants. Mike Kostensky second.

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

MOTION #2020-196

Mike Kostensky moved to post additional “No Parking” signs throughout Pleasant Lakes Development. Nicholas Coia second.

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

Police: No Action

Fire: No Action

Administration:

MOTION #2020-197

Nicholas Coia moved to approve the addition of a Roth 457 Option Employer Adoption to own retirement benefits effective 7/1/2020/ Mike Kostensky second.

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

Zoning: No Action

Road: No Action

Parks: No Action

Fiscal Office:

MOTION #2020-198

Nicholas Coia moved to approve the 2019 Ohio Auditor of State audit engagement letter. Cost to not exceed \$26,527.00. Sue Fields 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 Trustee Mike Kostensky moved at 9:18 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