

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday July 29, 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 #2020-220

Sue Fields moved to approve the agenda as amended to include under Fire Department USDA Loan Resolution and under Fiscal Office Cares Act Funding. Nicholas Coia second.

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

MOTION #2020-221

Nicholas Coia moved to approve minutes for regular meeting on 7/15/20 Regular meeting. Sue Fields second.

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

MOTION #2020-222

Mike Kostensky moved to approve the 7/22/20 special meeting minutes. Sue Fields second.

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

MOTION #2020-223

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

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

MOTION #2020-224

Nicholas Coia moved to approve warrants. Mike Kostensky second.

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

Police: No Action

Fire:

MOTION #2020-225

Sue Fields moved to approve the purchase of the lighting package for the new Fire Department Light Vehicle. Not to exceed \$9,000.00 installed. Nicholas Coia second.

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

MOTION #2020-226

Sue Fields moved to accept the 2020 BWC grant for \$11,275.00 for the Gear Extractor..
Nicholas Coia second.

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

MOTION #2020-227

Sue Fields moved to approve signature approval for the USDA loan for John Dalziel and Craig Mullaly. They both will have signature power during the FD/Admin construction project.
Nicholas Coia second.

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

Administration:

MOTION #2020-228

Mike Kostensky moved to approve the 2020 Portage County Recycling contract effective 7/1/2020. Nicholas Coia second.

Mike Kostensky	- yes	Sue Fields – yes
Nicholas Coia	- no	Motion Passed

MOTION #2020-229

Mike Kostensky moved to cancel the in-person SWOT meeting and file an extension to complete the process. Sue Fields second.

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

Zoning:

MOTION #2020-230

Nicholas Coia moved to send information on 4956 State Route 43 to Prosecutor Brett Bencze to pursue. Mike Kostensky second.

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

MOTION #2020-231

Nicholas Coia moved to approve to proceed extend time frame for 1421 Howe Road to August 25th, 2020 to produce sales documentation. Sue Fields second.

Mike Kostensky	- yes	Sue Fields – yes
Nicholas Coia	- no	Motion Passed

MOTION #2020-232

Nicholas Coia moved to approve send information of abandoned house at 4888 State Route 43 to Brett Benzce. Sue Fields second.

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

MOTION #2020-233

Nicholas Coia moved to approve to send information of abandoned house at 1203 Doralee to Brett Bencze at the Portage County Prosecutor's office. Mike Kostensky second.

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

MOTION #2020-234

Nicholas Coia moved to with the Demolition of 1435 Tallmadge Road property. Mike Kostensky second.

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

MOTION #2020-235

Nicholas Coia moved to approve to send information of the Non-compliance violation letter at 1863 Old Forge Road to Brett Bencze at the Portage County Prosecutor's office. Mike Kostensky second.

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

Road:

MOTION #2020-236

Mike Kostensky moved to approve the proposal for Geotechnical Services for soil testing at the Road Department. This is for the surface where the salt shed will be built. Sue Fields second.

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

MOTION #2020-237

Nicholas Coia moved to request Chad Murdock to send a letter to the Brimfield Athletic Association to remove their shed from the Edson Road Park. Mike Kostensky second.

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

Parks: - No Action

Cemetery: - No Action

Fiscal Office - No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustee Mike Kostensky moved at 9:45 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