

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday June 17, 2020**

The Brimfield Township Board of Trustees met in special meeting on the above date, at the Brimfield Town Hall. Present were Trustees Sue Fields, Nicholas Coia and Mike Kostensky. Absent was Fiscal Officer John Dalziel. Kirsten Mitchen Fiscal Office Assistant took minutes.

The meeting was called to order at 8:00 AM by Chairman Nicholas Coia.

**MOTION #2020-179**

Nicholas Coia moved to approve minutes for bid opening and regular meeting on 6/3/20. Sue Fields second.

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

**MOTION #2020-180**

Sue Fields moved to approve minutes for special meeting 6/8/20. Nicholas Coia second.

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

**MOTION #2020-181**

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

- 1.) Recycling
- 2.) Cemetery update

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

**MOTION #2020-182**

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

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

**MOTION #2020-183**

Sue Fields moved to approve warrants. Nicholas Coia second.

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

**Police:** No Action

**Fire:** No Action

**Administration:**

**MOTION #2020-184**

Mike Kostensky moved to accept Portage County recycling offer of \$3.00 per month effective 6/1/2020 and then to raise to \$3.75 effective 1/1/21 for a biweekly pick-up per the letter from Portage County. Nicholas Coia second.

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

MOTION #2020-185

Mike Kostensky moved to send a counteroffer to Portage County Recycling at a rate of \$2.25 per month (biweekly pick-up) for the remainder of the term of the contract to stay the same as our contract expired 2019. For a one-year term effective 6/1/20 and to expire 6/30/21. Nicholas Coia second.

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

**Zoning:**

MOTION #2020-186

Nicholas Coia moved to approve for the prosecutor to pursue action regarding abandoned property at 3667 Morrow Road. Sue Fields second.

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

MOTION #2020-187

Nicholas Coia moved to permit storm water run-off from Maplecrest Parkway into existing retention basins on lot 4 and 7. Mike Kostensky second.

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

**Roads:** No Action

**Parks:** No Action

**Cemetery:**

Announcement- Sue Fields is getting a quote from Portage Marble and Granite for the writing on the monument at Pioneer Cemetery.

**Fiscal Office:** No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:00 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