

**Brimfield Township Board of Trustees
Special Meeting
Monday June 25, 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, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman Nicholas Coia.

MOTION #2020-188

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

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

MOTION #2020-189

Sue Fields moved to accept the Portage County Solid Waste District Contract effective 7/1/2020 through June 30th 2021. \$3.00 per month 7/1/2020 to 12/31/20 \$3.75 per month 1/1/2021 to June 30, 2021. Mike Kostensky second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 3:21 PM 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