

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday June 3, 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 was absent. Kirsten Mitchen Fiscal Office Assistant took minutes.

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

Accountments: Dave Smith on Estes has a water issue, Dave Rufener talked with the county.

-Nicholas Coia would like to thank secretary Rachelle Stacel for releasing/working the Memorial Day video project.

-Nicholas Coia would like to recognize and appreciate Pastor Wetzel for all the behind the scene work he does for the community.

-Nicholas Coia - idea to have a competition between Suffield and Rootstown for the highest rating, losing township donates to their charity of choice.

-Mike Kostensky would like to appreciate and encourage people to join the Brimfield/Suffield History Facebook page.

MOTION #2020-167

Sue Fields moved to approve minutes for regular meeting on 5/20/20. Mike Kostensky second.

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

MOTION #2020-168

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

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

MOTION #2020-169

Nicholas Coia moved to approve Purchase Orders. Mike Kostensky second.

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

MOTION #2020-170

Mike Kostensky moved to approve warrants. Sue Fields second.

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

Police: No Action

Fire: No Action

Administration:

MOTION #2020-171

Sue Fields moved to approve Moody Nolan architect designs and drawings for the administration/fire department project, cost to not exceed \$38,675.00. Mike Kostensky second.

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

Zoning: No Action

Road: No Action

Parks:

MOTION #2020-172

Mike Kostensky moved to approve the reopening of the baseball field/renters must sign waiver and follow CDC guidelines. Effective upon completion of renovations. Nicholas Coia second.

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

MOTION #2020-173

Nicholas Coia moved to approve the reopening of the soccer field for skills training only. In effect now, must sign a waiver and follow CDC guidelines. Sue Fields second.

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

MOTION #2020-174

Mike Kostensky moved to accept a free future parks sign including installation at Messner Acres from Western Reserve Land Conservancy. Nicholas Coia second.

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

Fiscal Office:

MOTION #2020-175

Sue Fields moved to request for cash advances from the Portage County Auditor’s Office. Nicholas Coia 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 Sue Fields moved at 8:47 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