

**Brimfield Township Board of Trustees
Special Meeting
Monday June 8, 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 absent was Trustee Mike Kostensky and Fiscal Officer John Dalziel. Kirsten Mitchen Fiscal Office Assistant took minutes.

The meeting was called to order at 10:00 AM by Chairman Nicholas Coia.

MOTION #2020-176

Sue Fields moved to accept the agenda to include:
Nicholas Coia second.

- 1.) Road dept bid approval
- 2.) Police dept respirators
- 3.) cemetery

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

MOTION #2020-177

Nicholas Coia moved to proceed with the 2020 Sterling Green and Chapman Farms resurfacing project. Proposal was reviewed by the Portage County Engineers office. All bids are according to specifications. The board approved Cardinal Asphalt as the low bidder of the project. Sue Fields second.

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

MOTION #2020-178

Nicholas Coia moved to purchase respirators and filters from ST Customs/Black Ops. Price to not exceed \$8,750.00 and for the funds to come out of the M&I. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 10:11 AM to adjourn. Motion seconded by Nicholas Coia. 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