

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday September 23, 2020**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Sue Fields, Nicholas Coia and Mike Kostensky and Fiscal Officer John Dalziel.

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

Announcements: Sue Fields- Eagle scout project.

MOTION #2020-294

Sue Fields moved to approve minutes for regular meeting on 9/9/20 Regular meeting. Nicholas Coia second.

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

MOTION #2020-295

Nicholas Coia moved to cancel the Public Hearing on 9/23/20 at 7:00AM per the Ohio Revised Code. Mike Kostensky second.

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

MOTION #2020-296

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

- 1.) Court case #9 2017CV00226 Brian Ames
- 2.) Parks and recreation fencing

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

MOTION #2020-297

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

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

MOTION #2020-298

Mike Kostensky moved to approve warrants. Nicholas Coia second.

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

**Police:** No Action

**Fire:** No Action

**Administration:**

MOTION #2020-299

Nicholas Coia moved to approve the new fund 2198 the CARES fund per instructions from the state and federal government. Sue Fields second.

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

MOTION #2020-300

Nicholas Coia moved  
WHEREAS, the State of Ohio through the CARES act, administers financial assistance for Covid-19 supplies, through the State of Ohio.

WHEREAS, the Township of Brimfield desires financial assistance under the CARES Act Grant Program,

NOW, THEREFORE, be it resolved by the Township of Brimfield, that the Township of Brimfield approves filing for financial assistance in the amount of \$113,538.65.

That the Township of Brimfield does agree to obligate the funds required to satisfactorily complete the purchase of Covid-19 related items. Mike Kostensky second.

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

MOTION #2020-301

Nicholas Coia moved to accept Brian Ames offer for Brimfield Township to pay court cost and have the case dismissed. Sue Fields second.

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

**Zoning:**

MOTION #2020-302

Nicholas Coia moved to schedule a public hearing 10/7/20 at 7:30AM for the demolition of 1435 Tallmadge Road regarding unsafe structure. Mike Kostensky second.

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

MOTION #2020-303

Nicholas Coia moved to approve the Brimfield Township TIRC meeting minutes from 9/9/20. Sue Fields second.

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

**Road:**

MOTION #2020-304

Mike Kostensky moved to accept the change order for 2019 Brimfield Township improvement with a credit of \$3,758.18. Nicholas Coia second.

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

MOTION #2020-305

Mike Kostensky moved apply for OPWC Grant for the Howe Road Culvert Replacement. Road budget \$399,922.50. We are applying for a 50% matching grant with OPWC. Total cost of the project \$199,961.25. Nicholas Coia 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 9:09 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