

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday November 18, 2020**

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

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

Announcements: 1-833-427-5634 to complain about wearing masks to the Ohio Department of Health

Guests: Mile Collins - OPWC Grant – We look good on getting Howe Road Culvert Project approved for 2021

Craig LeMasters

**MOTION #2020-344**

Nicholas Coia moved to install 4 large base entrance signs through Graphic Detail. The Cost would be \$16,000 per sign for a total of \$64,000. Cost to be paid from the Tallmadge M & I Fund (75%) and the Kent M & I Fund (25%). The signs will be erected on 43 & 18 at Brimfield Boarders. Ground lighting kit with pillars. Sue Fields second.

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

**MOTION #2020-345**

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

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

**MOTION #2020-346**

Nicholas Coia moved to approve Purchase Orders. Sue Fields second.

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

**MOTION #2020-347**

Nicholas Coia moved to approve warrants. Sue Fields second.

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

**MOTION #2020-348**

Mike Kostensky moved to approve minutes from 10/21/20. Sue Fields second.

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

**MOTION #2020-349**

Nicholas Coia moved to approve minutes from 11/4/20. Sue Fields second.

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

**Police:**

MOTION #2020-350

Nicholas Coia moved to allow the purchase of \$8,553.00 for cloud-based video storage from Midwest Public Safety. Mike Kostensky second.

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

**Fire:** - No Action

**Administration:**

MOTION #2020-351

Nicholas Coia moved approve the appropriations of \$372,249.24 for salaries, contracted services, and repairs and maintenance for fund 2198. Sue Fields second.

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

**Zoning:** No Action

**Road:** No Action

**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 9:29 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