

**Brimfield Township Board of Trustees  
Inventory Meeting  
Wednesday, January 13, 2021**

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

The meeting was called to order at 8:00 AM by Trustee Mike Kostensky.

MOTION #2021-032

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

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2021-033

Mike Kostensky moved to approve minutes from:

10/21/2020 Public Hearing  
10/21/2020 Public Hearing 2  
10/21/2020 Regular Meeting  
12/30/2020 Regular Meeting  
1/11/2021 Inventory Meeting

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2021-034

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

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2021-035

Mike Kostensky moved to approve warrants. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

**Police:** No action

**Fire:**

MOTION #2021-036

Mike Kostensky moved to demolish and salvage any item for a tribute to the home of Wanda Wright in the new Fire Department. Sue Fields second.

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

**Administration:** No action

**Zoning:** No action

**Roads:** No action

**Parks:**

MOTION #2021-037

Mike Kostensky moved to extend closure of Community Center and Pavilion until State of Ohio Covid guidelines are changed. Sue Fields second.

Mike Kostensky - yes  
Nicholas Coia - absent

Sue Fields – yea  
Motion Passed

MOTION #2021-038

Mike Kostensky moved to request a no cost ODOT Traffic noise analysis for Lion’s Park. Cassie will put letter together for signatures. Sue Fields second.

Mike Kostensky - yes  
Nicholas Coia - absent

Sue Fields – yea  
Motion Passed

**Cemetery:** No action

**Fiscal Office:** No action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 8:39 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