

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday, June 16, 2021**

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

The meeting was called to order at 8:00 AM by Trustee Nicholas Coia.

**MOTION #2021-187**

Sue Fields moved to approve minutes from 6/2/21 regular meeting. Nicholas Coia second.

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

**MOTION #2021-188**

Sue Fields moved to approve the agenda. Nicholas Coia second.

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

**MOTION #2021-189**

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

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

**MOTION #2021-190**

Sue Fields moved to approve warrants. Nicholas Coia second.

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

Public Comments: Bill Anderson – 2473 Acorn Ave

**Police:** No Action

**Fire:**

**MOTION #2021-191**

Nicholas Coia moved to change the fire department/administration building bid due date to Monday 6/28/2021 at 3:30PM at the Community Center. Sue Fields second.

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

**Administration:**

**MOTION #2021-192**

Sue Fields moved to appoint Nicholas Coia and Mike Hlad to the Portage County Regional Planning Commission to develop Portage County Vision and Comprehensive plans. Nicholas Coia second.

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

**Zoning:**

MOTION #2021-193

Nicholas Coia moved to amend agenda to include under zoning:  
Sue Fields second.

d.) 3580 Gary Dr search warrant

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

MOTION #2021-194

Nicholas Coia moved to abstain search warrant for 3580 Gary Dr for abandoned house. Sue Fields second.

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

**Roads:**

MOTION #2021-195

Nicholas Coia moved to approve purchase of boom mower at a cost of \$134,000.00 from Akron Tractor and Equipment. Sue Fields second.

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

MOTION #2021-196

Nicholas Coia moved to approve the Portage County Engineer to prepare a bid book for the 2021 Chip and Seal project (Congress Lake, Dussel, Meloy, Selnik, Sherman, and Cline). Sue Fields second.

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

MOTION #2021-197

Nicholas Coia moved to advertise Chip and Seal project in Record Courier on 6/25/2021 and 7/02/2021. Sue Fields second.

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

MOTION #2021-198

Nicholas Coia moved to approve Chip and Seal bid opening date for 7/14/2021 at 7:45AM at the Brimfield Community Center. Fields second.

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

MOTION #2021-199

Nicholas Coia moved to amend agenda to include under roads:

e.) ODOT grant application

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

MOTION #2021-200

Nicholas Coia moved to accept the ODOT Jobs and Commerce \$150,000.00 grant for the Maplecrest Parkway Road construction. Sue Fields second.

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

**Parks:** No Action

**Cemetery:**

MOTION #2021-201

Sue Fields moved to approve construction of the Columbarium base, retaining wall, sidewalk, and seating at cost of \$16,380.00. Nicholas Coia second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 9:23 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