

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday February 9, 2022**

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 Mike Kostensky, Sue Fields, and Fiscal Officer John Dalziel.

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

Announcements: Sue Fields received multiple calls regarding the high performance of the road crew during the snowstorm.

MOTION #2022-046

Nicholas Coia moved to approve minutes from 1/26/2022 regular meeting. Sue Fields second.

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

MOTION #2022-047

Mike Kostensky moved to approve minutes from 2/1/2022 emergency meeting. Sue Fields second.

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

MOTION #2022-048

Nicholas Coia moved to approve agenda as presented. Sue Fields second.

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

MOTION #2022-049

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

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

MOTION #2022-050

Nicholas Coia moved to approve warrants. Sue Fields second.

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

Public Comments: Earl Horning (Pep’s Car Wash) – concerns about construction traffic on his property. He would like his property repaired after construction. Also, stating lost business at the car wash due to construction.

Police:

MOTION #2022-051

Nicholas Coia moved to approve 2022 Communications service contract with Kent State University effective March of 2022 to February of 2023. Cost is \$71,300.00 payable April 1st and on October 1st. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

Fire: No Action

Admin:

MOTION #2022-052

Nicholas Coia moved to accept the NOPEC 2022 grant. Sue Fields second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

Zoning: No Action

Road: No Action

Parks:

MOTION #2022-053

Mike Kostensky moved to approve the NOPEC 2022 sponsorship from Victory Baptist as the award winner. Sue Fields second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

Cemetery: No Action

Fiscal Office: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 8:47 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