

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday July 13, 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, Sue Fields, and Fiscal Officer John Dalziel. Absent was Trustee Mike Kostensky.

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

MOTION #2022-206

Sue Fields moved to approve minutes from 6/29/2022 bid opening, 6/29/2022 regular meeting, and 7/7/2022 special meeting. Nicholas Coia second.

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

MOTION #2022-207

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

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

MOTION #2022-208

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

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

MOTION #2022-209

Sue Fields moved to approve warrants. Nicholas Coia second.

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

Fire:

MOTION #2022-210

Sue Fields moved to accept Lieutenant Chris Morrison's retirement effective 8/4/2022. Nicholas Coia second.

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

Admin: No Action

Zoning: No Action

Road: No Action

Parks: No Action

Police:

MOTION #2022-211

Nicholas Coia moved to approve the HVAC proposal from J & J Plumbing, Heating & Cooling, LLC for the police department HVAC system updates. Project will use NOPEC funds with a cost to not exceed \$40,000.00. Sue Fields second.

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

Cemetery:

No Action

Fiscal Office:

MOTION #2022-212

Nicholas Coia moved to approve the submission to the Portage County Budget Commissions for approval of the American Rescue Plan Act funding in the amount of \$543,199.18 for Fund 2272 and waiting to appropriate. Sue Fields 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 Sue Fields moved at 9:15 AM to adjourn. Motion seconded by Nicholas Coia. 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