

**Brimfield Township Board of Trustees
Special Meeting
Thursday, July 7, 2022**

The Brimfield Township Board of Trustees met in a special 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 7:30 AM by Trustee Nicholas Coia.

MOTION #2022-202

Nicholas Coia moved to make an offer on 4286 Kelso Drive with an upfront cost of \$1,000.00 earnest money. Subject to appraisal, inspection, and intended use. Sue Fields second.

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

MOTION #2022-203

Sue Fields moved to approve two staircase chairs from Stryker at a cost not to exceed \$5,300.00. Nicholas Coia second.

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

MOTION #2022-204

Sue Fields moved to approve the purchase of BRYX dispatch alerting system in the amount of \$6,500.00 a year for a 5-year contract. 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 Sue Fields moved at 8:11 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