

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
CONTINUATION OF REGULAR MEETING  
FRIDAY, AUGUST 31, 2007  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Friday, August 31, 2007, to continue the recessed meeting from August 28, 2007. In the absence of Chairman Mike Kostensky, Vice Chairman C. Daniel Tronge called the meeting to order at 9:00 A.M. Also present Trustee Sue Fields and Fiscal Officer John Dalziel.

RESOLUTION #2007-356

Re: Assistance to Township organizations

WHEREAS: The Brimfield Township Board of Trustees have determined the need to adopt a policy regarding Township employees providing assistance to Township organizations, therefore be it,

RESOLVED: That the Board of Trustees shall adopt a policy which will outline the use of Township employees by Township organizations and the method of requesting such help from the Township, and be it further,

RESOLVED: That this policy shall become effective on August 28, 2007 and will be mailed to Township organizations and will be posted at the Brimfield Town Hall, and be it further:

RESOLVED: That a copy of said policy shall be kept on file in the office of the Township Fiscal Officer.

C. Daniel Tronge moved for adoption of the above resolution this 31<sup>st</sup> day of August, 2007. Motion seconded by Sue Fields. Upon a roll call vote:

Mike Kostensky – absent  
C. Daniel Tronge – yea

Sue Fields – yea  
Motion passed

**Road Department:**

MOTION #2007-357

C. Daniel Tronge moved to allow an amount, not to exceed \$3,000.00 for repair of a section of Howe Road, account to be used Brimfield/Tallmadge JEDD M&I, #2194. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-357

C. Daniel Tronge moved to table discussion of John Barkan's administrative contract and of the employee insurance stipend until September 12<sup>th</sup> meeting of the Board of Trustees. Motion seconded by Sue Fields and passed unanimously.

REOLUTION #2007-358

Re: Lighting District Country View development

WHEREAS: The Brimfield Township Board of Trustees has received a request from property owners to establish a lighting district in the Country View development, and

WHEREAS: The proper petition has been received by the Board of Trustees for this request, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees shall hold a public hearing on Wednesday, September 26, 2007, at 2:30 P.M., at the Brimfield Township Hall, for the purpose of hearing the petition to establish a lighting district for the Country View development.

Sue Fields moved for adoption of the above resolution this 31<sup>st</sup> day of August, 2007. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Mike Kostensky – absent  
C. Daniel Tronge – yea

Sue Fields – yea  
Motion passed

RESOLUTION #2007-358

Re: Lighting District Sugar Maple Hills development

WHEREAS: The Brimfield Township Board of Trustees has received a request from property owners to establish a lighting district in the Sugar Maple Hills development, and,

WHEREAS: The proper petition has been received by the Board of Trustees for this request, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees shall hold a public hearing on Wednesday, September 26, 2007, at 2:45 P.M. at the Brimfield Township Hall, for the purpose of hearing the petition to establish a lighting district for the Sugar Maple Hills development.

Sue Fields moved for adoption of the above resolution this 31<sup>st</sup> day of August, 2007. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Mike Kostensky – absent  
C. Daniel Tronge – yea

Sue Fields – yea  
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved to adjourn, seconded by C. Daniel Tronge and passed unanimously

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Mike Kostensky, Trustee

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C. Daniel Tronge, Trustee

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Sue Fields, Trustee

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John Dalziel, Fiscal Officer