

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, WEDNESDAY, JULY 5, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Thursday, July 5, 2007, (regular meeting date July 4th) Chairman Mike Kostensky called the meeting to order at 3:00 P.M., with the following members present – Chairman Mike Kostensky, C. Daniel Tronge, Sue Fields and Fiscal Officer John Dalziel.

Guests: Lt. Charles Garver introduced Pastor Kurt Bissell, newly appointed to Faith United Methodist Church.

Chairman Kostensky introduced Wes and Julie Emch, parents of Luke Emch who was killed in the Iraq war while serving as a corpsman with the United States Navy. Luke's parents presented a slide show showing parts of Luke's life, both in and out of the military.

MOTION #2007-290

Mike Kostensky moved to approve and sign the minutes of the previous meeting. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-291

Mike Kostensky moved to approve the meeting agenda as presented. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-292

Mike Kostensky moved to acknowledge receipt of an abbreviated financial statement as presented. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-293

Mike Kostensky moved to review and sign purchase orders and warrants. Motion seconded by Sue Fields and passed unanimously.

Safety Concerns: None

Police:

MOTION #2007-294

Mike Kostensky moved that Brimfield Township shall apply for the 2007-2008 D.A.R.E. grant, Police Chief Blough to handle the paperwork for this grant. Motion seconded by C. Daniel Tronge and passed unanimously.

Fire:

MOTION #2007-295

Sue Fields moved to allow an amount, not to exceed \$4,559.00, to resurface and epoxy the truck room floor, vendor to be low bidder Preferred LLC, Industrial Painting and Flooring Services, account #2191-760-730-000. Motion seconded by C. Daniel Tronge and passed unanimously.

Parks: No action required

Zoning: No action required

Cemetery: No action taken

Roads: Executive session requested

Administration: No action taken

MOTION #2007-296

Mike Kostensky moved, at 5:26 P.M. to adjourn to executive session to discuss a personnel issue. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Mike Kostensky – yea Sue Fields – yea
C. Daniel Tronge – yea Motion passed

Returned to regular session at 6:15 P.M. No action taken as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 6:17 P.M. to adjourn. Motion seconded by Sue Fields and passed unanimously.

Chairman

Fiscal Officer John Dalziel