

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING, WEDNESDAY, MAY 2, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in special session on Wednesday, May 2, 2007. Chairman Mike Kostensky called the meeting to order at 10:45 p.m. Trustee Sue Fields was absent due to a previous commitment.

RESOLUTION #2007-
Re: Mower purchase

WHEREAS: The Brimfield Township Board of Trustees has determined the need to purchase a new mower for the township, and,

WHEREAS: This mower will be used for improvement and maintenance of JEDD district properties, in addition to various other township projects, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees will allow an amount, not to exceed \$13,000.00, at the state bid level, vendor to be Coia Implement Sales, account #2193-330-323-0000.

C. Daniel Tronge moved for adoption of the above resolution this 2nd day of May, 2007. Motion seconded by Mike Kostensky. Upon a roll vote:

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

There being no further business to come before this emergency meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 11:00 a.m. to adjourn, seconded by C. Daniel Tronge and passed unanimously

Mike Kostensky, Trustee

C. Daniel Tronge, Trustee

Sue Fields, Trustee

John Dalziel, Fiscal Officer