

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING, FRIDAY, JANUARY 26, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in special session on Friday, January 26, 2007, with all members present. President Mike Kostensky called the meeting to order at 8:30 A.M

MOTION #2007-041

Mike Kostensky moved, at 8:33 A.M. to adjourn to executive session for the purpose of discussing possible land acquisition. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

Returned to regular session at 10:30 A.M.

RESOLUTION #2007-042

Re: Building and land purchase

WHEREAS: The Brimfield Township Board of Trustees feels that it is important to the historic past of Brimfield Township to preserve important buildings in the Township when possible, and,

WHEREAS: Many residents have encouraged the Board of Trustees to secure the 1921 school building that now houses Brimfield elementary school children, but will be vacated when the new elementary school is completed, and

WHEREAS: The acquisition of this property and building would enable the Township offices as well as the Brimfield Library to be housed there, allowing senior activities, Parks and Recreation activities, etc., therefore, be it,

RESOLVED: That the Board of Trustees will offer the amount of \$300,000.00 for the purchase of the 1921 school building, and 1 and ¼ acre of land, more or less, located at 4182 State Route 43, and be it further,

RESOLVED: That the Board of Trustees is also willing to retain the Resource Officer on site at the schools at the current rate of \$30,000.00 per year, and will continue to absorb the costs of raises, benefits and matching payroll taxes.

Mike Kostensky moved for adoption of the above resolution this 26th day of January, 2007. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

There being no further business to come before this special meeting Sue Fields moved to adjourn, at 10:45 A.M., seconded by Mike Kostensky and passed unanimously.

Mike Kostensky, Trustee

C. Daniel Tronge, Trustee

Sue Fields, Trustee

John Dalziel, Fiscal Officer