

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
EMERGENCY MEETING, MONDAY, OCTOBER 29, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in an emergency session on Monday, October 29, 2007, at 11:15 A.M. with Trustees Mike Kostensky and Sue Fields and Fiscal Officer John Dalziel present.

MOTION #2007-414

Mike Kostensky moved to allow an amount, not to exceed \$18,000.00, for the Beechcrest Development ditching project, vendor to be Helmling Construction. Motion seconded by Sue Fields and upon a roll call vote:

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

RESOLUTION #2007-415

Re: Purchase police cruiser computers

WHEREAS: The City of Cuyahoga Falls no longer offers the MDT service previously provided to police departments which has made the computers currently in use in the Brimfield police cruisers obsolete, and,

WHEREAS: This has made it necessary to find another provider for this MDT service and to purchase new computers for the Brimfield Police Cruisers, and,

WHEREAS: Kent State University will now provide MDT service to the Brimfield Township Police Department, therefore, be it,

RESOLVED: To approve a loan, with Home Savings of Brimfield, in the amount of \$65,000.00, for the purchase of seven (7) new computers for the Brimfield Township Police Cruisers.

Mike Kostensky moved for adoption of the above resolution this 29th day of October, 2007. Motion seconded by Sue Fields. Upon a roll call vote:

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

There being no further business to come before this emergency meeting of the Board of Trustees Mike Kostensky moved to adjourn at 11:30 A.M. Motion seconded by Sue Fields and passed.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer