

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, SEPTEMBER 9, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees held a special meeting on Tuesday, September 9, 2008, at Brimfield Town Hall. Present were Trustees Sue Fields, C. Daniel Tronge and Fiscal Officer John Dalziel. Chairman Sue Fields called the meeting to order at 11:00 AM

RESOLUTION #2008-270

Re: Lighting District renewal, Beechcrest Development and Gary Drive

WHEREAS: Brimfield Township does have lighting assessments in place within the Beechcrest development and Gary Drive,

WHEREAS: Said assessments must be renewed every 3 years, therefore, be it,

RESOLVED: To renew the lighting assessments in the Beechcrest development, 1, 2, 3, 4 and 5, and to Gary Drive at the rate of \$2.00 per year for each lot for the years 2009, 2020 and 2011, and be it further,

RESOLVED: That the above resolution voids and supersedes any and all resolutions in conflict thereof.

C. Daniel Tronge moved for adoption of the above resolution this 9th day of September, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea

Mike Kostensky – absent

C. Daniel Tronge – yea

Motion passed

RESOLUTION #2008-271

Re: Lighting District renewal, Marsh Landing 1 and 2

WHEREAS: Brimfield Township does have a lighting assessment in place within the Marsh Landing 1 and 2 development, and,

WHEREAS: Said assessments must be renewed every 3 years, therefore be it,

RESOLVED: To renew the lighting assessment in March Landing 1 and 2 at the rate of \$20.00 per year, for the years 2009, 2010, 2011, and be it further,

RESOLVED: That the above resolution voids and superseded any and all resolutions in conflict thereof.

C. Daniel Tronge moved for adoption of the above resolution this 9th day of September, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea

Mike Kostensky – absent

C. Daniel Tronge – yea

Motion passed

There being no further business to come before this special meeting, Sue Fields moved, at 11:15 AM, to adjourn, seconded by C. Daniel Tronge and passed

We, the Trustees of Brimfield Township, do hereby certify the above to be a true and accurate record of the proceedings.

Chairman

Fiscal Officer