

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
INVENTORY MEETING
MONDAY, JANUARY 12, 2009
BRIMFIELD TOWN HALL

Chairman C. Daniel Tronge called the inventory meeting of the Brimfield Township Board of Trustees to order at 3:00 PM. Present were Trustees Sue Fields, Mike Kostensky and C. Daniel Tronge and Fiscal Officer John Dalziel.

Police Department

MOTION #2009-009

C. Daniel Tronge moved to note the receipt of the Police Department inventory for review, Further action will be taken at the January 14, 2009 meeting of the Board of Trustees. Motion seconded by Sue Fields and passed unanimously.

Fire Department

MOTION #2009-010

Mike Kostensky moved to note the receipt of the Fire Department inventory for review. Further action will be taken at the January 14, 2009 meeting of the Board of Trustees. Motion seconded by Sue Fields and passed unanimously.

Department of Public Works

MOTION #2009-011

Mike Kostensky moved to note the receipt of the Department of Public Works inventory for review. Further action will be taken at the January 14, 2009 meeting of the Board of Trustees. Motion seconded by C. Daniel Tronge and passed unanimously.

Administration

MOTION #2009-012

Mike Kostensky moved to note the receipt of the Administration inventory for review. Further action will be taken at the January 14, 2009 meeting of the Board of Trustees. Motion seconded by C. Daniel Tronge and passed unanimously.

MOITON #2009-013

Mike Kostensky moved to amend the agenda to include discussion and emergency action for a broken transmission on the Kodiak salt truck. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION \$2009-014

C. Daniel Tronge moved to allow an amount, not to exceed \$2,600.00, for repairs to the Township Kodiak salt truck transmission, vendor to be Armstrong Refrigeration. Motion seconded by Mike Kostensky and passed unanimously.

There being no further business to come before this annual inventory meeting Sue Fields moved, at 3:25 PM to adjourn. Motion seconded by C. Daniel Tronge and passed unanimously.

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