

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
EMERGENCY MEETING  
THURSDAY, JANUARY 29, 2009  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in emergency session on Thursday, January 29, 2009, at the Brimfield Town Hall, for the purpose of final review and the signing of the proposed contract with Unison for the purchase of the leases for the communication towers located at the Brimfield Community Park on Edson Road, Brimfield Township, and at Restland Cemetery on Mogadore Road, Brimfield Township.

Trustee Chairman C. Daniel Tronge called the meeting to order at 2:45 PM. Present were Trustees Tronge, Sue Fields and Fiscal Officer John Dalziel.

MOTION #2009-031

C. Daniel Tronge moved, at 2:46 PM to adjourn to executive session for the purpose of contract discussion. Motion seconded by Sue Fields. Upon a roll call vote:

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

Trustee Mike Kostensky arrived at 2:53 PM

Returned to regular session at 3:12 PM

RESOLUTION #2009-032

Re: Communication tower contracts

WHEREAS: The Brimfield Township Board of Trustees have received a contract offer from the company Unison to purchase the leases for the communication towers located on Brimfield Township property (one tower at Brimfield Community Park, Edson Road and one tower at Woodlawn Cemetery on Mogadore Road), and,

WHEREAS: The Brimfield Township Board of Trustees has determined that it is in the best interest of the residents of Brimfield Township to sell these communication towers leases, and,

WHEREAS: A contract, presented by Unison, has been reviewed by the Board of Trustees and by the Portage County Prosecutor's Office, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees, following final review, will accept and sign the contract presented at this meeting, and be it further,

RESOLVED: That Brimfield Township shall receive the following compensation for the purchase of the leases for the communication towers:

Brimfield Community Park, Edson Road	- \$ 65,000.00
Woodlawn Cemetery, Mogadore Road	- \$104,500.00

and be it further,

RESOLVED: Per contract agreement certain administrative costs will be deducted from these amounts.

C. Daniel Tronge moved to approve the above resolution this 29<sup>th</sup> day of January, 2009. Motion seconded by Sue Fields. Upon a roll call vote:

C. Daniel Tronge – yea

Mike Kostensky – yea

Sue Fields – yea

Motion passed

There being no further business to come before this emergency session of the Brimfield Township Board of Trustees C. Daniel Tronge moved, at 4:12 PM, to adjourn. Motion seconded by Sue Fields 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

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Fiscal Officer