

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MONDAY, AUGUST 31, 2009
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees held a special meeting on Monday, August 31, 2009, at Brimfield Town Hall. Present were Trustees C. Daniel Tronge, Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel. C. Daniel Tronge called the meeting to order at 10:00 AM.

MOTION #2009-198

C. Daniel Tronge moved, at 10:03, 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	Sue Fields - yea
Mike Kostensky - yea	Motion passed

Returned to regular session at 10:23 AM.

RESOLUTION #2009-199

Re: ESIP contract

WHEREAS: The Brimfield Township Board of Trustees has determined that it is the best interests of the residents of Brimfield Township to enter into an ESIP (Energy Services Incentive Program) with the Ohio Edison Company, therefore, be it,

RESOLVED: That John Dalziel, Brimfield Township Fiscal Officer, be authorized to enter into, and sign on behalf of the Brimfield Township Board of Trustees, an ESIP contract with the Ohio Edison Company for the establishment of a lighting district in the Plaza Fields LLC development.

C. Daniel Tronge moved for adoption of the above resolution this 31st day of August, 2009. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved to adjourn, seconded by Mike Kostensky 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

-