



Mike Kostensky moved for approval of the above resolution this 24<sup>th</sup> day of February, 2010. Motion seconded by Sue Fields. Upon a roll call vote:

Mike Kostensky – yea	C. J. Sprague, Jr. – yea
Sue Fields – yea	Motion passed

**Fire Department:**

Fire Chief Robert Keller recognized Lt. Charles Garver who is retiring after 34 years of service to Brimfield Township. Lt. Garver's last day is February 26, 2010.

**Public Works:**

MOTION #2010-074

C. J. Sprague, Jr. moved to appoint Carol Nelsen as Cemetery Sexton, at no change in pay. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-075

C. J. Sprague, Jr. moved to allow an amount, not to exceed \$22,000.00 for the purchase of road salt, account #2031-330-420-0000, vendor to be named. Motion seconded by Mike Kostensky and passed unanimously.

**Zoning Department:**

MOTION #2010-076

Sue Fields moved to appoint C. Daniel Tronge as alternate to the Brimfield Township Board of Zoning Appeals effective 2/24/10. Motion seconded by Mike Kostensky and passed unanimously.

RESOLUTION #2010-077

Re: Township Zoning Map

WHEREAS: It has been discovered that, at some time, an error was made in the outline of a zoning district on the Township Zoning Map, therefore, be it,

RESOLVED: That, on recommendation made by Zoning Inspector Richard Messner, Township Zoning Inspector, the Board of Trustees will approve correction of the zoning district lines to reflect the original zoning approved in June, 2004 (from OC to R-2).

Mike Kostensky moved for approval of the above resolution this 27<sup>th</sup> day of February, 2010. Motion seconded by Sue Fields. Upon a roll call vote:

Mike Kostensky – yea	C. J. Sprague, Jr. – yea
Sue Fields – yea	Motion passed

**Administration:**

RESOLUTION #2010-078  
Re: Community Gardens on Edson Road

WHEREAS: The Board of Trustees has determined that it would be in the best Township interest to establish a Community Garden area behind the road garage on Edson Road, therefore be it,

RESOLVED: That the Brimfield Road Department will prepare the field at the back of the road garage each planting season and the gardens shall be laid out by the road department, and be it further,

RESOLVED: That the gardens will be awarded on a first come first served basis, at no cost to those using them.

Mike Kostensky moved for approval of the above resolution this 24<sup>th</sup> day of February, 2010. Motion seconded by Sue Fields. Upon a roll call vote:

Mike Kostensky – yea	C. J. Sprague, Jr. – yea
Sue Fields – yea	Motion passed

MOTION #2090-079

Mike Kostensky moved that the publish dates for the Brimfield newsletter 2010 shall be May 10<sup>th</sup>, August 10<sup>th</sup>, November 10<sup>th</sup>, with all articles from Department heads and Trustees due by the first of the month prior to distribution. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-080

Mike Kostensky moved, at 4:43 PM, to adjourn to executive session to discuss Fire Department contract negotiations and Administration personnel. Motion seconded by Sue Fields and, upon a roll call vote, passed unanimously.

Returned to regular session at 5:44 PM. No action taken at a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 5:45 PM, to adjourn. Motion seconded by C. J. Sprague, Jr. 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.

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Chairman

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Fiscal Officer

