

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
EMERGENCY MEETING  
THURSDAY, JUNE 10, 2010

The Brimfield Township Board of Trustees met in emergency session on Thursday, June 10, 2010, to discuss Fire Department contracts and any other Township business. Present were Trustees Mike Kostensky, Sue Fields and C. J. Sprague, Jr. and Fiscal Officer John Dalziel. Chairman Kostensky called the meeting to order at 9:10 AM.

MOTION #2010-177

C. J. Sprague, Jr. moved to advertise for bids for the Howe Road Issue II project for 2010, bids to be received by 4:00 PM July 1<sup>st</sup> and awarded after July 7, 2010. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-178

Mike Kostensky moved to allow an amount, not to exceed \$5,000.00 for the purchase of hot patch, vendor to be Tallmadge Asphalt, account #2031-330-420-0000. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-179

C. J. Sprague, Jr. moved to allow an amount, not to exceed \$11,500.00 for the purchase of a Grasshopper model 721 DT mower for Restland Cemetery, vendor to be White's Farm Supply, account #2041-760-740-0000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-180

Mike Kostensky moved, at 9:22 AM to adjourn to executive session for the purpose of contract discussion. Motion seconded by Sue Fields and, upon a roll call vote, passed unanimously.

Returned to regular session at 10:00 AM. No action taken as a result of executive session.

There being no further business to come before this special meeting of the Brimfield Township Board of Trustees Mike Kostensky moved to adjourn, 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.

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Chairman

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Fiscal Officer