

**Brimfield Township Board of Trustees
Regular Meeting
February 18, 2015**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM.

Guest - Perry Phillips - to discuss injection wells in Portage County

MOTION #2015-069

Mike Kostensky moved to approve the minutes from 1/12/2015 as amended. Sue Fields second.

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

MOTION #2015-070

Mike Kostensky moved to approve the minutes from 1/21/2015 as amended. Sue Fields second.

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

MOTION #2015-071

Mike Kostensky moved to approve the minutes from 1/27/2015 as presented. C. J. Sprague, Jr. second.

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

MOTION #2015-072

Mike Kostensky moved to approve the amended agenda to include TE Survey Form for PC Solid Waste and Cemetery Rules and Regulations. C. J. Sprague, Jr. second.

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

MOTION #2015-073

Mike Kostensky moved to approve all outstanding P.O.'s as of 2/18/2015. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – abstain	Motion Passed

MOTION #2015-074

C. J. Sprague, Jr. moved to approve Warrants as presented. Mike Kostensky second.

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

Police Department:

MOTION #2015-075

Mike Kostensky moved to donate a Patrolman's badge from the Police Department inventory (14-082) to former Officer David Desko's family. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields – yea
Motion Passed

MOTION #2015-076

Mike Kostensky moved to commend Brimfield Police Officer Matthew Kennedy as the 2014 Officer of the year at Brimfield Police Department. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields – yea
Motion Passed

MOTION #2015-077

Mike Kostensky moved to commend the Brimfield Police Officers for their voluntary work for painting and donation of their time. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields – yea
Motion Passed

Fire Department:

MOTION #2015-078

Sue Fields moved to approve the 2015 annual Memorandum of Understanding between the Brimfield Township Fire Department and the Portage County Hazmat Team. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

Zoning: No Action

Cemetery:

MOTION #2015-079

Sue Fields moved to accept the 2/18/15 Rules & Regulations for the Restland Cemetery & Westlawn Cemetery. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields – yea
Motion Passed

Township Executive:

MOTION #2015-080

C. J. Sprague, Jr. moved to purchase 2,500 gallons of brine for \$1,300, purchase 40 tons of road cinders for \$700.00 and purchase salt from ODOT at a price of \$105.00 per ton up to a max of 100 tons of salt. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields – yea
Motion Passed

MOTION #2015-081

Sue Fields moved to change the status of Part Time Administrative Secretary to a full-time status with benefits effective 2/27/15 at 8:00 AM. Jendy Miller will continue as the Full-time administrative assistant. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields – yea
Motion Passed

MOTION #2015-082

Sue Fields moved to restrict the township sign to Brimfield Non-Profit organizations only. The Board may make exceptions on a case by case basis. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields – yea
Motion Passed

Administration

MOTION #2015-083

Mike Kostensky moved to approve the 2015 Certificate of resources and to set appropriations based on the fund balances on the certificate. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields – yea
Motion Passed

MOTION #2015-084

Mike Kostensky moved to adjourn to executive session at 4:55 PM to discuss Police Personal issue. C. J. Sprague, Jr. second. In attendance were Chief Adkins, Bob Keller, Trustees, and Fiscal Officer.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2015-085

Mike Kostensky moved to return from executive session at 5:39 PM. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2015-086

Mike Kostensky moved to accept Interim Chief Adkins decision to remove his name from consideration for the permanent Chief position of Brimfield Township and request that Township Executive start the process for hiring a new Police Chief. C. J. Sprague, Jr. second.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:44 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote 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