

**Brimfield Township Board of Trustees
Regular Meeting
January 21, 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, C.J. Sprague, Jr. and Fiscal Officer John Dalziel. Sue Fields was absent.

The meeting was called to order at 3:00 PM by Chairman Mike Kostensky.

MOTION #2015-041

Mike Kostensky moved to approve the amended agenda to include Administration- Accepting of inventories. C. J. Sprague, Jr. second.

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

MOTION #2015-042

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

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

Public Comments:

- | | | |
|----------------|---|---|
| Clyde Pierson | - | Comments about the Police Department |
| Tom Hengle | - | Hollybrook Lane – road conditions and looking for answers (Portage Commons) |
| Bill Atha | - | Howe Road - Police Concerns |
| Mike Casamento | - | Suggested that Bob Keller be over the Police Department as the Township Executive |
| Janell Kurtz | - | Thanked the Police Department for their service |
| Mrs. Mucha | - | Should make a Chief Performance review |
| John Miller | - | Acorn Ave – Thanking Mike and John for the meeting with the Police Department |
| Russ Diehl | - | Support for Chris Adkins for Chief |

MOTION #2015-043

Mike Kostensky moved to remove the one day suspension of Captain Adkins after further review. His one day of pay will be returned to Captain Adkins. C. J. Sprague, Jr. second.

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

MOTION #2015-044

Mike Kostensky moved to revise the Township Organizational Chart to show Township Executive Robert Keller over the Police Department. C. J. Sprague, Jr. second.

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

Fire Department:

MOTION #2015-045

C. J. Sprague, Jr. moved to approve the purchase of a new Fire Department chase vehicle. One 2015 F150 at the cost of \$30,906.00. The lease will be set up with Key Government financing. (Park Ford is the vendor and this is at the state bid price). Mike Kostensky second.

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

Police Department: No Action

Zoning: No Action

Cemetery: No Action

Road:

MOTION #2015-046

Mike Kostensky moved to have the Portage County Engineer do a traffic study at the intersection of Saxe and Martin road. C. J. Sprague, Jr. second.

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

**RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING
TEN-MILL LIMITATION**

RESOLUTION #2015-047

The Board of Trustees of Brimfield Township, Portage County, Ohio met in regular session on January 21, 2015 at the Town Hall, at 1333 Tallmadge Road, Kent, Ohio with the following members present:

Mike Kostensky

Sue Fields - absent

C. J. Sprague, Jr.

Mike Kostensky moved the adoption of the following resolution:

WHEREAS: The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Brimfield Township, Portage County, Ohio; and

WHEREAS: A resolution declaring the necessity of levying a tax under RC 5705.19(G) outside the ten mill limitation must be passed and certified to the county auditor of Portage County in order to permit the Board of Trustees to consider the levy of such a tax and must request that the county auditor certify to the board of trustees the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax; therefore, be it

RESOLVED: By the Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of a tax in excess of the ten mill limitation for the benefit of Brimfield Township for the purpose of road and bridge construction and repair at a rate not exceeding (0.95) mills for each one dollar of valuation, which amounts to \$.095 for each one hundred dollars of valuation, for five years and; be it further

RESOLVED: That the levy be placed upon the tax list commencing in 2015 and first due in calendar year 2016 upon February settlement in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof and; be it further

RESOLVED: That the question of such tax shall be submitted to the electors of Brimfield Township at the election to be held therein on May 5, 2015 and; be it further

RESOLVED: That the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and the board of elections, Portage County, Ohio. The Board of Trustees hereby requests that the county auditor certify to this board of trustees the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors and; be it further

RESOLVED: That the Brimfield Township Fiscal Officer be and is directed to maintain a copy of this resolution in the Township Office for inspection by the public and; be it further

RESOLVED: That the Board of Trustees finds and determines that all formal actions of this Board concerning and related to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

C. J. Sprague, Jr. seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

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

Adopted January 21, 2015

MOTION #2015-048

C. J. Sprague, Jr. moved to table accepting the inventories until next meeting. Mike Kostensky second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:23 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