

**Brimfield Township Board of Trustees
Regular Meeting
August 17, 2016**

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

The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Guests: Debbie Hesley – Brimfield Garden Club explained plans for the remembrance of two past fellow garden club members and they want to make a tree donation and a plaque somewhere on Township properties.

MOTION #2016-198

C. J. Sprague, Jr. moved to allow the Brimfield Garden Club to plant a tree in memory of Gloria Tronge and Karen Sedowski at Edson Road park. Sue Fields second.

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

MOTION #2016-199

Sue Fields moved to accept the minutes from 8/3/16. Mike Kostensky second.

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

MOTION #2016-200

Sue Fields moved to approve the agenda as amended to include Zoning – 2. Sanctuary View Drive, Parks – 2. Dog Park. Mike Kostensky second.

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

MOTION #2016-201

Mike Kostensky moved to accept the purchase orders as presented. Sue Fields second.

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

MOTION #2016-202

C. J. Sprague, Jr. moved to approve the warrants. Mike Kostensky second.

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

Police:

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MOTION #2016-203

Mike Kostensky moved to approve the KSU 2nd half service agreement in the amount of \$11,141.50. C. J. Sprague, Jr. second.

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

Fire:

- No Action

MOTION #2016-204

Mike Kostensky moved to amend the agenda to include the Lowe's Hero program under Parks. Sue Fields second.

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

Zoning: -

MOTION #2016-205

Sue Fields moved to proceed with the 1988 Old Forge Road Demo process to allow the Portage County Land Bank to act as agent for the removal of said structure. This will happen on Friday 8/19/16. Mike Kostensky second.

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

Township Executive -

MOTION #2016-206

C. J. Sprague, Jr. moved to approve the purchase and installation of (5) five mobile VHF radios plus 1 (1) hand held mobile radio for the Road Department Vehicles. Mitchell Communications \$2,730.35. Line Item # 2011-330-420-0000. Sue Fields second.

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

MOTION #2016-207

Mike Kostensky moved to approve a proposal from GP Tree Services to remove several decayed and dead trees in the Lions Park at Edson Road. Proposal is in the amount of \$1,695.00 and funds to come from 1000-120-323-0000. C. J. Sprague, Jr. second.

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

Cemetery - No Action

Roads - No Action

Parks - No Action

Administrative

MOTION #2016-208

C. J. Sprague, Jr. moved to set Trick or Treat for Brimfield on Sunday, October 30, 2016, from 5 to 7 PM. Mike Kostensky second.

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

MOTION #2016-209

Mike Kostensky moved to accept the Lowe’s Hero’s program donation for the repairs of the Park Gazebo. All expenses covered by Lowe’s of Brimfield, Materials and labor. C. J. Sprague, Jr. second.

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

MOTION #2016-210

C. J. Sprague, Jr. moved to cease the pick-up plan that is associated with the job title of Township Executive effective 5/8/16. The Township Executive employee contribution will be reported under the regular post tax code. Mike Kostensky second.

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

BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

RESOLUTION #2016-211

A RESOLUTION

Approving and accepting the Portage County Budget Commission’s alternative method of apportioning and distributing the Local Government Fund and the Local Government Revenue Assistance Fund

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the August 17, 2016 at the Brimfield Town Hall with the following present:

Mike Kostensky
Sue Fields

C. J. Sprague, Jr.

Mike Kostensky moved the adoption of the following resolution:

RESOLVED, that the Brimfield Board of Township Trustees, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2017. and

WHEREAS, The Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	AMT FROM INSIDE 10M	AMT FROM OUTSIDE 10M	EST. OF TAX INSIDE	OUTSIDE
General Funds	\$268,036.00		1.10	
Road & Bridge	\$ 48,734.00	\$643,037.00	.20	2.85
Police Levy		\$1,896,220.00		8.50
Fire Levy		\$789,724.00		4.90
EMS		\$379,992.00		1.70
TOTALS	\$316,769.00	\$3,708,973.00	1.30	17.95
Special Levy Funds			Max. Rate	Estimate
			Authorized	Yield

Fund	Tax Year	Tax Year Ends	Rate to be	Amount	Levied
Levy authorized by voters on 05/04/15 not to exceed five (5) years.					
Road & Bridge	2015	2019		.95	\$210,092.00
Levy authorized by voters on 05/04/15 not to exceed five (5) years.					
Road & Bridge	2015	2019		1.90	\$432,944.00
Levy authorized by voters on 11/07/89 for a cont. period of time.					
Fire Protection	1989	Cont.		1.00	\$112,270.00
Levy authorized by voters on 05/03/94 for a cont. period of time.					
Fire Protection	1994	Cont.		1.00	\$120,218.00
Levy authorized by voters on 05/03/05 for a cont. period of time.					
Fire Protection	2005	Cont.		1.20	\$195,757.00
Levy authorized by voters on 03/02/04 for a Cont. period of time.					
Fire Protection	2004	Cont.		1.70	\$361,480.00
Levy authorized by voters on 5/6/14 not to exceed five (5) years..					
Emergency Medical Service	2014	2018		.85	\$187,032.00
Levy authorized by voters on 5/6/14 not to exceed five (5) years..					
Emergency Medical Service	2014	2018		.85	\$192,960.00
Levy authorized by voters on 11/03/87 for a Cont. period of time.					
Police Protection	2016	Cont.		2.90	\$665,422.00
Levy authorized by voters on 08/07/12 for a Cont. period of time					
Police Protection	2012	Cont.		2.90	\$651,153.00
Levy authorized by voters on 11/08/05 for a Cont. period of time					
Police Protection	2006	Cont.		2.70	\$579,644.00

Be it further,

RESOLVED: The Fiscal Officer of this Board is hereby requested to certify a copy of this Resolution to the County Auditor of said County.

C. J. Sprague, Jr. seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 4:27 PM to adjourn. Motion seconded by Mike Kostensky and upon a roll call vote motion passed.

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