

**Brimfield Township Board of Trustees
Regular Meeting
December 8, 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., Sue Fields, and Fiscal Officer John Dalziel was absent.

The meeting was called to order at 6:00 PM.

Guests: Brian Bowman from Congressman Renacci's office passed out information on IRS, SS, Passport, and Military Help from his office.

Hayley Olsen from NEO-Med has a grant to install a Little Free Library in the Town Park

Vince Coia is running for Portage County Commissioner as a democrat and shared his views with the meeting.

Jill Reitz thanked the Chamber of Commerce, the Lions Club, the Kelso House and the Brimfield Garden Club for their help at the Brimfield Hometown Christmas.

Karen Watson Leader of the Boy Scouts brought 11 Boy Scouts to listen to the meeting.

MOTION #2015-323

Mike Kostensky moved to allow the HPAC group from NEO-MED to install a Little Free Library in the Town Park. TE to check with prosecutor's office to make sure it is OK. Sue Fields second.

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

MOTION #2015-324

Sue Fields moved to accept the minutes from Nov. 10, 2015 regular mtg. as amended. Mike Kostensky second.

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

MOTION #2015-325

Sue Fields moved to accept the minutes from Nov. 10, 2015 public hearing. Mike Kostensky second.

Mike Kostensky – no	Sue Fields - no
C.J. Sprague, Jr. – no	Motion Passed

MOTION #2015-326

Mike Kostensky moved to approve the agenda as amended to include an executive session to discuss Police Department employee. C. J. Sprague, Jr. second.

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

MOTION #2015-327

Mike Kostensky moved to approve the P.O.'s as presented. C. J. Sprague, Jr. second.

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

MOTION #2015-328

Sue Fields moved to approve the Warrants as presented. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Police: -

MOTION #2015-329

Mike Kostensky moved to sell PD Car #9 to RJ's Auto for an amount not to exceed \$2,000.00. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

Resolution No. 330

Resolution to proceed with placing on the ballot a replacement of a portion of an existing continuing levy in excess of the ten mill limitation for police protection pursuant to Ohio Revised Code Sections 5705.19(J); 5705.192; & 5705.25.

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the 8th day of December, 2015 at the township hall, with the following members present:

Mike Kostensky:
Sue Fields:
C. J. Sprague, Jr.:

Mike Kostensky moved the adoption of the following resolution:

Whereas, on the 2nd day of December, 2015, the board of trustees passed a resolution declaring the necessity, for the purpose described in RC 5705.19(J), to replace a levy of a tax in excess of the ten-mill limitation at a rate of 2.9 mills for each one dollar of valuation, which is reduction of .10 mills from the existing continuing levy.

Whereas, the Portage County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the 2.9 mill replacement tax levy will be \$0.29 for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$229,455,880.

Resolved, by the board of trustees, with at least two-thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the question of a replacement of a portion of an existing levy at the rate of 2.9 mills for each one dollar of valuation, and which amounts to \$0.29 for each one hundred dollars of valuation, to the electors of Brimfield Township.

Resolved, that the replacement tax levy will be for continuing period of time, if approved by a majority of the electors voting thereon.

Resolved, that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior the primary election, to the Board of Elections, Portage County, Ohio, a copy of the resolution dated December 2, 2015, along with a copy of this resolution to proceed, together with the certification of the Portage County Auditor, and notify the board of elections to cause notice of the election on the question of levying the tax to be given as required by law.

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 Aye
Sue Fields Aye
C. J. Sprague, Jr. Aye

Adopted December 8, 2015

CERTIFICATE

State of Ohio, Portage County

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

Sue Fields - yea
Motion Passed

MOTION #2015-337

Mike Kostensky moved to accept the resignation of Paul Gramlich effective as of December 8th, 2015.
Sue Fields second.

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

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 8:10 PM to adjourn. Motion seconded by Sue Fields and 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