

**Brimfield Township Board of Trustees  
Regular Meeting  
October 28, 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.

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

**MOTION #2015-302**

Mike Kostensky moved to accept the minutes from 9/15/15 regular mtg. 9/15/15 Special, and 10/13/15 as amended. Sue Fields second.

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

**MOTION #2015-303**

Mike Kostensky moved to accept the minutes from 9/30/15 regular as amended. Sue Fields second.

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

**MOTION #2015-304**

Mike Kostensky moved to approve the agenda as amended to include: Under PD 3. Retirement of K-9 Officer Psuedo, under Admin – 4. Rescind motion 294-2015. Sue Fields second.

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

**MOTION #2015-305**

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 #2015-306**

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

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

<b><u>Public Comments</u></b>	-	None
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<b><u>Police:</u></b>	-	
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**MOTION #2015-307**

Mike Kostensky moved to accept the retirement of K-9 Officer Psuedo Effective 10/28/15 and allowed Officer Paul Gramlich to purchase Psuedo for a price of \$1.00. C. J. Sprague, Jr. second.

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

**Safety Concerns:**

Field Bus garage was asking when the Congress Lake Road would be striped. Having a problem seeing the edge lines.

**Zoning:**

MOTION #2015-308

Sue Fields moved to hold a Public Hearing for the following Zoning Amendments: Section 510.02. D.1. Manufactured Homes, Section 600.08.G Shared Parking, Section 510.03 Accessory Buildings, and Section 550.00.C. Agriculture Uses of the Brimfield Township Zoning Resolution on **Tuesday, November 10, 2015 at 5:45 PM** . Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

**Township Executive:**

MOTION #2015-309

C. J. Sprague, Jr. moved to clarify motion 291-2015. Moved to establish a 25 MPH speed limit in all existing and new township subdivisions effective 10/28/2015. Mike Kostensky second.

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

Sue Fields - yea  
Motion passed

**Parks & Recreation:**

No Action

MOTION #2015-310

Sue Fields moved to table the exemption list until a usage report can be provided. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

**Admin:**

MOTION #2015-311

C. J. Sprague, Jr. moved to close Brimfield Township on 11/27/15, 12/24/15 and at Noon on 12/31/15, all paid holidays. Mike Kostensky second.

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

Sue Fields - yea  
Motion passed

MOTION #2015-312

Mike Kostensky moved to implement a 12% contribution rate for all Non-Union employees effective 12/1/15 for the medical insurance. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion passed

MOTION #2015-313

Mike Kostensky moved to renew the SummaCare plan 5610-NTA health insurance effective 12/1/15 for a 10 month contract. This is the current Non-ACA plan. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion passed

MOTION #2015-314

Sue Fields moved to rescind notion 294-2015 after legal advice from the Portage County Prosecutors office. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-315

Mike Kostensky moved to adjourn to executive session at 4:58 PM to discuss Police Department Personnel issue. C. J. Sprague, Jr. second. In attendance Captain Adkins, Bob Keller, Trustees, Fiscal Officer.

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

MOTION #2015-316

Mike Kostensky moved to return from executive session at 5:18 PM Sue Fields second.

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

As a result of the executive session.

**Police:**

MOTION #2015-317

C. J. Sprague, Jr. moved to put Crystal Casterline on an unpaid administrative leave until 11/22/15. This is after the completion of 12 weeks of FMLA. Mike Kostensky second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:20 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.

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Chairman

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Fiscal Officer