

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY May 30, 2012

The Brimfield Township Board of Trustees met in 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 at 3:00 PM.

Announcement: Sue Fields commended Amy Arnold for her organizing the Memorial Day Celebration.

Guests: Jim Zuccaro – Summit Insurance (OTARMA) to explain insurance Renewal for 2012

Leroy from Portage Roofing to run numbers

MOTION #2012-157

Mike Kostensky moved to approve the meeting minutes from 5/2/2012 as presented. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-158

Sue Fields moved to approve the meeting minutes from 5/16/2012 as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

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

MOTION #2012-159

Sue Fields moved to approve the agenda as amended. Motion seconded by Mike Kostensky and upon a roll call vote. To include PD 1. Levy

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

MOTION #2012-160

Sue Fields moved to approve the Purchase Orders. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – no
Motion passed

MOTION #2012-161

C. J. Sprague, Jr. moved to approve warrants as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

FIRE: No Action

POLICE:

MOTION #2012-162

Sue Fields moved to confirm the wording on the 8/2012 ballot for the Police Department Levy. The wording had continuous levy. The original resolution has a renewable (5yr) levy. The board has decided to go with the continuous levy wording as they only had the choice to leave it or pull the levy from the ballot. Trustee C J. Sprague, Jr. seconded. UPON ROLL CALL VOTE.

Mike Kostensky – yea
Sue Fields – yea

C. J. Sprague, Jr. – yea
Motion passed

ZONING: No Action

PUBLIC WORKS:

MOTION #2012-163

Mike Kostensky moved to allow the Fiscal Officer and Public Works Director to hire a seasonal 3 month employee at a cost not to exceed \$8,000.00. We will advertise the position via the Township sign and Amy Arnold will coordinate the applications. (Funds must be approved by Fiscal Office) Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

ADMINISTRATION:

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:29 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 out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer