

**Brimfield Township Board of Trustees
Regular Meeting
March 2, 2016**

The Brimfield Township Board of Trustees met for 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 by Sue Fields, Chairman, 3:00 PM.

Announcements – 3/16/16 Ravenna Elks Club will hold the annual meeting of the Portage County Health Department District Advisory Committee- Sue Fields will be attending

Brimfield Community Cupboard received a gift of 1500 cloth bags donated by University Hospital as the Brimfield Food Cupboard is going green.

Guests – John Mancini – running for Portage County Commissioner. Spoke on his reasons to vote for him.

MOTION #2016-074

Mike Kostensky moved to approve the minutes from the February 17, 2016 meeting. C. J. Sprague, Jr. second.

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

MOTION #2016-075

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

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

MOTION #2016-076

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

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

MOTION #2016-077

Sue Fields moved to approve the Purchase Orders. Mike Kostensky second.

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

Public Comments:

Gretchen Crisp – Concerned about large blue recycling bins from Portage County Recycling. She requested a smaller bin and Sue Fields referred her to the Solid Waste Recycle Center w/ Bill Steiner.

Clyde Pearson – Questions about the bana lines, Budget & Road paving schedule.

Bob Buell – Thanked the road crew for snow plowing

Police: - No Action

Fire: - No Action

Zoning: - No Action

Roads -

MOTION #2016-078

C. J. Sprague, Jr. moved to hire Alex Welch as a full time truck driver/laborer with the Road Department effective 3/14/2016. He will be paid at the Union Contract Pay scale. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2016-079

C. J. Sprague, Jr. moved to change the Road Department work schedule to a 10 hour work day, Tuesday through Friday starting 6/5/2016 to 9/3/2016. Per article 14, Section 5 & 6 of the current Labor agreement. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

Parks - No Action

Cemetery - No Action

Administration - No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:22 PM to adjourn. Motion seconded by C. J. Sprague, Jr. 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