

Brimfield Township Board of Trustees
Regular Meeting
June 10, 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, Sue Fields, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

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

MOTION #2015-176

Mike Kostensky moved to hire Roy E Mosley as the Brimfield Township Police Department Chief effective 6/21/15. Wages and Compensation are all based on the Employment Agreement between The Brimfield Township Board of Trustees and Brimfield Township Police Chief Roy Mosely III contract eff date 6/21/15 to 12/31/20. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Guests: Brimfield Historical Society – Ron Jones explained and announced that they have been selected as the 2016 host township for the Ohio Chautauqua.

MOTION #2015-177

Mike Kostensky moved to approve the minutes from 5/26/15 regular meeting. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-178

Mike Kostensky moved to approve the amended agenda to include the following: 4.) Administration Second Half Tax Advance. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-179

Mike Kostensky moved to approve P.O.'s as presented. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-180

Mike Kostensky moved to approve the Warrants as presented on 6/10/2015. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-181

Sue Fields moved to approve the Warrants as presented on 5/26/2015. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Public Comments

- O J Schneider - Concerns about Jani Lane Statue – Reservoir Drive
- Frank Susi - Concerns about Jani Lane Statue – Reservoir Drive
- Phyllis Keller - Concerns about Jani Lane Statue - Highpoint Drive
- Safety Concerns:** None

Police: - No Action
Fire: - No Action
Zoning: -

MOTION #2015-182

Mike Kostensky moved to appoint Wendi O'Neal to the Portage County Land Reutilization Corp. as alternate for Dick Messner. C. J. Sprague, Jr. second.

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

Township Executive - No Action

Parks - No Action

Road Department - No Action

Cemetery - No Action

Administration

MOTION #2015-183

Mike Kostensky moved to request the Portage County Auditor for early tax advances as they are collected for the General Fund, Police Department, Fire Department and Road and Bridge funds. C. J. Sprague, Jr. second.

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

MOTION #2015-184

Mike Kostensky moved to acknowledge receipt of a Jani Lane Statue License Agreement from Chris Meduri. Sue Fields second.

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

MOTION #2015-185

Mike Kostensky moved to adjourn to executive session at 4:35 PM to discuss legal PD issue and pending Zoning Litigation. C. J. Sprague, Jr. second. In attendance, Trustees, Fiscal Officer, Robert Keller, T. Rogers and G. Beck.

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

MOTION #2015-186

Mike Kostensky moved to return from executive session at 5:14 PM. Sue Fields second.

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

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:15 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.

Chairman

Fiscal Officer