

**Brimfield Township Board of Trustees
Regular Meeting
September 9, 2014**

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, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 2:30 PM by Chairman C. J. Sprague, Jr.

MOTION #2014-261

Mike Kostensky moved to accept the amended agenda to include Administration 1. Amounts and Rates, 2. Lighting Districts, and 3. Dedicating the roads, A. Town Center Drive, B. Kelso Drive. C. J. Sprague, Jr. second.

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

Guest - Janet Esposito

Township Executive - No Action

MOTION #2014-262

C. J. Sprague, Jr. moved to approve the hiring of Justin Lashley effective 9/22/2014 as a operator/laborer pending the successful passing of the DOT drug screening and background check. The pay will be based on Article 31 of the local #24 union contract. Sue Fields second.

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

MOTION #2014-263

C. J. Sprague, Jr. moved to approve the proposal from Dave Helmling Excavating to repair the culvert at 2407 Deer Run. Cost not to exceed \$1,250.00. Sue Fields second.

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

MOTION #2014-264

C. J. Sprague, Jr. moved to approve the proposal from Dave Helmling Excavating to repair and install the French drain at 4528 Sunnybrook Road. Cost \$10,897.40. Sue Fields second.

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

BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

RESOLUTION #2014-265

A RESOLUTION

Approving and accepting the Portage County Budget Commission's alternative method of apportioning and distributing the Local Government Fund and the Local Government Revenue Assistance Fund

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the September 9, 2014 at the Brimfield Town Hall with the following present:

Mike Kostensky

Sue Fields
C. J. Sprague, Jr.

C. J. Sprague, Jr. moved the adoption of the following resolution:

RESOLVED, that the Brimfield Board of Township Trustees, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2015. and

WHEREAS, The Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	AMT FROM INSIDE 10M	AMT FROM OUTSIDE 10M	EST. OF TAX	
			INSIDE	OUTSIDE
General Funds	\$265,414.00		1.10	
Road & Bridge	\$ 48,257.00	\$209,894.00	.20	.95
Police Levy		\$1,543,522.00		8.60
Fire Levy		\$788,319.00		4.90
EMS		\$387,016.00		1.70
TOTALS	\$313,671.00	\$2,928,752.00	1.30	16.15
Special Levy Funds			Max. Rate Authorized	Estimate Yield

Fund	Tax Year	Tax Year Ends	Rate to be	Amount	Levied
Levy authorized by voters on 05/04/10 not to exceed five (5) years.					
Road & Bridge	2010	2014	.95	\$209,894.00	
Levy authorized by voters on 11/07/89 for a cont. period of time.					
Fire Protection	1989	Cont.	1.00	\$112,189.00	
Levy authorized by voters on 05/03/94 for a cont. period of time.					
Fire Protection	1994	Cont.	1.00	\$120,138.00	
Levy authorized by voters on 05/03/05 for a cont. period of time.					
Fire Protection	2005	Cont.	1.20	\$195,475.00	
Levy authorized by voters on 03/02/04 for a Cont. period of time.					
Fire Protection	2004	Cont.	1.70	\$360,537.00	
Levy authorized by voters on 5/6/14 not to exceed five (5) years..					
Emergency Medical Service			.85	\$193,508.00	
Levy authorized by voters on 5/6/14 not to exceed five (5) years..					
Emergency Medical Service			.85	\$193,508.00	
Levy authorized by voters on 11/03/87 for a Cont. period of time.					
Police Protection	1987	Cont.	3.00	\$313,435.00	
Levy authorized by voters on 08/07/12 for a Cont. period of time					
Police Protection	2012	Cont.	2.90	\$652,042.00	
Levy authorized by voters on 11/08/05 for a Cont. period of time					
Police Protection	2006	Cont.	2.70	\$578,045.00	

Be it further,

RESOLVED: The Fiscal Officer of this Board is hereby requested to certify a copy of this Resolution to the County Auditor of said County.

Mike Kostensky seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted September, 2013

State of Ohio, Portage County

I, John C. Dalziel, Fiscal Officer of the Board of Township Trustees of Brimfield Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original September minutes now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

ATTEST: _____

Resolution accepting the amounts
And rates as determined by the budget
Commission and authorized the necessary
Tax levies and certifying them to the County
Auditor.

Brimfield Township Board of Trustees

Filed _____

County Auditor

MOTION #2014-266

C. J. Sprague, Jr. moved to approve the 2014, 2015, and 2016 Lighting District Assessment for Beechcrest 1, 2, 3, 4, 5, and Gary Drive. As presented by the Township Fiscal Officer. The assessment is \$1.00 per half and \$2.00 per year. Mike Kostensky second.

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

MOTION #2014-267

C. J. Sprague, Jr. moved to accept the roads of Town Center Drive and Kelso Road from the Portage County Engineer’s office. Mike Kostensky second.

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

MOTION #2014-268

C. J. Sprague, Jr. moved to cancel the September 17, 2014 Trustee meeting due to Brimfest. Sue Fields 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 C. J. Sprague, Jr. moved at 3:30 PM to adjourn. Motion seconded by Mike Kostensky 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