

**Brimfield Township Board of Trustees
Organizational Meeting
Monday, January 5, 2015**

The Brimfield Township Board of Trustees met in an organizational meeting on the above date, at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 9:00 AM by Fiscal Officer John Dalziel.

MOTION #2015-001

Sue Fields moved to name Mike Kostensky as 2015 Board Chairman. Second by C. J. Sprague, Jr.

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

Meeting turned over to 2015 Chairman by Fiscal Officer John Dalziel.

MOTION #2015-002

Sue Fields moved to name C. J. Sprague, Jr. as vice chairman. Second by Mike Kostensky.

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

MOTION #2015-003

Sue Fields moved to appoint Mike Kostensky as Police Department Liaison. C. J. Sprague, Jr. second.

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

MOTION #2015-004

Mike Kostensky moved to appoint C. J. Sprague, Jr. as liaison to Road Department. Second by Sue Fields.

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

MOTION #2015-005

Mike Kostensky moved to appoint Sue Fields as liaison to the Fire Department. Second by C.J. Sprague, Jr.

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

MOTION #2015-006

Mike Kostensky moved to appoint Sue Fields as liaison to Parks, Administration, Zoning and Cemetery. Second by C. J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

MOTION #2015-007

Mike Kostensky moved to have Chad Murdock as Legal Counsel/Human Resource Contact to Brimfield Township. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2015-008

Mike Kostensky moved to retain Chase as the 2015 Township financial institute. Second by C J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

MOTION #2015-009

Mike Kostensky moved to have town hall hours Monday-Friday from 8 a.m. to 4 p.m. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-010

Mike Kostensky moved to appoint Dick Messner as the Township representative to Portage County Regional Planning Commission and Lisa Cotton as an Alternate. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-011

Mike Kostensky moved to reappoint Bob Keller, Sue Fields and Patti Harjung as trustees of the Brimfield Food Cupboard. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-012

Mike Kostensky moved to retain the Record Courier as the Township public notice avenue. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

MOTION #2015-013

Mike Kostensky moved to appoint Sue Fields and C. J. Sprague, Jr. as the representatives to the Portage Development Board. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-013

C.J. Sprague, Jr. moved to accept the Federal Standards for year 2015 as stated by the Township Manual for holiday closings and the scheduled dates for meetings are as follows.

Wed.	Jan 21	3 pm
Tues	Feb 3	6 pm
Wed	Feb 18	3 pm
Tues	March 3	6 pm
Wed	March 18	3 pm
Tues	March 31	6 pm
Wed	April 15	3 pm
Tues	April 28	6 pm
Wed	May 13	3 pm
Tues	May 26	6 pm
Wed	June 10	3 pm
Tues	June 23	6 pm
Wed	July 8	3 pm
Tues	July 21	6 pm
Wed	Aug 5	3 pm
Tues	Aug 18	6 pm
Wed	Sept 2	3 pm
Tues	Sept 15	6 pm
Wed	Sept 30	3 pm
Tues	Oct 13	6 pm
Wed	Oct 28	3 pm
Tues	Nov 10	6 pm
Wed	Nov 25	3 pm
Tues	Dec 8	6 pm
Wed	Dec 23	3 pm

Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-014

Mike Kostensky moved to approve a temporary budget for 2015 to match the 1/5/2015 Fund Status sheet. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-015

Mike Kostensky moved to schedule the 2015 inventory meeting for 1/12/2015 at 9:00 AM. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-016

Mike Kostensky moved to pay the Township Trustees and Fiscal Officer as determined by the 2015 annual budget, per the ORC. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-017

Mike Kostensky moved to reappoint Debbie Darlas to the Zoning Commission for a new five year term, Effective January 1, 2015 to December 31, 2019 and Appoint Tom Sargent, Alternate for calendar year 2015 to the Zoning Commission. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-018

Mike Kostensky moved to reappoint Vince Murdocco for a new five year term, to the Board of Zoning Appeals and reappoint Cheryl Rueschman Alternate for calendar year 2015. To appoint Frank Chanowski Alternate for calendar year 2015. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-019

Mike Kostensky moved to approve the IRS standard for mileage reimbursement for 2015. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-020

Mike Kostensky moved to approve the Robinson Memorial Hospital Working Partners contract at the 2015 pricing. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-021

Mike Kostensky moved to approve the 2015 Parks Rental Exemption list. Sue Fields second.

BRIMFIELD PARKS AND RECREATION

APPROVED RENTAL EXEMPTIONS 2015

- 1. Brimfield Zoning Boards
- 2. Brimfield Police Department
- 3. Brimfield Fire Department
- 4. Brimfield JEDD Board
- 5. Portage County Fire Prevention
- 6. Portage County Government Agencies
- 7. Neighborhood Development Association (NDS)
- 8. Field Levy Committee
- 9. Brimfield Chamber of Commerce
- 10. Brimfield Garden Club
- 11. Brimfield Lions Club
- 12. Brimfield Township Churches
- 13. Housing Associations
- 14. Field Youth Sports
- 15. Boy Scouts
- 16. Girl Scouts
- 17. 4-H (Fran Patterson)
- 18. Nora Hunt Gospel Singings
- 19. Randy Porter
- 20. Nancy Capps
- 21. Non-Profit Brimfield Organizations

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

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:43 AM 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