

**Brimfield Township Board of Trustees
Regular Meeting
August 3, 2016**

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

Announcements - Chipotle October 25, 2016 Dine In Donation to Farmakidis Project 50% to go to project

MOTION #2016-186

Sue Fields moved to accept the minutes from 6/22/16, 7/6/16 and 7/6/16 bid opening and 7/22/16 as corrected. Mike Kostensky second.

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

MOTION #2016-187

Sue Fields moved to approve the agenda as amended to include Admin – Letter of Support. Mike Kostensky second.

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

MOTION #2016-188

C. J. Sprague, Jr. moved to accept the purchase orders as presented. Mike Kostensky second.

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

MOTION #2016-189

Sue Fields moved to approve the warrants. C. J. Sprague, Jr. second.

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

Police: -

MOTION #2016-190

Mike Kostensky moved to set the hourly rate fee of the Brimfield Police Department Cruiser at \$15.00 per hour. C. J. Sprague, Jr. second.

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

Fire: - No Action

Zoning: - No Action

Township Executive -

MOTION #2016-191

C. J. Sprague, Jr. moved to request the Portage County Engineer's office do a traffic study for the following roads to determine speed. Sunnybrook, Lynn Road, and Brimfield Drive. Mike Kostensky second.

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

MOTION #2016-192

C. J. Sprague, Jr. moved to request the Portage County Engineer’s office do a traffic study to reduce speed on the following roads to 35 MPH. Saxe Road, Mogadore Road, and Sunnybrook road. Mike Kostensky second.

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

MOTION #2016-193

C. J. Sprague, Jr. moved to request the Portage County Engineer’s office do a traffic study on Sandy Lake and Lynn Road to determine the need for a flashing yellow light. Mike Kostensky second.

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

MOTION #2016-194

Mike Kostensky moved to request the Police Department write a letter again to request a traffic light at the intersection of State Route 43 and Howe Road. Letter to go to ODOT. Sue Fields second.

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

Administrative -

MOTION #2016-195

Sue Fields moved to send a positive letter of support for the Ravenna Missile Site location. This is a request of the Portage Development Board. (Camp Ravenna) Mike Kostensky second.

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

MOTION #2016-196

C. J. Sprague, Jr. moved to adjourn to executive session at 4:01 PM to discuss Police Personnel issue. Sue Fields second. In attendance Chief Mosley, Trustees, Fiscal Officer and TE.

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

MOTION #2016-197

Sue Fields moved to return from executive session at 4:25 PM. Mike Kostensky 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 C. J. Sprague, Jr. moved at 4:26 PM to adjourn. Motion seconded by Mike Kostensky and upon a roll call vote motion passed.

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