

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY June 13, 2012**

The Brimfield Township Board of Trustees met in 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 at 3:00 PM.

Guests: Mark Bergman and Troop 259 Boy Scouts presented a framed picture from the Camporee at West Point, NY to the Township as they proudly displayed the new Brimfield flag.....

**MOTION #2012-164**

Mike Kostensky moved to approve the meeting minutes from 5/30/2012 as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

**MOTION #2012-165**

C. J. Sprague, Jr. moved to approve the agenda as presented. Motion seconded by Mike Kostensky and upon a roll call vote. To include PD 1. Levy

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

**MOTION #2012-166**

Mike Kostensky moved to approve the Purchase Orders. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields –	yea	C. J. Sprague, Jr. –	yes
Mike Kostensky –	yea		Motion passed

**MOTION #2012-167**

Mike Kostensky moved to approve warrants as presented. Motion seconded by Sue Fields and upon a roll call vote.

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

Terry Latacki from the Portage County Tea Party discussed the Police Department Levy coming up on August 7, 2012

**FIRE:** No Action

**POLICE:**

**MOTION #2012-168**

Sue Fields moved to erect a new stop sign at the corner of Alexander Way/Cascade and the corner of Nickolas Ave/Cascade. New stop signs are for south bound traffic. Trustee C J. Sprague, Jr. seconded. UPON ROLL CALL VOTE.

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

Motion passed

**ZONING:** No Action

**PUBLIC WORKS:**

MOTION #2012-169

Mike Kostensky moved to hire Brian Cockerham as the Part Time summer help Public Works employee effective 6/18/12. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

C. J. Sprague, Jr. – yea  
Motion passed

MOTION #2012-170

Mike Kostensky moved to purchase a new pump for the Cemetery pond at a cost not to exceed \$300.00. Funds to come from 2041-410-323-0000. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

C. J. Sprague, Jr. – yea  
Motion passed

MOTION #2012-171

Mike Kostensky moved to allow Jim Nethken the ability to bid on a 1600 John Deere Mower via Asset Auctions. Jim's max bid is \$6,000.00 to purchase the mower. If purchased funds to come from 2231-760-740-0000. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

C. J. Sprague, Jr. – yea  
Motion passed

**ADMINISTRATION:**

MOTION #2012-172

C. J. Sprague, Jr. moved to approve the Fiscal Office to request advances for taxes paid in the second half of 2012 from the Portage County Auditor. Motion seconded by and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

C. J. Sprague, Jr. – yea  
Motion passed

**PUBLIC WORKS:**

MOTION #2012-173

C. J. Sprague, Jr. moved to acknowledge the receipt of Karg/Greenbriar bid packs and send to the county Engineer and Public Works Department for review. Hoping to make a choice by 6/27/2012. Motion seconded by and upon a roll call vote.

Open Bids

Tallmadge Asphalt	\$109,958.55
Perrin Asphalt	\$112,970.36
Barbicas Construction	\$152,654.42
Karvo Construction	\$124,511.85
Ronyak Paving	\$121,236.26
Chagrin Valley Const	\$139,270.00

Sue Fields – yea  
Mike Kostensky – 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 4:16 PM to adjourn. Motion seconded by Sue Fields. 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.

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Chairman

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Fiscal Officer