

**Brimfield Township Board of Trustees  
Regular Meeting  
August 31, 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.

Guests: Dee Pamer, Brimfield Lions will be donating an informational sign in front of the Police Department a \$2,000. Project cost.

MOTION #2016-212

Sue Fields moved to accept the Brimfield Lions Club donation of the informational sign in front of the Brimfield Police Department. Mike Kostensky second.

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

MOTION #2016-213

Mike Kostensky moved to accept the minutes from 8/17/16. C. J. Sprague, Jr. second.

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

MOTION #2016-214

Sue Fields moved to approve the agenda as presented. Mike Kostensky second.

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

MOTION #2016-215

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

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

MOTION #2016-216

C. J. Sprague, Jr. moved to approve the warrants. Mike Kostensky second.

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

**Police:** - No Action

**Fire:** - No Action

**Zoning:** - No Action

**Township Executive** -

MOTION #2016-217

C. J. Sprague, Jr. moved to request the Portage County Engineers Office conduct a traffic study to reduce speed limit on Saxe Road between Mogadore Road and Sunnybrook Road, and Powdermill Road between Meloy Road and the Franklin Township line to 35 MPH. Mike Kostensky second.

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

MOTION #2016-218

C. J. Sprague, Jr moved to purchase a 2017 International Model 7400 SFA 4 X 2 truck chassis from Cerni Motor Sales, Inc. (\$85,947.00). Purchase contingent on the township obtaining financing for a period not to exceed 60 months and to purchase the snow & ice removal truck package (\$61,118.04) from The Gledhill Road Machinery Company. The total amount is \$147,068.04. Both items are at State Bid pricing. Financing will be run through Key Government Finance/ Account to be Determined. Mike Kostensky second.

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

**Administrative**

MOTION #2016-219

Mike Kostensky moved to appoint Chick Sprague and Robert Keller as the Township Representatives for the County Highway 18 and Interstate 76 construction. Sue Fields second.

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

MOTION #2016-220

Mike Kostensky moved to accept the following lighting districts for a 3 year term starting 1/1/2017 through 12/31/2019. Sterling Green, Portage Commons, Hunter’s Ridge, Country View Estates, and Sugar Maple Hills. Rates for all renewals are at the same price as the prior assessments for each development. C. J. Sprague, Jr. second.

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

MOTION #2016-221

Sue Fields moved to adjourn to executive session at 4:10 PM to discuss Police contract issue. Mike Kostensky second. In attendance Police Chief, Township Executive, Trustees, Fiscal Officer and Chad Murdock.

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

MOTION #2016-222

Sue Fields moved to return from executive session at 4:38 PM. C. J. Sprague, Jr. 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 Sue Fields moved at 4:40 PM to adjourn. Motion seconded by C. J. Sprague, Jr. 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.

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Chairman

\_\_\_\_\_  
Fiscal Officer