

**Brimfield Township Board of Trustees
Regular Meeting
January 6, 2016**

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, C.J. Sprague, Jr., Sue Fields and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman Mike Kostensky.

Announcements: Mike Kostensky reviewed the Christmas Lighting Contest.

MOTION #2016-021

C. J. Sprague, Jr. moved to print the minutes in the book before approval. Trustees will approve in the book. Mike Kostensky second.

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

MOTION #2016-022

Mike Kostensky moved to accept the agenda as amended. Add under Administration Tax Advance Letter. C. J. Sprague, Jr. second.

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

MOTION #2016-023

C. J. Sprague, Jr. moved to accept the purchase order. Mike Kostensky second.

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

MOTION #2016-024

Mike Kostensky moved to approve the warrants. Sue Fields second.

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

Fire Department: No Action

Police Department: No Action

Zoning: Issues with Zoning off of Old Forge Road, Just west of Sunnybrook, Concerns about residential properties being zoned industrial. Tom Sargent, John Thomas and Debbie Darlas were present they are owners of the specified area.

MOTION #2016-025

Mike Kostensky moved to request the Zoning Commission to start the process to amend zoning, changing from Heavy Industrial to residential. C. J. Sprague, Jr. second.

Parcels to include:

04-053-00-00-005-002, 003, 004, 005, 007

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| Mike Kostensky – yea | Sue Fields - yea |
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C.J. Sprague, Jr. – yea
MOTION #2016-026

Motion Passed

Sue Fields moved to appoint Nicholas Coia as Zoning Commission Alternate 2016. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2016-027

Sue Fields moved to appoint Cheryl Rueschman as an Alternate to the Board of Zoning Appeals 2016 Term. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Township Executive:

MOTION #2016-028

C. J. Sprague, Jr. moved to the erection of No thru truck signs on Newton Street at the city limit and at the intersection of SR532. Sue Fields second.

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

Sue Fields - yea
Motion Passed

Parks:

MOTION #2016-029

Sue Fields moved to request TE Robert Keller to write a letter of support for the Acquisition of additional properties at the Cooper Bog. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2016-030

Mike Kostensky moved to approve the 1/6/2016 Brimfield Township Parks & Recreation Residential and Non Residential Rental Rates. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2016-031

Mike Kostensky moved to accept the donation of Security Cameras from Alarm Security. “We received these cameras at no cost to the township and we do not know how reliable they are. If there comes a time that we find that they are not reliable, we will investigate replacing them with better equipment. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2016-032

Mike Kostensky moved to request 2016 early tax advances from the Portage County Auditor’s office. C. J. Sprague, Jr. second.

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 3:56 PM 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 our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer