

**Brimfield Township Board of Trustees
Regular Meeting
April 2, 2014**

The Brimfield Township Board of Trustees met in a regular 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 3:00 PM by Chairman C. J. Sprague, Jr.

Correspondence:

Mike Kostensky explained the report from the Central Portage County Visitor's Bureau and where the monies went.

Trustees Kostensky discussed Facebook & the Senior Development project and talked about having a public forum

MOTION #2014-107

Mike Kostensky moved to approve the Meeting Minutes from 3/19/2014 as presented. Sue Fields second.

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

MOTION #2014-108

C. J. Sprague, Jr. moved to approve to accept the agenda as amended to include Zoning - chickens. Mike Kostensky second.

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

MOTION #2014-109

Sue Fields moved to accept the PO's as presented. Mike Kostensky second.

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

MOTION #2014-110

Sue Fields moved to approve Warrants as presented. Mike Kostensky second.

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

MOTION #2014-111

C. J. Sprague, Jr. moved to accept the financial statements. Sue Fields second.

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

Public Comments:

Jeff Shinowski – Questions about Beechcrest paving.
Matthew P. Rabatin – Questions about Zoning and serving zoning violations
Jay Stafinic – Portage Commons road concerns. Jim spoke on issue and plans

Police: No Action

Township Executive:

MOTION #2014-112

Mike Kostensky moved to approve the Summer Volleyball League at Edson Road and the program will be run by Brimfield Township. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Fire:

Assistant Chief Mullaly discussed the up coming EMS Levy and informed Trustees of their intentions for the upcoming month prior to the election.

Zoning:

MOTION #2014-113

Mike Kostensky moved that the regular scheduled public session regarding Brimfield Township Tax Incentive Review Council held its annual public business meeting on 3/20/14. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-114

Mike Kostensky moved to proceed with notifying the Portage County Prosecutors office of the zoning citation at 1988 Old Forge Road. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-115

Mike Kostensky moved to have the Brimfield Zoning Department investigate fowl regulations for all zoning districts. Sue Fields second.

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

Sue Fields - yea
Motion Passed

Public Works: No Action

MOTION #2014-116

C. J. Sprague, Jr. moved to purchase the Duramax machine from Acct. 2231 at a cost of \$56,673.00. Financing will be done through City & County Financial for 6 years, \$5,736.00 for year one and \$11,579.40 for the next 5 years. Reallocate \$6,000. From 2231-330-221-0000 and take out of 2231-760-740-0000. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-117

C. J. Sprague, Jr. moved to accept the State Salt Bid for Summer Fill (Only Summer Fill). Sue Fields second.

Mike Kostensky – yea

Sue Fields - yea

C.J. Sprague, Jr. – yea
MOTION #2014-118

Motion Passed

C. J. Sprague, Jr. moved to adjourn to executive session at 4:43 PM to discuss administration personnel issues. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-119

Sue Fields moved to return from executive session at 5:15 PM. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

No Action as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 5:20 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