

**Brimfield Township Board of Trustees
Regular Meeting
October 30, 2013**

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 p.m. by Chairman Mike Kostensky.

ANNOUNCEMENTS:

Dick Messner and Bob Keller introduced Wendi O'Neal as the recommended potential employee to take the position of Secretary for Zoning & Development with a requested 11/4/13 effective date.

MOTION #2013-272

Mike Kostensky moved to hire Wendi O'Neal effective 11/4/2013 as the Part-time secretary of the Zoning & Development. Starting wage is \$10.00 per hour for 16 hours per week. Monday through Thursday from 9AM to 1PM. With a probation period of 6 months. Second by Sue Fields.

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

Jay Russell – Respectful Interment Preservations gave a presentation and made a proposal for the Pioneer section of the Restland Cemetery. The proposal was for repair and restoration. The proposal amount was \$55,000.

James Carlton – 4074 Sherman Road-discussion took place about the removal of a tree in the road right away. Mr. Carlton was upset and expressed his concerns.

MOTION #2013-273

Sue Fields moved to approve the Regular Meeting Minutes from 10/16/2013 as amended. Second by Mike Kostensky.

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

MOTION #2013-274

Mike Kostensky moved to approve the agenda as amended to include 2. Executive Session (PD). C. J. Sprague, Jr. second.

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

MOTION #2013-275

Mike Kostensky moved to approve the PO's as presented. Second by Sue Fields.

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

MOTION #2013-276

Mike Kostensky moved to approve Warrants as presented. Second by Sue Fields.

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

Motion Passed

PUBLIC COMMENTS

Presentation of the Brimfield Slogan winner “ Shirley Mars”

“We past, present, & future matter”

Shirley was given a township flag for her efforts.

Township Executive: No Action

Fire: No Action

Police: No Action

Zoning:

MOTION #2013-277

BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY

Resolution No. 277

A RESOLUTION

“Requesting the inspection of the building(s)/structure(s) located at **1119 Sunview Drive, Brimfield Township, Ohio**, and a title search of such real estate for purposes of proceeding under Ohio Revised Code Section 505.86.”

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the **30th day of October, 2013** at the **Brimfield Township Town Hall**, with the following members present:

President, Mike Kostensky

Sue Fields

Charles Sprague, Jr.

Trustee Charles Sprague, Jr. moved the adoption of the following resolution:

WHEREAS, Pursuant to Ohio Revised Code Section 505.86, the Board has the authority to abate dangerous property conditions under certain circumstances;

WHEREAS, the Board requires certain governmental departments to inspect the building/structure(s) at **1119 Sunview Drive, Brimfield, Township, Ohio** and report to the Board its condition given the standards described in Ohio Revised Code Section 505.86;

WHEREAS, the Board requires an owner and lien search of the real estate at **1119 Sunview Drive, Brimfield Township, Ohio** to identify the record landowners and legal equitable lienholders;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of **Brimfield Township**, Portage County, Ohio that:

RESOLVED, that the following Township Representative: **Richard L. Messner**, is directed to notify the **Brimfield Township**, Fire Department, the Portage County Building Department, and the Portage County Combined General Health District requesting each department to inspect the building/structures(s) at **1119 Sunview Drive, Brimfield Township, Ohio** and report to this Board on its condition given the applicable standard described in Ohio Revised Code Section 505.86; and it is further

RESOLVED, that the Fiscal Officer **John Dalziel**, is directed to employ, on behalf of the Township, a title company to perform an owner and lien search of the real estate at **1119 Sunview Drive, Brimfield Township, Ohio** to identify any and all record landowners and legal equitable lienholders.

Trustee Mike Kostensky seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Name	Vote
<u>Mike Kostensky</u> _____	<u>yes</u> _____
<u>Sue Fields</u> _____	<u>yes</u> _____
<u>C. J. Sprague, Jr.</u> _____	<u>yes</u> _____

Adopted on the 30 day of October, 20 13

Attest: _____

 Township Fiscal Officer

Public Works: No Action

MOTION #2013-278

Mike Kostensky moved to adjourn to executive session at 4:55 PM to discuss PD Personnel. Sue Fields second.

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

MOTION #2013-279

Mike Kostensky moved to return from executive session at 5:58 PM to discuss PD Personnel. Sue Fields second.

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

Results of the Executive Session.

MOTION #2013-280

Mike Kostensky moved to sign Captain Chris Adkins employment contract. C. J. Sprague, Jr. second.

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

MOTION #2013-281

Mike Kostensky moved to sign a revised employment contract to reflect David Oliver’s new name and his pay scale. Sue Fields second.

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

MOTION #2013-282

Mike Kostensky moved to assign Chief David Oliver as hearing mediation for possible disciplinary action at the Public Works Department . Sue Fields second.

Mike Kostensky – yea	Sue Fields - 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 Mike Kostensky moved at 6:00 PM to adjourn. Motion seconded by Sue Fields. 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