

**Brimfield Township Board of Trustees
Regular Meeting
February 17, 2016**

The Brimfield Township Board of Trustees met for 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 was absent.

The meeting was called to order at 3:00 PM.

Announcements – Mike Kerrigan spoke to the board about his upcoming campaign for Portage County Commissioner.

MOTION #2016-060

Mike Kostensky moved to approve the minutes from the January 20, 2016 and February 3, 2016 meeting. C. J. Sprague, Jr. second.

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

MOTION #2016-061

Mike Kostensky moved to approve the agenda as amended to add under TE – 2. Possible Road Hire Administration – 2. Contract. C. J. Sprague, Jr. second.

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

MOTION #2016-062

Mike Kostensky moved to accept the warrants as presented. Sue Fields second.

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

MOTION #2016-063

Mike Kostensky moved to approve the Purchase Orders. Sue Fields second.

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

Safety - Snow Plowing

Police: Announcement

Open house on 2/25/2016 at the Police Station from 4-7 PM to discuss upcoming levy.

MOTION #2016-064

Mike Kostensky moved to approve the mutual aid agreement with Kent State University for Emergency Police Services. C. J. Sprague, Jr. second.

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

Fire: - No Action

Zoning: -

MOTION #2016-065

Mike Kostensky moved to accept the recommendation from the Zoning Commission regarding H-I to R-3 for the following parcels: C. J. Sprague, Jr. second.

04-053-00-00-005-002	Debbie Darlas
04-053-00-00-005-007	Jeff & Marie Thomas
04-053-00-00-005-003	David & Donna Ross

04-053-00-00-005-004 Tom & Brenda Sargent
04-053-00-00-005-005 Janice O'Leary (Wyatt)

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

MOTION #2016-066

Sue Fields moved to set a public hearing on 3/16/2016 at 2:45 PM regarding the above information. Mike Kostensky second.

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

Road -

MOTION #2016-067

C. J. Sprague, Jr. moved to instruct Bob Keller to start the hiring process of Alex Welch as a full-time Road Department employee effective after his pre-employment screening. Mike Kostensky second.

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

MOTION #2016-068

Sue Fields moved to approve the Certificate of Estimated resources to be presented to the Auditor for approval. Mike Kostensky second.

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

Public Comments - Tom Johnson concerns about trash on the sides of the Township Roads.

MOTION #2016-069

Mike Kostensky moved to adjourn to executive session for a contract discussion. Trustees, FO, TE FD, and PD Chiefs were present. Sue Fields second.

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

MOTION #2016-070

Sue Fields moved to return to regular session. Mike Kostensky second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – 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 Mike Kostensky moved at 4:40 PM to adjourn. Motion seconded by C. J. Sprague, Jr. and 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