

Brimfield Township Board of Trustees
Regular Meeting
February 7, 2012

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 p.m.

Announcement: Winter Township Conference 2/8/12 to 2/11/12.

MOTION #2012-54

Mike Kostensky moved to approve the minutes from January 25, 2012 meeting. Second by Sue Fields.

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

MOTION #2012-55

Sue Fields moved to accept the agenda as presented to include Administrative Inventory and Public Works Inventory. Second by Mike Kostensky.

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

MOTION #2012-56

C.J. Sprague moved to accept PO's as presented. Second by Sue Fields.

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

MOTION #2012-57

Mike Kostensky moved to accept the warrants as presented. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

Fire: No Action

MOTION #2012-58

POLICE

C.J. Sprague moved to renew the KSU Dispatch contract in the amount of \$56,805.00 for the Police Dispatch contract. (Calendar Year 2012). Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

Zoning: No Action

Public Works

MOTION #2012-59

C.J. Sprague moved to not charge Veterans of the Armed Services any opening and closing fees for burial in the cemetery if the Veteran is killed or dies during active duty. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2012-60

C.J. Sprague moved to accept the cemetery inventory as presented by the Public Works Director. Second by Mike Kostensky.

Mike Kostensky – yea

Sue Fields - yea

C.J. Sprague, Jr. – yea

Motion Passed

MOTION #2012-61

Mike Kostensky moved to scrap Road Department's air compressor on the road inventory. Jim Nethken will handle. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

Administration

MOTION #2012-62

Sue Fields moved to accept the Administration/Fiscal Officer 2012 Inventory as presented. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2012-63

Sue Fields moved to adjourn to Executive Session at 4:06 p.m. Second by Mike Kostensky.

To Discuss
Zoning-personnel
Public Works-personnel
Police-personnel and pending legal issue.

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

Sue Fields - yea
Motion Passed

MOTION #2012-64

Sue Fields moved to return to regular session at 4:55 p.m. Second by Mike Kostensky

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

Sue Fields - yea
Motion Passed

MOTION #2012-65

Sue Fields moved to increase the Zoning Inspector’s weekly hours to 28 hours at current rate. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2012-66

Mike Kostensky moved to hire Dave Ruefner effective February 12, 2012 per the Local 24 union pay to benefit scale. Dave will be hired as an operator. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Police Executive Session: No action

MOTION #2012-67

Mike Kostensky moved to adjourn at 4:57 p.m. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer

