

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY March 21, 2012

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.

MOTION #2012-91

Mike Kostensky moved to approve the meeting minutes from 3/7/2012 with correction to 2012-087. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-92

Mike Kostensky moved to table the meeting minutes from 2/22/2012. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-93

Mike Kostensky moved to accept the agenda as amended to include Cemetery Opening/Closing Fees under Cemetery. Second by C. J. Sprague, Jr.

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

MOTION #2012-94

Sue Fields moved to accept PO's and warrants as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

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

PUBLIC COMMENTS: None

FIRE: No Action

POLICE:

MOTION #2012-95

C. J. Sprague, Jr. moved to accept the recommendation of Sommer's and Associates to select J Herbert Construction as the Police Department General Contractor. The total bid was \$942,500.00. Seconded by Mike Kostensky and upon a roll call vote.

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

ZONING: No Action

PUBLIC WORKS:

MOTION #2012-96

C. J. Sprague, Jr. moved to charge \$75.00 per Square Foot for cemetery foundations effective 9/1/2012. This motion replaces all other past motions or resolutions. Motion seconded by Mike Kostensky and upon a roll call vote.

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

MOTION #2012-97

C. J. Sprague, Jr. moved to approve the Restland Cemetery fee schedule effective 3/7/2012. Motion seconded by Sue Fields and upon a roll call vote.

Weekdays - Opening and Closing

Brimfield Residents	\$400.00	Non-Residents	\$500.00
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Saturdays

Brimfield Residents	\$600.00	Non-Residents	\$750.00
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Weekdays - Cremains

Brimfield Residents	\$100.00	Non-Residents	\$150.00
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Saturdays

Brimfield Residents	\$150.00	Non-Residents	\$225.00
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Individual Grave Sites

Brimfield Residents	\$300.00	Non-Residents	\$800.00
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Sue Fields –	yea	C. J. Sprague, Jr. –	yea
Mike Kostensky –	yea		Motion passed

MOTION #2012-98

Mike Kostensky moved to approve the 2012 appropriations as presented by the Fiscal Officer. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-99

C. J. Sprague, Jr. moved to send the Beyner vs Brimfield small claim suit to our insurance carrier (OTARMA). Shermanwood Road Damage. Motion seconded by Mike Kostensky and upon a roll call vote.

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

MOTION #2012-100

C. J. Sprague, Jr. moved to adjourn to executive session at 4:07 PM to discuss Police Department Personnel and Public Works Personnel (pending legal action). Second by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2012-101

C. J. Sprague, Jr. moved to return to regular session at 4:35 PM. Seconded by Sue Fields.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

As a result of the executive session:

MOTION #2012-102

Mike Kostensky moved to file a civil law suit against Mike Winner for Breach of his resignation, lease agreement and OPERS agreement. Seconded by C. J. Sprague, Jr.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2012-103

C. J. Sprague, Jr. moved to pay \$6,000.00 a month to OPERS until the above civil claim is resolved on behalf of the Mike Winner retirement package. Seconded by Mike Kostensky.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2012-104

C. J. Sprague, Jr. moved to hire Kelly Sonagere at the Police Department effective 3/25/2012 at the beginning officer union scale. Seconded by Mike Kostensky.

Sue Fields – yes
Mike Kostensky – 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 C. J. Sprague, Jr. moved at 4:41 PM to adjourn. Motion seconded by Mike Kostensky. Upon a roll call vote passed unanimously.

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