

**Brimfield Township Board of Trustees**  
**Regular Meeting**  
**April 14, 2015**

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, Sue Fields, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

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

Guests: Kathleen Chandler – Portage County Commissioner – Recycling Talk

**MOTION #2015-121**

Mike Kostensky moved to approve the minutes from 2/3/15, 2/18/2015, 3/3/2015 and 3/18/2015. Sue Fields second.

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

**MOTION #2015-122**

Sue Fields moved to approve the minutes from 3/31/2015. C. J. Sprague, Jr. second.

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

**MOTION #2015-123**

Mike Kostensky moved to approve the amended agenda to include Admin: 5. Mayor Day and 6. James Brown P. O. C. J. Sprague, Jr. second.

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

**MOTION #2015-124**

Mike Kostensky moved to accept P.O.'s. Sue Fields second.

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

**MOTION #2015-125**

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

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

Public Comments: Tom Grangle – Portage Commons  
Shelley McCochick – Portage Commons – gun shooting behind Cherokee Park.

**Road:**

**MOTION #2015-126**

C. J. Sprague, Jr. moved to rent a crack seal machine and 2 pallets of crack seal material from Seal Master Equipment for \$4,800.00. Sue Fields second.

2195-

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

**MOTION #2015-127**

Sue Fields moved to purchase \$200.00 worth of flowers for the cemetery for Memorial Day. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

**Police:** -

MOTION #2015-128

Mike Kostensky moved to approve the new impound fees effective 4/15/15 for a processing fee of \$25.00 and an after-hours fee of \$35.00. Normal hours for impound lot is Monday – Friday 9 AM to 5 PM and Saturday and Sunday 9 AM to Noon. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

**Fire:** - No Action

**Zoning:** - No Action

**Road:** -

MOTION #2015-129

C. J. Sprague, Jr. moved to adjourn to executive session at 4:31 PM to discuss Road Department Personal and pending litigation issues. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-130

Mike Kostensky moved to return from executive session at 5:00 PM. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

As a result as of the executive session

MOTION #2015-131

Mike Kostensky moved to promote Cody Kunkle to Road Department Crew leader effective 4/26/15 at the Union Position rate. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-132

C. J. Sprague, Jr. moved to renew the A T & T centrex contract effective 4/14/15 at the below cost for a 36 month period. Mike Kostensky second.

17 Centrex lines \$15.00 = \$255.00  
2 POTS lines \$35.00 = \$ 70.00

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

Sue Fields - yea  
Motion Passed

MOTION #2015-133

Sue Fields moved to approve and sign the Portage County Solid Waste Management District, 2015-2019. The 2015 rate is \$26.52. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-134

Sue Fields moved to enter into the minutes, the Mayor’s Day of Recognition on 4/7/15. This recognition is for all who provide service to their community. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-135

Mike Kostensky moved to approve the repair of the gator donated to the Police Department at a price of \$1,873.42. The repairs were made by James Brown at Brownies Auto. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

Public Comments - Wendi O’Neal and Jendy Miller were contacted by the Record Courier requesting personal files on each of them and Charles J. Sprague, Jr. regarding events of March 31, 2015 through April 3, 2015.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:22 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.

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Chairman

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Fiscal Officer