

**Brimfield Township Board of Trustees
Regular Meeting
March 20, 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.

MOTION #2013-098

Sue Fields moved to approve the Regular Meeting Minutes from 3/6/2013 as amended. Second by Mike Kostensky.

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

MOTION #2013-099

Mike Kostensky moved to approve the PO's as presented. Second by C. J. Sprague, Jr.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – no	Motion Passed

MOTION #2013-100

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

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

MOTION #2013-101

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

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

PUBLIC COMMENTS:

None

Fire:

No Action

Police:

Chief David Oliver swore in Sergeant Chris Adkins as Captain of the Brimfield Police Department.

MOTION #2013-102

Mike Kostensky moved to purchase a Security Camera recording package for the Town Hall not to exceed \$4,000.00. The vendor will be Pinnacle Door & Security Inc. The cost will be paid out of the general fund. Account No. 1000-330-420-0000. Second by Sue Fields.

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

Zoning: No Action

ADMINISTRATION

MOTION #2013-103

C. J. Sprague, Jr. moved to accept the Portage County Recycle Center proposed plan update as presented.

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

Public Works:

MOTION #2013-104

Sue Fields moved to request a public bid for the resurfacing and repair of the following roads. Sunnybrook and Saxe Road. Jim Nethken will put together the RFP. Second by C. J. Sprague, Jr.

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

MOTION #2013-105

Sue Fields moved to purchase a 2013 Kobelco SKO55-5 mini excavator from Southeastern Equipment Company for a price of \$59,259.25, with a trade in of \$40,000. (PW Backhoe) for a total price of \$19,259.25. The \$19,259.25 will be financed over a 4 year period of time at an interest rate of 2.320%. Second by Mike Kostensky.

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

MOTION #2013-106

Sue Fields moved to request a new T1420 Equipment Pro Trailer – GVW 14,000 lbs, 6’ stationary 14’ tilt for \$6,000.00. Trailer will be purchased from Leppo Equipment. \$8200.00 sale price minus trade in of \$2,200 for Tandom Axle Tilt Bed from the Public Works Department. \$6,000. Final price. Acct. # 2231-740-760-0000. Second by C. J. Sprague, Jr.

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

MOTION #2013-107

Sue Fields moved to transfer \$8,000.00 from the general Fund c/o the Fire Department for the purchase of the Road Department Truck. This will satisfy the Public Works obligation from 2012. Second by C. J. Sprague, Jr.

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

MOTION #2013-108

Mike Kostensky moved to adjourn to executive session at 4:30 PM. To discuss police employment. Second by C. J. Sprague, Jr.

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

MOTION #2013-109

C. J. Sprague, Jr. moved to return to regular session at 4:40 PM. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

As a result from the executive session

MOTION #2013-110

Mike Kostensky moved to hire Crystal Casterline as a police officer effective 4/7/13. She will be paid at the standard starting pay scale. Second by C. J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:41 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