

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY August 8, 2012

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees C. J. Sprague, Jr., Trustee Sue Fields, Trustee Mike Kostensky and Fiscal Officer John Dalziel. The meeting was called to order at 3:00 PM.

MOTION #2012-197

Mike Kostensky moved to approve the public hearing minutes from 7/17/2012, concerning Entertainment Devices as presented. 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 #2012-198

Mike Kostensky moved to approve the meeting minutes from 7/17/2012 as presented. 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 #2012-199

Mike Kostensky moved to table the public hearing minutes regarding Solar Power from 7/17/2012 as presented. 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 #2012-200

Mike Kostensky moved to approve the agenda as presented. 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 #2012-201

Mike Kostensky moved to approve the Purchase Orders. 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 #2012-202

C. J. Sprague, Jr. moved to approve the 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

FIRE: No Action

POLICE: No Action

ZONING: No Action

PUBLIC WORKS:

Tabled - Cemetery – Indigent Burials – John to call Ravenna Twp. Mike K to call City of Kent.

ADMINISTRATION:

MOTION #2012-203

C. J. Sprague, Jr. moved to hire Bitworx to replace Fire Department and Town Hall Server, set up of offsite back up and wireless network connection for \$4237.90 to be taken from the General Fund. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2012-204

C. J. Sprague, Jr. moved to accept the budget estimate for 2013 from the Fiscal Officer and approve for submission to the Portage County Auditor. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2012-205

Mike Kostensky moved to accept the Portage Roofing project for the repair of the Scupper Drains on the Town Hall. Amount not to exceed \$8,700.00. Acct. 1000-120-360-0000. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields – yea
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 4:35 PM to adjourn. Motion seconded by Sue Fields. 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