

**Brimfield Township Board of Trustees
Regular Meeting
January 18, 2017**

The Brimfield Township Board of Trustees met for a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees, C.J. Sprague, Jr., Sue Fields, Mike Kostensky, and Fiscal Officer John Dalziel.

The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Chief Roy Mosley acknowledged the following officers for their 2016 accomplishments.

Officer Kennedy	-	OVI Enforcement Award
Officer Ryba	-	Felony Arrest Award
Sergeant McCarty	-	Officer of the Year

MOTION #2017-042

Sue Fields moved to table the minutes until after year end. C. J. Sprague, Jr. second.

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

MOTION #2017-043

Mike Kostensky moved to approve the warrants. Sue Fields second.

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

MOTION #2017-044

C. J. Sprague, Jr. moved to approve the agenda as amended to include #3 under administration tax advance. Mike Kostensky second.

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

Police: - No Action

Fire: -

MOTION #2017-045

Sue Fields moved to accept and approve the 1/1/17 to 12/31/19 contract between Brimfield Township and the International Association of Firefighters Local 4031. Mike Kostensky second.

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

Zoning: - No Action

MOTION #2017-046

Mike Kostensky moved to have Robert Keller write a letter to Mickey Marozzi to please start cold patch on our county roads as soon as possible. Sue Fields second.

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

Roads - No Action

Cemetery -

MOTION #2017-047

Sue Fields moved to approve the monument cost for the replacement of the Sue Sours marker in the Restland Cemetery at a cost to not exceed \$475.00 due to damage caused by mowing. Acct. 2041 repairs and maintenance. C. J. Sprague, Jr. second.

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

MOTION #2017-048

C. J. Sprague, Jr. moved to move the David Dengler monument 10 inches at the Township's expense because it is encroaching on Honeychuck's plot. Sue Fields second.

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

Administration -

MOTION #2017-049

C. J. Sprague, Jr. moved to request the 2017 tax advance from the Portage County Auditor. Mike Kostensky second.

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

MOTION #2017-050

Sue Fields moved to add an executive session to discuss conflict of interest under administration. Mike Kostensky second.

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

MOTION #2017-051

Mike Kostensky moved to adjourn to executive session at 4:11 PM to discuss a Zoning Personnel matter and secondly to discuss conflict of interest. Sue Fields second. In attendance Trustees, TE, and PD and FD Chief and Fiscal Officer. Second part Trustees TE, Dick Messner, FO 4:15 PM.

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

MOTION #2017-052

Mike Kostensky moved to return from executive session at 5:13 PM. Sue Fields second.

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

No result as of Executive Session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 5:14 PM to adjourn. Motion seconded by Mike Kostensky and upon a roll call vote motion passed.

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