

**Brimfield Township Board of Trustees
Regular Meeting
April 12, 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.

MOTION #2017-108

Sue Fields moved to adjourn to executive session at 3:00 PM to discuss Land Legal issue. C. J. Sprague, Jr. second. ORC 121.22 In attendance Trustees, Fiscal Officer, Bob Keller and Chris Meduri.

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

MOTION #2017-109

Mike Kostensky moved to return from executive session at 3:32 PM. C. J. Sprague, Jr. second.

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

No Action as a result of the executive session

MOTION #2017-110

Sue Fields moved to approve the minutes from the March 15th meeting. C. J. Sprague, Jr. second.

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

MOTION #2017-111

Sue Fields moved to approve the amended agenda to include under Police Body Cameras and Parks GaGa Court. Mike Kostensky second.

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

MOTION #2017-112

C. J. Sprague, Jr. moved to approve the Purchase Orders. Sue Fields second.

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

MOTION #2017-113

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

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

Public Comments - Nick Coia 3555 Jamison Drive, Kent, OH Questions about Recycling Contract with Portage County. Nick took vacation time to attend the meeting and is concerned about the lack of convenient evening meetings.

Police: -

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of (1,100) One Thousand, One Hundred tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by Brimfield Township;

That John C. Dalziel is hereby authorized to agree in the name of Brimfield Township to directly pay vendors, that this agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and that Brimfield Township agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

_____ (Authorized Signature) _____
 Approval Date

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE

FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

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

MOTION #2017-119

C. J. Sprague, Jr. moved to approve the purchase of (40) street name signs and (25) sign posts and sign brackets from Municipal Signs & Sales for an amount to not exceed \$3,000.00. Sue Fields second.

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

Cemetery - No Action

MOTION #2017-120

C. J. Sprague, Jr. moved to relocate Nelson Bray Monument for a cost of \$168.00. Portage Marble will move the monument. Mike Kostensky second.

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

Administration - No Action

MOTION #2017-121

Sue Fields moved to adjourn to executive session at 4:38 PM to discuss Road Department possible discipline of township employee. C. J. Sprague, Jr. second. In attendance Trustees, Fiscal Officer, Bob Keller and Dave Rufener. Mike Kostensky

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

MOTION #2017-122

Mike Kostensky moved to return from executive session at 4:58 PM. C. J. Sprague, Jr. second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed
As a result of the executive session.

MOTION #2017-123

Mike Kostensky moved to change the Road Liaison to Mike Kostensky and C. J. Sprague, Jr. to the Police Liaison. Sue Fields second.

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

C. J. Sprague, Jr. requested to not mow in the cemetery anymore and the board accepted his request.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 5:01 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