

**Brimfield Township Board of Trustees
Regular Meeting
April 13, 2016**

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

The meeting was called to order by Sue Fields, Chairman, at 6:30 PM.

Announcements -

Mike Kostensky Announced the donation of \$250.00 from Jim & Sue Conroy for the Farmakidis Senior Project and noted the letters of support from Dix Communication and Brimfield Young at Heart Club

Gary Rodd - 6/3/16 to 6/5/16 discussed the battle of Brimfield Reenactment and how the festivities would be handled.

George Darlas - Requested that Brimfield waive the fee for Tuesday, Thursday and Sunday use of the ball fields in lieu of George mowing, trimming and dragging the fields. There will be a contract put together between the Brimfield Athletic Association and the Brimfield Road Department. George will be in charge of all scheduling of games and practices on those days.

Jess Prather - 1771 Honeychuck Lane – issues about rock fence being constructed by his neighbor and issues about zoning violations and the fact that Mr. Messner would not cooperate.

MOTION #2016-099

C. J. Sprague, Jr. moved to approve the minutes from the March 22, 2016 meeting. Sue Fields second.

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

MOTION #2016-100

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

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

MOTION #2016-101

Sue Fields moved to accept the warrants as presented. Mike Kostensky second.

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

MOTION #2016-102

Mike Kostensky moved to approve the Purchase Orders. Sue Fields second.

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

Safety Concerns:

Tom Johnson – concerns about Township Trash and a streetlight out on Route #18 in front of Rico's

Nick Coia – 3555 Jamison concerns about a large bump at the intersection of Howe & Mogadore road. Bob will speak with Portage County and get back to the board.

Nick also stressed his concerns about the lack of evening meetings. Nick asked questions about new road hire and where the money came from

Brad Cromes – Portage County Treasurer – Introduced himself and explained the 2016 project and goal list

Gary Rodd – Concerns about the Chamber Items in the out building in the town park being relocated

Police: -

MOTION #2016-103

Mike Kostensky moved to approve the PO to the Ohio Attorney General's office in the amount of \$5,859.24 for an overpayment of DARE expected hours for the calendar year of 2014. This is a DARE expense through the Police Department. Sue Fields second.

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

Fire: - No Action

Zoning: -

MOTION #2016-104

Sue Fields moved to put together a letter of Support for their 2016 application to the Ohio Public Works commission for financial assistance via the State Capital Improvement programs for the Oakwood Acres Sanitary Sewer project. Mike Kostensky second.

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

Roads - No Action

Township Executive -

MOTION #2016-105

C. J. Sprague, Jr. moved to renew the service contract with Code Red effective 4/17/2016 at a price of \$6,351.00. Mike Kostensky second.

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

MOTION #2016-106

Mike Kostensky moved to have a bid opening meeting on 4/27/16 at 2:45 PM to open bids for the Dussel Allotment resurfacing project. C. J. Sprague, Jr. second.

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

MOTION #2016-107

Mike Kostensky moved to approve the quote from Tallmadge Asphalt & Concrete for a 4" concrete floor in the Carter Lumber Pavilion at a cost of \$4,700.00. Out of the General Fund. C. J. Sprague, Jr. second.

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

MOTION #2016-108

C. J. Sprague, Jr. moved to approve the Accurate Electric PO to repair the underground wiring in Town Center Park and to re-lamp the flag pole and statue flood lights with LED lamps at a cost of \$4,400.00. Out of the General Fund. Sue Fields second.

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

MOTION #2016-109

C. J. Sprague, Jr. moved to approve the proposal from Accurate Electric to replace lighting fixtures at the road garage with high efficiency lighting at a cost of \$4,500.00. Out of RD 2231 Fund. Sue Fields second.

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

MOTION #2016-110

Sue Fields moved to set a date & time of the All-American picnic to celebrate the Bi-Centennial birthday of Brimfield Township – Saturday July 16th. The budget for the project is \$5,500.00 for tents, table rentals, supplies, cake and band. Mike Kostensky second.

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

MOTION #2016-111

C. J. Sprague, Jr. moved to approve the purchase of Memorial Day flowers from Troop 259 boy scouts not to exceed \$135.00. Mike Kostensky second.

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

MOTION #2016-113

Sue Fields moved to adjourn to executive session at 8:45 PM to discuss non-union township hourly employees pay scales for 2016. Mike Kostensky second. In attendance TE, Trustees, and Fiscal Officer.

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

MOTION #2016-114

Mike Kostensky moved to return from executive session at 9:23 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.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 9:25 PM to adjourn. Motion seconded by Sue Fields and 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