

**Brimfield Township Board of Trustees
Regular Meeting
April 26, 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.

Announcements – Mike announced plans for a 215 Acre Park being put together by the Portage County Park District at the Old Karg Sand & Gravel location.

HPAC – Suggestions for Edson Road Park Basketball court & grill renovations.

HPAC – is backed by Field High School and this is their yearly project...

All costs will be done through grants & Fundraiser programs through HPAC.

MOTION #2017-124

Mike Kostensky moved to approve the 2017 HPAC environmental project at Edson Road Park. Sue Fields second.

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

MOTION #2017-125

Mike Kostensky moved to approve the minutes from the 4/12/17 meeting. Sue Fields second.

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

MOTION #2017-126

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

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

MOTION #2017-127

Mike Kostensky moved to approve the Purchase Orders. C. J. Sprague, Jr. second.

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

MOTION #2017-128

C. J. Sprague, Jr. moved to approve the warrants. Mike Kostensky second.

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

Keston Smith Eagle Scout project – GaGa Ball Pit

MOTION #2017-129

Sue Fields moved to approve the GaGa Ball Pit being constructed by Keaton Smith as a Eagle Scout Project. He is a member of Troop 259. The project will be funded by donations. Mike Kostensky second.

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

Brandy Roberts – Field Levy Committee

Pam Tenan – Concerns about the School Levy

Tom Johnson – 1658 Sandy Lake Road – happy about Meloy Road funding for paving – concerns about speeding the AM on Sandy Lake Road in Front of Cranberry Road.

Pam Tenneff – 3036 McTaggart Road – Concerns about annual recycling contract

Peter Jones – 3977 McTaggart

Police: - No Action

Fire: -

MOTION #2017-130

Sue Fields moved to sign the MOU to secure use of Tallmadge Fire’s 800 Mhz radio frequency at no cost to Brimfield Township. Mike Kostensky second.

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

Zoning: - No Action

Township Executive -

MOTION #2017-131

Mike Kostensky moved to approve the estimate construction cost from TruPave Engineering Paving to resurface .75 miles of Hunter’s Ridge subdivision at a cost of \$153,736.00 contract will be prepared and bid pack will be developed. C. J. Sprague, Jr. second.

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

MOTION #2017-132

Mike Kostensky moved to approve the Job Description for the Part-time seasonal worker. C. J. Sprague, Jr. second.

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

MOTION #2017-133

Mike Kostensky moved to approve the Job Description for the job of Director of Zoning and Planning effective 5/1/2017. C. J. Sprague, Jr. second.

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

MOTION #2017-134

Mike Kostensky moved to adjourn to executive session (ORC-121-22) at 4:37 PM to discuss possible disciplinary action involving a township employee. C. J. Sprague, Jr. second. ORC 121.22 In attendance Trustees, Fiscal Officer, and TE.

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

MOTION #2017-135

Mike Kostensky moved to return from executive session at 5:00 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

Parks: - No Action

MOTION #2017-136

Mike Kostensky moved

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and

WHEREAS, the Township of Brimfield desires financial assistance under the NatureWorks Grant Program,

NOW, THEREFORE, be it resolved by the Township of Brimfield, that the Township of Brimfield approves filing this application for financial assistance.

THAT, Mike Kostensky, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

THAT, the Township of Brimfield does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program**.
Sue Fields seconded.

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

Sue Fields - yea
Motion Passed

REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Brimfield Township Board of Trustees held on the 27th day in the month of April, 2017, and that I am a duly authorized to execute this certificate.

John Dalziel

Brimfield Township Fiscal Officer

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:10 PM to adjourn. Motion seconded by Sue Fields 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
