

**Brimfield Township Board of Trustees  
Regular Meeting  
April 28, 2015**

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

The meeting was called to order at 6:00 PM.

Announcements:

Sue Fields - Portage County Recycling Tire Day  
C. J. Sprague - Josh Mandel – Ohio Checkbook.com

Guests: Jonathan Cramer – Eagle Scout project. K-9 Memorial Dog Park Idea at Cranberry Creek Sled Riding Hill (330-289-0902)

MOTION #2015-138

Mike Kostensky moved to approve Jonathan Kramer's Eagle Scout project to start preliminary planning for his Eagle Scout dog park program at Cranberry Creek. All planning is to take place through Bob Keller and brought back to the board. Sue Fields second.

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

Guest - Vikki Ley Oswald

MOTION #2015-139

Mike Kostensky moved to approve the request of the Jani Lane Foundation to place a bronze life-size statue on the Town Square Park. Bob Keller will coordinate the contract process. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - no
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-140

Mike Kostensky moved to table the minutes from 4/14/2015 until next meeting. C. J. Sprague, Jr. second.

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

MOTION #2015-141

Mike Kostensky moved to approve the amended agenda to remove A T & T Telephone Contract. C. J. Sprague, Jr. second.

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

MOTION #2015-142

Mike Kostensky moved to accept P.O.'s. Sue Fields second.

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

MOTION #2015-143

Mike Kostensky moved to approve Warrants as presented. C. J. Sprague, Jr. second.

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

Public Comments: Tom Grangle – Portage Commons - Hollybrook Lane Road Repairs  
Mike Tuterio – Chapman Farms Road Repairs – 4214 Chapman Drive

**Police:**

MOTION #2015-144

Mike Kostensky moved to accept the retirement of Mike Mucha effective Friday May 1<sup>st</sup>, 2015. The board would like to thank Mike for his years of service to the Brimfield Police Department and wish him well in his retirement. Sue Fields second.

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

MOTION #2015-145

Mike Kostensky moved to join Metro Swat effective 4/28/15 at an annual cost of \$3,412.68 a year. (Bill is payable in 2 annual payment). (Chris has the only signed contract by Brimfield) Sue Fields second.

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

**Fire:** - No Action

**Zoning:** - No Action

**Township Executive** -

MOTION #2015-146

C. J. Sprague, Jr. moved to approve the repair of the 1- Ton dump truck used in the cemetery. Repairs will be to the rear axle and brakes. This is not to exceed \$2,000.00 and repairs will be made at CTR. This is the last major repair that will be done to this vehicle. Any other repairs will not be done and the truck will be scrapped. Sue Fields second.

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

MOTION #2015-147

C. J. Sprague, Jr. moved to ask the Portage County Engineer's office to prepare bids for the Hunter's Ridge and Willowbrook repaving/repair project. R Keller will handle. Mike Kostensky second.

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

MOTION #2015-148

Mike Kostensky moved to allow the purchase of a grave and the open and closing for a non-resident Don Laubert at the residential rate. Sue Fields second.

Mike Kostensky – no Sue Fields - no  
C.J. Sprague, Jr. – abstain Motion Failed

MOTION #2015-149

Mike Kostensky moved to purchase \$135.00 worth of flowers from Troop #259 for the cemetery Memorial Day. Sue Fields second.

Mike Kostensky – yea Sue Fields - 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 8:17 PM to adjourn. Motion seconded by Sue Fields. 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.

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Chairman

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Fiscal Officer