

**Brimfield Township Board of Trustees
Regular Meeting
August 18, 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, C. J. Sprague, Jr. Sue Fields, and Fiscal Officer John Dalziel.

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

Honored Officer Putnam and K-9 Nitro as he was retired from service on 8/13/15.

MOTION #2015-243

Sue Fields moved to approve the minutes from 8/5/15 regular meeting as amended. Mike Kostensky second.

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

MOTION #2015-244

Mike Kostensky moved to approve the agenda as amended:

Admin:	Add	4.) Liquor Permit
Cemetery	Add	4.) Indigent Burial

Sue Fields second.

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

MOTION #2015-245

Mike Kostensky moved to approve the P.O.'s as presented. Sue Fields second.

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

MOTION #2015-246

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

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

Public Comments

Lorianne Lenewski – Lor-ron paving questions
Gene Lenewski – Lor-ron paving questions
Bob Griffin – Lor-ron paving
Don Husk – Lor-ron paving issues wants to fix laterals before paving.
John Phillips – Lor-ron

MOTION #2015-247

C. J. Sprague, Jr. moved to get three quotes for the lateral repairs on Lor-ron Ave. Sue Fields second.

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

Safety Concerns: None

Police: No Action

Fire: No Action

Zoning: No Action

Township Executive:

MOTION #2015-248

C. J. Sprague, Jr. moved to cost for the removal of trees at Boydell Rd & 4877 Sherman Road. The cost not to exceed \$1,745.00. Vendor is GP Tree Service. The trees are in the Road right away. This voids motion 236-2015. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-249

Mike Kostensky moved to include the following email sent to Wendi O'neil at woneal@brimfielddohio.gov. Hi Wendy, You requested that my mother send you a letter regarding the landscaping at the Brimfield Cemetery in preparation for the upcoming Brimfield township Trustee meeting. As such, I would like to bring to your attention the following events witnessed by my mother and sister (Peggy Weiss Stark and Jennifer Stark). Over the past two years, there have been some disturbing sights at the Brimfield Cemetery. In 2014, my mother and sister noticed my grandparents' tombstone (Earl and Zada Weiss) had been knocked out of place. It has been there since 1965 and has never been moved before. On August 1, 2015, the plant arrangement they had placed in front of my grandparents' tombstone ad been mowed over. Part of the plant arrangement was under a nearby bush. Also, one of the nearby American flags had been mowed over and shredded to pieces. My grandfather (Earl Weiss) was a veteran of World War I and my father was a veteran of the Vietnam War, so to my mother this was particularly upsetting. In the spring and summer of 2015, they noticed several plant arrangements in the Brimfield Cemetery were knocked over, and they saw many American Flags out of place on the ground. They have also seen the behavior of the landscaping crew directly. In 2014 and 2015, they noticed landscapers in the Brimfield Cemetery mowing very fast, so much so that it did not befit a place of reflection and mourning. Finally, in the spring of 2015, they saw two mowers racing each other. Thank you for taking the time to look into this matter. Thomas Stark. Sue Fields second.

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

Sue Fields - yea
Motion Passed

Township Executive - Roads

MOTION #2015-250

C. J. Sprague, Jr. moved to provide the funds for Mr. Marchand's indigent burial. Mike Kostensky second.

Mike Kostensky – no
C.J. Sprague, Jr. – no

Sue Fields - no
Motion Failed

BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

RESOLUTION #2015-251

A RESOLUTION

Approving and accepting the Portage County Budget Commission's alternative method of apportioning and distributing the Local Government Fund and the Local Government Revenue Assistance Fund

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the August 18th, at the Brimfield Town Hall with the following present:

Mike Kostensky
Sue Fields
C. J. Sprague, Jr.

Mike Kostensky moved the adoption of the following resolution:

RESOLVED, that the Brimfield Board of Township Trustees, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2016. and

WHEREAS, The Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	AMT FROM INSIDE 10M	AMT FROM OUTSIDE 10M	EST. OF TAX INSIDE	OUTSIDE
General Funds	\$263,813.00		1.10	
Road & Bridge	\$ 47,966.00	\$207,899.00	.20	.95
Police Levy		\$1,527,606.00		8.60
Fire Levy		\$780,656.00		4.90
EMS		\$376,112.00		1.70
TOTALS	\$311,779.00	\$2,892,274.00	1.30	16.15
Special Levy Funds			Max. Rate Authorized	Estimate Yield

Fund	Tax Year	Tax Year Ends	Rate to be	Amount	Levied
Levy authorized by voters on 05/04/15 not to exceed five (5) years.					
Road & Bridge	2015	2019	.95	\$207,899.00	
Levy authorized by voters on 11/07/89 for a cont. period of time.					
Fire Protection	1989	Cont.	1.00	\$110,826.00	
Levy authorized by voters on 05/03/94 for a cont. period of time.					
Fire Protection	1994	Cont.	1.00	\$118,714.00	
Levy authorized by voters on 05/03/05 for a cont. period of time.					
Fire Protection	2005	Cont.	1.20	\$193,527.00	
Levy authorized by voters on 03/02/04 for a Cont. period of time.					
Fire Protection	2004	Cont.	1.70	\$357,590.00	
Levy authorized by voters on 5/6/14 not to exceed five (5) years..					
Emergency Medical Service			.85	\$193,508.00	
Levy authorized by voters on 5/6/14 not to exceed five (5) years..					
Emergency Medical Service	2014	2018	.85	\$185,058.00	
Levy authorized by voters on 11/03/87 for a Cont. period of time.					
Police Protection	1987	Cont.	3.00	\$309,618.00	
Levy authorized by voters on 08/07/12 for a Cont. period of time					
Police Protection	2012	Cont.	2.90	\$644,579.00	
Levy authorized by voters on 11/08/05 for a Cont. period of time					
Police Protection	2006	Cont.	2.70	\$573,409.00	

Be it further,

RESOLVED: The Fiscal Officer of this Board is hereby requested to certify a copy of this Resolution to the County Auditor of said County.

C. J. Sprague, Jr. seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

MOTION #2015-252

Mike Kostensky moved to approve the budget increase as approved by the Portage County Budget Commission letter dated August 3, 2015. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-253

Sue Fields moved to enter into a contract for 24 months with Direct Energy for the Township electric effective 9/1/2015. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-254

Mike Kostensky moved request a hearing with the Department of Liquor Control for the Chipotle Restaurant. C. J. Sprague, Jr. second.

Mike Kostensky – no
C.J. Sprague, Jr. – no

Sue Fields - yes
Motion Failed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 7:44 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.

Chairman

Fiscal Officer