

**Brimfield Township Board of Trustees  
Regular Meeting  
August 30, 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. Fiscal Officer John Dalziel was absent. The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Announcements – Special Thanks to Pastor Whetzel for the parking lot light donation to the Brimfield Community Center.

Prepping Class for disaster prevention on 10/3/2017 7 PM for those who are interested at the Town Hall.

**MOTION #2017-246**

Mike Kostensky moved to approve the minutes from 8/16/17 meeting and 8/17/17 Special Meeting. Sue Fields second.

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

**MOTION #2017-247**

Mike Kostensky moved to approve the agenda as amended to include under Administration, 2. Local Gov't Fund. C. J. Sprague, Jr. second.

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

**MOTION #2017-248**

Mike Kostensky moved to table the purchase orders. C. J. Sprague, Jr. second.

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

**MOTION #2017-249**

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

Public Comments -

Tom Johnson – Questions about Maplecrest development JEDD & TIF.

Cindy Moore – Questions about TIF's

Bob Buell – Police patrol issues outside of BPD asking for help from county Sheriff and State Highway Patrol at Mogadore & Old Forge.

**MOTION #2017-250**

Mike Kostensky moved to adjourn at 3:25 PM to executive session to discuss pending legal issue. Sue Fields second. In attendance Trustees, FO, TE, BPD Chiefs & Attorney Chad Murdock.

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

**MOTION #2017-251**

Sue Fields moved to return to regular session at 4:30 PM. Mike Kostensky second.

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

No result from the Executive Session

**Police:** - No Action

**Fire:** - No Action

**Zoning:** - No Action

MOTION #2017-252

Mike Kostensky moved to approve the purchase of a night vision security camera system for the Lions Park at a cost not to exceed \$450.00. Brian Gardner will install cameras and hard drive recorder. Sue Fields second.

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

MOTION #2017-253

**OPWC AUTHORIZING LEGISLATION**

IN A REGULAR BUSINESS MEETING OF THE BRIMFIELD TOWNSHIP BOARD OF TRUSTEES A RESOLUTION AUTHORIZING MIKE KOSTENSKY, TOWNSHIP TRUSTEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Trustee Charles Sprague made a Motion to approve the following Resolution:

WHEREAS, the OPWC State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Brimfield Township is planning to make capital improvements to Edson Road, TH 90, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Brimfield Township Board of Trustees that:

Section 1: Mike Kostensky, Township Trustee is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Mike Kostensky, Township Trustee is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Trustee Sue Fields seconded the Motion:

On the matter the Board of Trustees voted as follows:

Sue Fields, Trustee: Yea  
Charles Sprague, Trustee: Yea  
Mike Kostensky, Trustee: Yea

Resolution Passed: August 30, 2017

I, John C. Dalziel, Fiscal Officer of Brimfield Township do hereby certify that the above Resolution # 2017-253 is a true and accurate copy as it appears in the record of proceedings of Brimfield Township.

\_\_\_\_\_ John C. Dalziel, Fiscal Officer Brimfield Township

**Parks:** - No Action

**Roads:** - No Action

**Cemetery** - No Action

**Administration** -

MOTION #2017-254

C. J. Sprague, Jr. moved to approve the revised 2018 estimated budget dated 8/29/2017. Mike Kostensky second.

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

MOTION #2017-255

Sue Fields moved to adjourn at 4:35 PM to executive session to discuss considering the employment of a public employee. Mike Kostensky second. In attendance TE, FO, Chief Mullaly and Trustees.

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

MOTION #2017-256

Sue Fields moved to return to regular session at 5:05 PM. Mike Kostensky second.

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

As a result of the executive session:

MOTION #2017-257

Mike Kostensky moved to not fill the position of the Township Executive/Director of Economic Development at this time. C. J. Sprague, Jr. second.

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

MOTION #2017-258

Sue Fields moved to make Chief Mullaly the temporary supervisor of Wendy O'Neal and Jendy Miller effective 9/1/2017 until further notice. Chief Mullaly will handle payroll, time of, and time management for both employees. All other concerns will be directed to the Township Liaison Sue Fields. Mike Kostensky second. In attendance TE, FO, Chief Mullaly and Trustees.

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 Sue Fields moved at 5:10 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