

**Brimfield Township Board of Trustees
Regular Meeting
August 5, 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 3:00 PM.

The bids were opened for the Lor-ron Ave. and Dussel Resurfacing

Chagrin Valley	\$70,296.00
Barbicas Paving	\$61,586.82
Perrin Asphalt	\$76,063.60

MOTION #2015-224

C. J. Sprague, Jr. moved to acknowledge receipt of bids for Lor-ron Dussel Resurfacing Project and send to the Portage County Engineer's office for review. Sue Fields second.

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

Public Comments:

Guest - Mary Garret – injection wells discussion

MOTION #2015-225

Mike Kostensky moved to approve the minutes from 7/21/15 regular meeting as amended. C. J. Sprague, Jr. second.

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

MOTION #2015-226

Mike Kostensky moved to approve the agenda as amended:

Admin: Cancel	1.) Township Constable
Admin: Add	1.) Sanctuary & Ridgeview Stop Sign Request
Admin.	2.) Special Meeting Request for 8/18/15 at 5 PM

Sue Fields second.

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

MOTION #2015-227

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 #2015-228

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

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

Public Comments

Don Husk – Lor-ron – questions about bids for Lor-ron & Dussel project.
Gene Lorreski – Lor-ron – Questions about paving

Candy – Farmers Market concerns about attendance.

Police: -

MOTION #2015-229

Mike Kostensky moved to approve Chief Mosley as Brimfield Township Constable. Sworn in by Township Executive Bob Keller. C. J. Sprague, Jr. second.

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

MOTION #2015-230

Mike Kostensky moved to approve the Mutual Aid Agreement as follows:

Mutual Aid Resolution

Resolution authorizing the Brimfield Police Department to provide police protection to any county, municipal corporation or township of this state and to provide complex investigation assistance whenever necessary upon proper authorization.

WHEREAS, it may be necessary from time to time, in the interest of public safety, for the Brimfield Police Department to provide police protection to other governmental entities in the State of Ohio, and

WHEREAS, Section 505.431 of the Ohio Revised Code provides for the rendering of police protection to other governmental entities without an individual contract for the public protection; and

WHEREAS, it may be necessary from time to time to assist in complex investigations in cooperation with state, federal and local agencies in the enforcement of the laws and the performance of police duties; and

WHEREAS, it is in the best interest of the Brimfield Police Department to cooperate with other governmental entities for the mutual security of all residents and to complete, in an effective and efficient manner, complex criminal investigations with cross-jurisdictional boundaries.

NOW, THEREFORE, BE IT RESOLVED by the Township of Brimfield, County of Portage, State of Ohio.

Section (1)

That this Board of Trustees hereby approves the providing of police protection to any county, municipal corporation, or township of this state and to provide complex investigation assistance whenever necessary upon proper Authorization.

Section (2)

That police protection and assistance shall be extended only upon authorization of the Chief of Police, or other officer acting with the authority of the Chief of Police, as provided by the Rules promulgated by the Board of Trustees taking into account the following considerations:

A That such police protection may be extended in times of emergency or disaster only so far as is consistent with the proper protection of Brimfield Township.

B. That the availability of police equipment and personnel shall be subject to priority of use within Brimfield Township.

Section (3)

That it is found and determined that all formal actions of the Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Brimfield Township Trustees, and that all deliberations of this Board of Trustees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including 121.22 of the Ohio Revised Code.

Section (4)

That this Resolution is hereby declared to be conducive to the health, safety and welfare of the citizens of Brimfield Township in that it is necessary in order to accomplish the purposes set forth herein. For that it shall take effect immediately upon its passage.

Sue Fields second. Original signed document on file at the Police Department.

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

Sue Fields - yea
Motion Passed

MOTION #2015-231

Mike Kostensky moved to request the Field Local Schools reconsider the current funding of SRO #1. Chief Mosley will speak with Field Superintendent Dave Heflinger. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Fire: - No Action

Zoning: -

MOTION #2015-232

Mike Kostensky moved to set a Public Hearing for Condemnation and Demolition of principal building at 1988 Old Forge Rd. Meeting set for 9/2/15 at 2:30 PM. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Township Executive - Roads

MOTION #2015-233

C. J. Sprague, Jr. moved to approve the contract from Perrin Asphalt for the Congress Lake Road OPWC project. Bid amount is \$177,866.00. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-234

C. J. Sprague, Jr. moved to approve create a blanket PO for the township portion of the Congress Lake Road paving project (\$118,380.00) which will also include in kind work and material. (2195-330-323-0000) Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-235

Mike Kostensky moved to approve funds for Dura-Patch machine materials in the amount of \$3,000.00. Acct. # 2195-330-323-0000. Materials will be emulsion and stone from various vendors. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-236

C. J. Sprague, Jr. moved to contract GP Tree Service to remove two dead trees and stump in the road right away. At Boydell and Sherman Road, price not to exceed \$1,000.00. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

Admin:

MOTION #2015-237

Mike Kostensky moved to set a special meeting RE: Legal Preparation for 8/18/2015 at 5 PM prior to the regular meeting. Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-238

Mike Kostensky moved to amend the agenda to include PD Executive Session for personnel. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-239

Mike Kostensky moved to adjourn to executive session at 4:50 PM to discuss PD personnel. C. J. Sprague, Jr. second. Mike K, Sue F, C. J. Sprague, Jr., John D, Bob K and Chief Mosley were in attendance.

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

Sue Fields - yea
Motion Passed

MOTION #2015-240

Mike Kostensky moved to return from executive session at 5:09 PM. C. J. Sprague, Jr. second.

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

Sue Fields - 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 Mike Kostensky moved at 5:10 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