

**Brimfield Township Board of Trustees
Regular Meeting
December 6, 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.

**MOTION FOR EXECUTIVE SESSION #308-2017
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, December 6, 2017, at 3:01 PM Trustee Sue Fields moved to convene in executive session, pursuant to Ohio Revised Code Section 121.22(G), for the purpose of considering the following matters:

A check mark must be placed next to the applicable section(s):

- X (1) To consider the:
- appointment,
 - employment,
 - dismissal,
 - discipline,
 - promotion,
 - demotion,
 - X or compensation of a public employee or official,
 - or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

Additional Comments (if applicable) _____

The motion was seconded by Trustee Mike Kostensky

Roll Call Vote:	Trustee	Mike Kostensky	Yes
	Trustee	Sue Fields	Yes
	Trustee	C. J. Sprague, Jr.	Yes

MOTION #2017-309

Mike Kostensky moved to return to regular session at 3:24 PM. C. J. Sprague, Jr. second.

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

Announcements - New Verizon Store is opening and the ribbon cutting will be handled by the Brimfield Chamber of Commerce on December 14th at 4:30 PM.

Public Comments -

John Miller – Complaints about 2,000 rounds being shot near his home. No law to stop shooting in a Township. People may shoot from 7 AM to 10 PM under ORC. Explained how far bullets travel and the only way to stop it is to sue the Rental Owner.

Dana Frazer - 3720 State Route 43 - Aqua Water is requiring residents in Beechcrest to tie into new water lines making the residents pay for new lines to their homes that are redirected in a different way

Zoning: No Action

MOTION #2017-309

Sue Fields moved to approve the minutes from the 11/8/17 meeting. C. J. Sprague, Jr. second.

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

MOTION #2017-310

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

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

MOTION #2017-311

Mike Kostensky moved to approve the purchase orders. Sue Fields second.

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

MOTION #2017-312

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

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

Safety Concerns: Michael Totaro is blowing leaves in the right away in Chapman Farms they need To Contact the HOA.
Chief Mullaly is looking into a guardrail at the intersection of State Route 43 and Development just north of Old Forge Road

Police: Chief Mosley and Captain Adkins were attending Sgt. Pettit's STEP graduation, two letter of commendation were issued to Sgt. David Knarr for his significant time and effort in maintaining two K-9's simultaneously while training new K-9 Recon these past several months. The Second was to Det. Gyoker for his efforts in recently clearing a robbery incident at Wal-Mart.

MOTION #2017-313

Mike Kostensky moved to approve purchase of 3 new Tasers from Vance's Law Enforcement in the amount of \$3,323.93 to be taken from Fund 2191. C. J. Sprague, Jr. second.

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

MOTION #2017-314

C. J. Sprague, Jr. moved to approve the purchase of an upgrade of our in car video camera system, microphone packs & docking stations from L-3 Mobile Vision in the amount of \$4,685.25 to be taken from Fund 2191. Mike Kostensky second.

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

Fire: - No Action

New Ambulance will arrive mid-January.

Road: -

MOTION #2017-315

Mike Kostensky moved to approve the repairs to Truck #27 for the Road Department. Payment to be made to RJ's Auto Service from Fund 2031. C. J. Sprague, Jr. second.

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

MOTION #2017-316

Mike Kostensky moved to approve the purchase of a 2017 Bobcat T770 for the Road Department at a cost of \$63,621.11 with financing through Key Government Financing for 5 years at an interest rate of 4.89%. C. J. Sprague, Jr. second.

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

MOTION #2017-317

Mike Kostensky moved to amend the agenda to add Road Department Contract under Road Department. Sue Fields second.

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

MOTION #2017-318

Mike Kostensky moved to approve the contract presented by the Teamsters Local #24. Contract must be signed by the union for it to be in force. Sue Fields second.

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

MOTION #2017-319

Mike Kostensky moved to request a hearing at the Ohio Division of Liquor Control regarding the Thai Monies LLC liquor license. C. J. Sprague, Jr. second.

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

MOTION #2017-320

Mike Kostensky moved to hire a surveyor to confirm the property line between the Township and Wanda Wright's property to the North of the Fire Station. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 4:50 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
