

**Brimfield Township Board of Trustees  
Regular Meeting  
December 9, 2014**

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, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 7:00 PM by Chairman C. J. Sprague, Jr.

Mike Kostensky received a letter from Chas Madonio, Bob Keller will review a response.

Chief Robert Keller swore in the new Brimfield Township Fire Chief, Asst. Fire Chief Craig Mullaly effective 12:00 AM 1/4/2015.

**MOTION #2014-328**

Mike Kostensky moved to approve the minutes from 11/12/14 as presented. Sue Fields second.

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

**MOTION #2014-329**

Sue Fields moved to approve the minutes from 11/17/14 and 12/1/14 as amended. Mike Kostensky second.

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

**MOTION #2014-330**

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

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

**MOTION #2014-331**

Mike Kostensky moved to accept the PO's as presented. Sue Fields second.

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

**MOTION #2014-332**

Mike Kostensky moved to table the warrants until signed. Signed later after the meeting. Sue Fields second.

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

**MOTION #2014-333**

C. J. Sprague, Jr. moved to acknowledge receipt of the financial statement from the fiscal office. Sue Fields second.

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

Public Comments:

Nick Coia requests an evening meeting every other meeting.

Wes Emch questions about the executive session.

Terry Hummel appreciated an evening meeting.

Sheila Utzel appreciated an evening meeting.

Tom Johnson Budget questions.

**Police:** - No Action

**Zoning:** - No Action

**Fire:** -

MOTION #2014-334

Sue Fields moved to accept Chief Keller's resignation from the position of Fire Chief Effective 1/3/15 11:59 PM. C. J. Sprague, Jr. second.

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

MOTION #2014-335

Sue Fields moved to approve to hire Asst. Chief Mullaly effective 1/4/15 at 12:00 AM as the new Fire Chief of Brimfield Township. Mike Kostensky second.

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

**Cemetery** -

MOTION #2014-336

Sue Fields moved to accept the new cemetery fee schedule as presented by T.E. Keller on 12/9/14. Mike Kostensky second.

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

**Township Executive** -

MOTION #2014-337

C. J. Sprague, Jr. moved to accept Whispering Woods subdivision streets as Brimfield Township roads to include Willow Way, Cyprus Circle and Poplar Lane. Approximately ½ mile of roadway. Sue Fields second.

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

**Administration** -

MOTION #2014-338

Mike Kostensky moved to have a special meeting 12/22/14 (Monday) at 8:30 AM. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-339

C. J. Sprague, Jr. moved to amend the budget based on the 12/9/14 additional revenues of 2014 from the fiscal officer. A total of \$118,848.17 will be presented at the December 16<sup>th</sup> budget meeting. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-340

C. J. Sprague, Jr. moved to adjourn to executive session at 8:55 PM to discuss PD contract. Those in attendance were Police Chief Oliver, Captain Adkins, the Trustees and Fiscal Officer. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

MOTION #2014-341

C. J. Sprague, Jr. moved to return from executive session at 9:31PM to discuss the items listed above. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

As a result of the executive session:

MOTION #2014-342

C. J. Sprague, Jr. moved to accept the concessions from the Ohio Patrolmen's Benevolent Association per the Memorandum of Understanding dated 12/10/14, effective 1/1/2015. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:34 PM to adjourn. Motion seconded by C. J. Sprague, Jr. 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