

**Brimfield Township Board of Trustees
Regular Meeting
February 15, 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, and Fiscal Officer John Dalziel.

Announcement - Thank you to Myron Holley for his donations of 6 2-chamber bat houses to control mosquito issues at the Lions Park.

MOTION #2017-060

Mike Kostensky moved to approve the minutes from the January 4th Org. meeting, January 4th reg. January 5th Emergency, January 9th, Inventory, January 18th reg. Feb 1st Reg. and February 3rd Special. Sue Fields second.

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

MOTION #2017-061

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

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

MOTION #2017-062

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

MOTION #2017-063

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

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

Fire:

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MOTION #2017-064

Sue Fields moved to purchase a 2017 Ford Expedition through Park Ford at a price not to exceed \$31,000. Financing will be made through Key Government Financing – 3-year lease to own. Mike Kostensky second.

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

Zoning:

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MOTION #2017-065

Sue Fields moved to set a public hearing on March 8th at 7 PM for Maplecrest Golf Course Zoning Amendment. Mike Kostensky second.

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

Township Executive

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MOTION #2017-066

C. J. Sprague, Jr. moved to rescind motion 2016-255 for the Meloy culvert work that was estimated at \$125,000. Due to additional research, obligation and cost of project the Township is no longer able to do this. Mike Kostensky second.

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

MOTION #2017-067

Sue Fields moved to approve the Portage County Solid Waste District Amendment #1 dated 2/15/2017 as presented. Mike Kostensky second.

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

Police:

MOTION #2017-068

Mike Kostensky moved to change the part-time payment scale to Step A (Start) \$17.00 per hour, Step B (1 Year Part Time Service) \$18.00 per hour Sept C (2+ years part-time service) \$19.00 effective 2/26/2017. C. J. Sprague, Jr. second.

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

MOTION #2017-069

Mike Kostensky moved to approve the 2017 KSU PD dispatch contract between KSU & BPD at an annual cost of \$64,578. April 1, 2017 to October 1, 2017. C. J. Sprague, Jr. second.

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

MOTION #2017-070

Mike Kostensky moved to approve the Ohio Association of Chiefs of Police Assessment Center to evaluate Sergeant Candidates at a cost not to exceed \$5,300.00. Sue Fields second.

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

MOTION #2017-071

C. J. Sprague, Jr. moved to waive the \$350.00 demolition fee to demolish Sporting Defense, due to their donation of training given to the BFD at that location prior to demolition. Sue Fields second.

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

MOTION #2017-072

Sue Fields moved to adjourn to executive session at 3:56 PM to discuss TH Personnel and possible legal action. Mike Kostensky second. In attendance Trustees, TE, and Fiscal Officer.

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

MOTION #2017-073

C. J. Sprague, Jr. moved to return from executive session at 4:41 PM. Sue Fields second.

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

No result as of Executive Session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:42 PM to adjourn. Motion seconded by Sue Fields 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