

**Brimfield Township Board of Trustees
Regular Meeting
January 2, 2014**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 10:41 AM by Chairman C. J. Sprague, Jr.

MOTION #2014-018

C. J. Sprague, Jr. moved to approve the amended agenda to include TE-Fee schedule for Parks & Rec, FD – 2014 inventory, Zoning – Land use proposal, PW – Truck Repairs, Exec. Session (Policy & Procedures), Admin.- Bitwork IT proposal, Farmakidis Rehab. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-019

C. J. Sprague, Jr. moved to approve the 2014 Park Rental Policy and fee schedule as amended by Bob Keller. Sue Fields second.

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

Sue Fields - yea
Motion Passed

Fire:

MOTION #2014-020

Sue Fields moved to acknowledge the receipt of the 2014 inventory for review. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Zoning:

MOTION: #2014-021

C. J. Sprague, Jr. moved to approve the following appointments for the zoning board and zoning board of appeals. Sue Fields second.

Zoning Commission -				
William Kremer	1/1/2014	to	12/31/18	
Lisa Cotton	1/1/14	to	12/31/18	

Zoning Commission Alternate –				
Frank Chanowski	1/1/14	to	12/31/15	
Cheryl Ruesshman	1/1/14	to	12/31/15	

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

Sue Fields - yea
Motion Passed

MOTION #2014-022

Sue Fields moved to repair the EGR cooler, EGR valve and ITV valve on the International Dump. The cost is \$6,300.00. Jim will contact Chad Murdock to pursue the repairs in small claims court. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

ADMINISTRATION:

MOTION #2014-023

Mike Kostensky moved to appoint the following members to be Trustees of the Brimfield Community Cupboard. Sue Fields, Patti Harjung, and Bob Keller. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-024

C. J. Sprague, Jr. moved to adjourn to executive session at 11:58 AM to discuss Public Works personnel procedures. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2014-025

C. J. Sprague, Jr. moved to return from executive session at 12:21 PM to discuss Public Works personal issue. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

No Action was taken as a result of the executive session.

MOTION #2014-026

C. J. Sprague, Jr. moved to allow Jim Nethken the Public Works director to use the Public Works Township vehicle the same as the Police Department and the Fire Department Chief. Per their contract. Sue Fields 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 12:22 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