

**Brimfield Township Board of Trustees
Regular Meeting
July 21, 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.

MOTION #2015-211

Sue Fields moved to approve the minutes from 7/8/15 regular meeting as amended. Mike Kostensky second.

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

MOTION #2015-212

Mike Kostensky moved to approve the minutes from 7/15/15 special meeting. C. J. Sprague, Jr. second.

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

MOTION #2015-213

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 #2015-214

Mike Kostensky moved to approve the P.O.'s. C. J. Sprague, Jr. second.

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

MOTION #2015-215

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

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

Public Comments

Dave Durden – Countryside Drive – Cherokee Park gun shots concerns

Tom Krangle – Portage Commons

1131 Hilltop Drive issues

Shop with a cop questions

Cindy Grable – Old Forge Road – Rebaton Property

Nick Coia – Jamison Drive – Road issues and Engineer's office discussions.

Police: - No Action

Fire: -

MOTION #2015-216

Sue Fields moved to approve the KSU Fire Dispatch Contract for a cost of \$27,964.26 – 9/1/15 to 8/31/16. Mike Kostensky second.

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

Zoning: - No Action

Township Executive -

MOTION #2015-217

C. J. Sprague, Jr. moved to approve the MOU with Field Local Schools to purchase up to 60 tons of salt at the Townships current price. Mike Kostensky second.

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

**BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO**

A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF BRIMFIELD TOWNSHIP THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF PROVIDING ROAD AND BRIDGE CONSTRUCTION AND REPAIR PURSUANT TO O.R.C. 5705.19(G)

RESOLUTION #2015-218

The Board of Trustees of Brimfield Township, Portage County, Ohio met in a regular public session on July 21, 2015 at the Township Hall, 1333 Tallmadge Road, Kent, Ohio with the following members present: Trustee Mike Kostensky, Trustee C.J. Sprague, Jr., Trustee Sue Fields, and Fiscal Officer John Dalziel.

C.J. Sprague moved the adoption of the following resolution:

WHEREAS: The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Brimfield Township, Portage County, Ohio; and

WHEREAS: A resolution declaring the necessity of levying a tax under RC 5705.19(G) outside the ten-mill limitation was passed on July 15, 2015 and certified to the County Auditor of Portage County in order to permit the Board of Trustees of Brimfield Township, Portage County to consider the levy of such a tax and requesting that the County Auditor certify to the Board of Trustees of Brimfield Township, Portage County the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors; and

WHEREAS: The Portage County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the 1.9 mill additional tax levy will be \$0.19 for each one hundred dollars of valuation, based on the assessed valuation of the Township of \$ 225,618,240.

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING:

THAT it is necessary to levy an additional tax in excess of the ten-mill limitation for the benefit of Brimfield Township and pursuant to R.C. 5705.19(G) for the purpose of providing for the general construction, reconstruction, resurfacing, and repair of streets, roads and bridges at a rate not exceeding (1.9) mills for each dollar of valuation, which amounts to \$0.19 for each one hundred dollars of valuation, for 5 years (2015, 2016, 2017, 2018, 2019); and

THAT the levy be placed upon the tax list commencing in 2015, first due in calendar year 2016 upon February settlement in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof; and

THAT the question of such tax levy shall be submitted to the electors of Brimfield Township at the election to be held therein on November 3, 2015; and

THAT this resolution shall be in full force and effect from and immediately upon its adoption and that Township Fiscal Officer is hereby directed to certify, not less than 90 days prior to the above referenced election, a copy of this resolution to proceed, together with the certification of the Portage County Auditor, and notify the board of elections to cause notice of the election on the question of levying the tax to be given as required by law.

THAT the Brimfield Township Fiscal Officer is directed to maintain a copy of this Resolution in the Township Fiscal Office for inspection by the public; and

THAT the Board of Trustees finds and determines that all formal actions of this Board concerning and related to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Sue Fields seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

Mike Kostensky – Yes
C. J. Sprague, Jr. – Yes
Sue Fields – Yes

Adopted July 21, 2015

MOTION #2015-219

Mike Kostensky moved to cover the cost of the Poop Station for the Dog Park not to exceed \$200.00 from 1000-760-740-0000. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-220

C. J. Sprague, Jr. moved to suspend the ABC Landscaping contract until they produce a copy of their BWC policy and liability contract. Bob Keller will notify. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-221

Mike Kostensky moved to approve the payment of the Portage Marble & Granite invoice for Homer. (\$240.00) 1000-130-360-0000 Sue Fields second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-222

Mike Kostensky moved to adjourn to executive session at 7:45 PM to discuss contract agreement. Sue Fields second. Mike K, Sue F, C. J. Sprague, Jr., John D and Bob K were in attendance.

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

Sue Fields - yea
Motion Passed

MOTION #2015-223

Mike Kostensky moved to return from executive session at 9:00 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 9:01 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