

**Brimfield Township Board of Trustees**  
**Regular Meeting**  
**May 12, 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, Sue Fields, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM.

**MOTION #2015-150**

Mike Kostensky moved to approve the minutes from 4/14/2015, 4/28/15 regular meeting and 4/28/15 special meeting. C. J. Sprague, Jr. second.

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

**MOTION #2015-151**

Mike Kostensky moved to approve the amended agenda to include the following RD – Road Safety and CEM - Mowing. Sue Fields second.

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

**MOTION #2015-152**

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

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

**MOTION #2015-153**

Mike Kostensky moved to approve Warrants as presented. Sue Fields second.

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

Public Comments: Tom Grangle – Portage Commons - Hollybrook Lane Road Repairs  
Gene Loresty – Lor-ron – Paving Issues

**Police:** - No Action

**Fire:** - No Action

**Zoning:** -

**MOTION #2015-154**

Mike Kostensky moved to increase the conditional use application fee to match the Variance Application fee. Current Fee is \$150.00, New Fee is \$200.00. Sue Fields second.

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

**Township Executive** -

**MOTION #2015-155**

C. J. Sprague, Jr. moved to participate in the 2015 ODOT Salt Consortium program for Winter Delivery of Road Salt. (up to 250 tons of salt) Sue Fields second.

**AUTHORIZING PARTICIPATION**

**IN ODOT COOPERATIVE PURCHASING PROGRAM**

Meeting or Approval Date: (May 13, 2015)

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

**NOW, THEREFORE,**

Be it ordained by (the Political Subdivision);

**SECTION 1.**

That the Brimfield Township Trustees hereby requests authority in the name of Brimfield Township to participate in the Ohio Department of Transportation Summer (418-16) and/or Winter (018-16) contracts for road salt.

**SECTION 2.**

That the John C. Dalziel, Fiscal Officer is hereby authorized to agree in the name of Brimfield Township to be bound by all terms and conditions as the Director of Transportation prescribes.

**SECTION 3.**

That the John C. Dalziel is hereby authorized to agree in the name of Brimfield Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Brimfield Township participates, for items it receives pursuant to the contract.

**SECTION 4.**

That Brimfield Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Brimfield Township agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Brimfield Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

\_\_\_\_\_ (Authorized Signature) \_\_\_\_\_ Date

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

Sue Fields - yea  
Motion Passed

**MOTION #2015-156**

Sue Fields moved to approve the bid from Tallmadge Asphalt to repair areas in Portage Commons Development (two on Hollybrook Lane and one on Highland Circle) at a cost of \$5,230.00. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

**MOTION #2015-157**

Mike Kostensky moved approve the bid from Tallmadge Asphalt to repair two areas of Buckeye Blvd at a cost of \$3,495.00. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

**MOTION #2015-158**

C. J. Sprague, Jr. moved to commit Brimfield Township up to \$84,000.00 for Ohio Public Works Commission 2016 project on Sherman Road. We will submit the grant in 6/2015 and if successful in obtaining 2016 Issue II dollars, this money will be used on the project. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

**MOTION #2015-159**

C. J. Sprague, Jr. moved to request TE Bob Keller to obtain repair cost for Lor-ron, Grace, Selnik, Dussell, Irish and McTaggart. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-160

Sue Fields moved to enter into an agreement with CFI Communications of Rochester, New York to produce 4 videos for Brimfield Township at No cost to the Township. Mike Kostensky second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-161

Mike Kostensky moved to extend the CODE RED contract for 2 additional years. New cost is \$6,320.00 per year. This is a reduction of \$1,180.00 per year. (2016 & 2017) Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-162

Mike Kostensky moved to approve the T.E.S Services to install the infield at the new baseball field at Edson Road at a cost of \$3,488.00. Account # 1000-610-360-0000. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-163

Mike Kostensky moved to amend the agenda to include an executive session for a contract matter under administration. C. J. Sprague, Jr. second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-164

Mike Kostensky moved to adjourn to executive session at 4:23 PM to discuss Legal Matter – Administration and Contract Issue - Administration. Sue Fields second.

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

Sue Fields - yea  
Motion Passed

MOTION #2015-165

Mike Kostensky moved to return from executive session at 4:44 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 4:45 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