

**Brimfield Township Board of Trustees  
Regular Meeting  
November 8, 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. The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

The Board requested to adjourn to a fact finding session to discuss previous employee compensation.

**MOTION #2017-301**

Mike Kostensky moved to request that David Oliver's retained earned sick time of \$35,000 be released to him effective 2/28/18. Also, a severance health insurance payment of \$7,500.00 will be also paid on 11/15/17. This was under legal communication and guidance. The \$7,500.00 is 5 months of COBRA payments for the David Oliver family. Legal documents will be written up by OTARMA legal counsel Greg Beck. Sue Fields second.

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

Guests - John Simon - discussion about Cline Road Township property and re-zoning options for driveway entrance.

**Zoning:** No Action

**MOTION #2017-302**

Sue Fields moved to approve the minutes from the 10/25/17 meeting. Mike Kostensky second.

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

**MOTION #2017-303**

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

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

**MOTION #2017-304**

Mike Kostensky moved to approve the purchase orders. Sue Fields second.

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

**MOTION #2017-305**

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

**Police:** -

**MOTION #2017-306**

**CERTIFIED LESSEE RESOLUTION**

At a duly called meeting of the Governing Body of the Lessee (as defined in the Lease) held on November 8, 2017, the following resolution was introduced and adopted.

BE IT RESOLVED by the Governing Board of Lessee as follows:

1. Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between Brimfield Township (Lessee) and Motorola Solutions, Inc. (Lessor).

2. Approval and Authorization. The Governing body of Lessee has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Governing Board hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.

3. Adoption of Resolution. The signatures in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

Resolution Number: 306-2017

C. J. Sprague, Jr. moved to approve the transition to the MARCS communication system for the Police Department effective 11/8/17. The five year lease total for the systems will not exceed \$113,000. The 4 payment lease will be \$25,495.06 each. The first payment will be due in late 2018. Mike Kostensky second.

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

**Fire:** - No Action

**Road:** -

MOTION #2017-307

Mike Kostensky moved to remove the 2006 Road Department Mini Van from service effective 11/8/17. The minivan will be taken to the Edinburg auction as soon as possible. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 5:00 PM to adjourn. Motion seconded by Mike Kostensky 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.

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Chairman

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Fiscal Officer