



It was moved by Mike Kostensky , seconded by C. J. Sprague, Jr. that the following resolution be adopted:

**RESOLVED,** that the Board of Brimfield Township Trustees does hereby request that the Portage County Budget Commission distribute Local Government Funds to the Townships, Cities, and Villages of Portage County based on the attached formula (marked as exhibit A)for a period of ten years effective 2019 through 2028; and be it further

**RESOLVED,** that the formula would guarantee a base of Fifteen thousand and 00/100 dollars (\$15,000.00) for all communities except the Village of Sugar Bush Knolls with a base of Five thousand and 00/100 dollars (\$5,000.00) and the Village of Mogadore with a base of Negative Five thousand and 00/100 dollars (-\$5,000.00); and be it further

**RESOLVED,** that the remainder of the funds be distributed to each community on a per capita basis; and be it further

**RESOLVED,** that the Board of Brimfield Township Trustees would agree to a three (3) year implementation of the formula to lessen an immediate impact on the City and Village Communities; and be it further

**RESOLVED,** that the Board of Brimfield Township Trustees hereby appreciates and thanks the Portage County Board of Commissioners for acknowledging the disparity in funding to the communities and agrees to take a percentage portion of 35% in lieu of 39.8%; and be it further

**RESOLVED,** that the Board of Brimfield Township Trustees finds and determines that all formal actions of this Board concerning and relating 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 meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

\* \* \* \* \*

I, Fiscal Officer of Brimfield Township do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Brimfield Trustees duly adopted 10/11/2017 and appearing upon the official records of said Board.

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John C. Dalziel  
Fiscal Officer of Brimfield Township

MOTION #2017-292

Mike Kostensky moved to request a hearing at the Ohio Division of Liquor Control regarding the Brimfield Bread Oven renewal license. C. J. Sprague, Jr. second.

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

MOTION #2017-291

Mike Kostensky moved that effective 10/18/17 due to security issues, privacy issues, and Fire Department personal sleeping quarters, that the Township meetings room will no longer be rented or used for community meetings other than scheduled by the Board of Trustees of Brimfield. C. J. Sprague, Jr. second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 4:36 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

\_\_\_\_\_

Fiscal Officer