

**Brimfield Township Board of Trustees
Regular Meeting
September 14, 2016**

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.

Guests: Jill Fankhauser – running for Clerk of Courts in Portage County – Charlie Ramer – NOPEC – Jim Lutz – running for 75th District Representative

Sue Fields – Presented Denny Linton the award of Brimfield Township Volunteer of the Year (2016)

MOTION #2016-223

Mike Kostensky moved to accept the minutes from 8/31/16. C. J. Sprague, Jr. second.

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

MOTION #2016-224

C. J. Sprague, Jr. moved to approve the agenda as amended to include TE 3.) JD Striping PD (2.) Executive Session. Mike Kostensky second.

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

MOTION #2016-225

Mike Kostensky moved to accept the purchase orders as presented. Sue Fields second.

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

MOTION #2016-226

Sue Fields moved to approve the warrants. C. J. Sprague, Jr. second.

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

Police: - No Action

Fire: - No Action

Zoning: -

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

Resolution No. #2016-227

A RESOLUTION

Board Order directing the removal of the structure located 1988 Old Forge Road

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the 14th day of September, 2016, at Brimfield Town Hall, at 1333 Tallmadge Road, Kent, Ohio with the following members present:

Mike Kostensky _____ ;
Sue Fields _____ ;
C. J. Sprague, Jr. _____ ;

Sue Fields _____ Moved the adoption of the following resolution:

Whereas, the Board of Township Trustees (“Board”) has previously adopted a resolution ordering the structure at **1988 Old Forge Road** in the Township of Brimfield, Portage County, Ohio to be removed pursuant to R. C. 505.86.

Whereas, the Board has previously provided notice pursuant to and without limitation, R. C. 505.86 (B), to the party's in interest, including by certified mail, and by publication, of Brimfield Township's intent to remove/demolish said structure.

Whereas, no party in interest has requested in writing a hearing in this matter regarding Brimfield Township's intention to remove said structure.

Resolved, under R. C. 505.86 et seq. the Board hereby orders and directs that the structure located at 1988 Old Forge Road in the Township of Brimfield, County of Portage, State of Ohio with ppn: 04-062-00-00-015-000 be removed.

Mike Kostensky Seconded the motion and the roll being called on the question of its adoption. The vote was as follows:

<u>Mike Kostensky</u>	-	<u>yea</u>
<u>Sue Fields</u>	-	<u>yea</u>
<u>C. J. Sprague, Jr.</u>	-	<u>yea</u>

Adopted September 14, 2016

State of Ohio, Portage County

I, the undersigned Fiscal Officer of Brimfield Township, Portage County, Ohio, certify that the foregoing Resolution No. #2016-227 is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the resolution on the record and is a true copy.

Date September 15, 2016

Brimfield Township Fiscal Officer
Portage County, Ohio

Township Executive -

MOTION #2016-228

C. J. Sprague, Jr. moved to approve an estimate to paint road stripes, stop blocks and turn arrows on Township roads at a cost of \$22,225.70. Funds will come from 2195-330-360-0000. Mike Kostensky second.

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

Road -

MOTION #2016-229

C. J. Sprague, Jr moved to approve the financing with Home Savings of Youngstown for a term of five years at 2.45% APY. Total Financed \$147,065.04 for the Plow truck from Cerni and the accessories from Gledhill. The payment is a semiannual payment of \$15,640.68. Mike Kostensky second.

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

Parks -

MOTION #2016-230

Mike Kostensky moved to approve an additional pole & light at Cranberry Creek Park. Fund to come from the General Fund. C. J. Sprague, Jr. second.

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

Administrative

MOTION #2016-231

C. J. Sprague, Jr. moved to renew the SummaCare medical insurance renewal at 13.33% with no changes. Effective 10/1/16 to 12/31/17. Mike Kostensky second.

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

MOTION #2016-232

Mike Kostensky moved to adjourn to executive session at 4:16 PM to discuss PD personnel and Administration personnel. Sue Fields second. In attendance Police Captain, Township Executive, Trustees, and Fiscal Officer.

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

MOTION #2016-233

Mike Kostensky moved to return from executive session at 4:58 PM. Sue Fields second.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – 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 C. J. Sprague, Jr. moved at 4:59 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.

Chairman

Fiscal Officer