

**Brimfield Township Board of Trustees
Regular Meeting
September 2, 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.

University Hospital's Portage Medical Center donated a Lucas 2 chest compression system.
Steve Calicchi and Stan Ellenberger

MOTION #2015-257

Mike Kostensky moved to table the minutes from the previous meetings until the 9/15/15 regular meeting. C. J. Sprague, Jr. second.

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

MOTION #2015-258

Sue Fields moved to approve the agenda as amended:

Admin:	Add	2.) Farmakidis Property
Cemetery	Add	4.) Bi-Centennial

C. J. Sprague, Jr. second.

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

MOTION #2015-259

Sue Fields moved to approve the P.O.'s as presented. C. J. Sprague, Jr. second.

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

MOTION #2015-260

C. J. Sprague, Jr. moved to approve the Warrants as presented. Sue Fields second.

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

Public Comments

Township received the 1st place on the Township Community Board. Thanks to Sue Fields, Joanne Sprague, and Jill Rietz.

Police:

MOTION #2015-261

Mike Kostensky moved to approve the following School Resource Officer contract. C. J. Sprague, Jr. second.

WHEREAS, Brimfield Township and Field Local Schools agree that for the 2015-2016 school year there will be one (1) Officer assigned as a School Resource Officer (SRO). The parties further agree that the funding for this School Resource Officer position is amended as follows from the FIELD LOCAL SCHOOLS: \$25,045 in Fall 2015, \$25,045 in Spring 2016.

TERM OF ADDENDUM, The term of this agreement is one (1) year commencing on August 25, 2015 and ending August 25, 2016.

Funding for the SRO position for the 2016-2017 school year will be addressed in Spring 2016 to coincide with a new collective bargaining agreement at the Brimfield Police Department and a modified SRO agreement between FIELD LOCAL SCHOOLS and Brimfield Township.

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

Sue Fields - yea
Motion Passed

MOTION #2015-262

Mike Kostensky moved to sell a 2006 and 2011 Crown Victoria and a 2000 Toyota Corolla for a cost of \$4,000.00 to RJ's Auto Body. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

Safety Concerns: None

Fire:

MOTION #2015-263

Mike Kostensky moved to accept the donation of the Lucas 2 chest compression system from University Hospital's Portage Medical Center. Sue Fields second.

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

Sue Fields - yea
Motion Passed

Roads:

MOTION #2015-264

C. J. Sprague, Jr. moved to approve the two culvert replacements on Congress Lake Road proposal from H. Luli Construction for \$4,680.00. Sue Fields second.

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

Sue Fields - yes
Motion Failed

CEMETERY -

MOTION #2015-265

Mike Kostensky moved to approve the monument request from Aurora Stewart to add a 4 X 8 monument. C. J. Sprague, Jr. second.

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

Sue Fields - yea
Motion Passed

MOTION #2015-266

C. J. Sprague, Jr. moved to disinter and reinter the cremains of Joseph and Gloria Schmidt – one (1) receptacle. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

ADMINISTRATION

MOTION #2015-267

Mike Kostensky moved approve the proposed lighting renewal for Kings Ridge, Willowbrook and Marsh Landing. 2016, 2017, 2018. Sue Fields second.

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

Sue Fields - yea
Motion passed

MOTION #2015-268

Mike Kostensky moved to adjourn to executive session at 4:28 PM to discuss Police Department Legal issue. C. J. Sprague, Jr. In attendance Chief Mosley, Bob Keller, Trustees, Fiscal Officer and Greg Beck via cell phone.

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

MOTION #2015-269

Mike Kostensky moved to return from executive session at 5:19 PM. C. J. Sprague, Jr. 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 5:21 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