

**Brimfield Township Board of Trustees  
Regular Meeting  
September 27, 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. Fiscal Officer John Dalziel was absent. The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Announcements – Mike Kostensky thanked everyone for their help with Brimfest and talked about ideas for 2018. A special thank you to Dee and Ron Pamer and Nancy and Gary Rodd for their help the last 15 years.

C. J. Sprague, Jr. discussed RT 261 Road Construction.

Sue Monegan – 1355 Countryside Drive – Ideas about handicap playgrounds in Brimfield.

Clyde Pierson – 1226 Doralee Drive – Questions about executive sessions timing and when they need to be held. (C. J. Sprague, Jr. will check into with Portage County Prosecutor.)

Ron Jones – 3768 Martha Road – questions about putting special funds into a land acquisition fund for 2018 budget.

**MOTION #2017-270**

Mike Kostensky moved to approve the agenda as amended to include executive session Attorney Weaver. C. J. Sprague, Jr. second.

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

**MOTION #2017-271**

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 #2017-272**

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

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

Public Comments -

Dennis Copley - Saxe Road Concerns about intersection of Mogadore Road and Saxe Road

Nick Coia - 3555 Jamison Drive  
- Website Questions  
- Questions on live streaming.

Tom Johnson - 1658 Sandy Lake Road - Thanked the Brimfield Police Department for recovering his light from his tent at Brimfest that was stolen.

**Police:** -

**MOTION #2017-273**

C. J. Sprague, Jr. moved to establish the following pay rate for any department authorized extra-duty details worked in Brimfield by BPD in 2018. Sue Fields second.

|                       |  |
|-----------------------|--|
| General Security      | \$35.00 per hour                       |
| Traffic Control       | \$40.00 per hour                       |
| Use of Police Cruiser | \$15.00 per hour paid directly to BPD. |

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

**Fire:** -

MOTION #2017-274

Sue Fields moved to approve second half of the 2017 KSU dispatch contract. Cost of 2<sup>nd</sup> half payment \$14,546.50. Mike Kostensky second.

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

**Zoning** -

MOTION #2017-275

Mike Kostensky moved to schedule a zoning public hearing on 10/11/17 at 2:45 PM. C. J. Sprague, Jr. second.

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

MOTION #2017-276

Mike Kostensky moved to adjourn at 4:05 PM to executive session. ORC – 121.22 – 3 – legal, ORC 121.22-1 – personnel second. In attendance Trustees, FO, TE, BPD Chiefs & Attorney Chad Murdock.

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

MOTION #2017-277

Sue Fields moved to appoint Seth Hahlen as an Alternate to the Brimfield township Zoning Commission. Effective 9/27/2017. Mike Kostensky second.

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

MOTION #2017-278

C. J. Sprague, Jr. moved to approve the attendance of Wendi O’Neal and Tom Johnson to attend the APA Zoning and Planning Workshop on October 28<sup>th</sup>, 2017. Cost not to exceed \$190.00. Sue Fields second.

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

**Roads** - No Action

**Cemetery** -

MOTION #2017-279

C. J. Sprague, Jr. moved to approve the re-purchase of graves from Mitchell Springston for the amount of \$12,00.00. Section 1998 Lots 27 graves 1 & 2 Lot 28 graves 1 & 2. Sue Fields second.

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

MOTION #2017-280

Mike Kostensky moved to adjourn to executive session at 4:33 PM ORC – 121.22 G (3) conference call with Attorney for the public body concerning disputes involving the public body. In Attendance Trustees, FO, Chiefs, PD & FD and Attorney Mark Weaver. Sue Fields second.

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

MOTION #2017-281

Sue Fields moved to adjourn from executive session at 5:25 PM. Mike Kostensky second.

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

No Action as a result of Executive Session.

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

RESOLUTION #2017-282

**A RESOLUTION**

Approving and accepting the Portage County Budget Commission’s alternative method of apportioning and distributing the Local Government Fund and the Local Government Revenue Assistance Fund

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the September 27, 2017 at the Brimfield Town Hall with the following present:

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

Mike Kostensky moved the adoption of the following resolution:

RESOLVED, that the Brimfield Board of Township Trustees, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2018. and

WHEREAS, The Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

| FUND               | AMT FROM<br>INSIDE 10M | AMT FROM<br>OUTSIDE 10M | EST. OF TAX             |                   |
|--------------------|------------------------|-------------------------|-------------------------|-------------------|
|                    |                        |                         | INSIDE                  | OUTSIDE           |
| General Funds      | \$272,636.00           |                         |                         | 1.10              |
| Road & Bridge      | \$ 49,570.00           | \$ 654,337.00           | .20                     | 2.85              |
| Police Levy        |                        | \$1,929,304.00          |                         | 8.50              |
| Fire Levy          |                        | \$804,022.00            |                         | 4.90              |
| EMS                |                        | \$386,635.00            |                         | 1.70              |
| TOTALS             | \$316,769.00           | \$3,708,973.00          | 1.30                    | 17.95             |
| Special Levy Funds |                        |                         | Max. Rate<br>Authorized | Estimate<br>Yield |

| Fund  | Tax Year | Tax Year Ends | Rate to be | Amount | Levied       |
|---|----------|---------------|------------|--------|--------------|
| Levy authorized by voters on 05/04/15 not to exceed five (5) years. |          |               |            |        |              |
| Road & Bridge   | 2015     | 2019          | .95        |        | \$213,734.00 |
| Levy authorized by voters on 11/03/15 not to exceed five (5) years. |          |               |            |        |              |
| Road & Bridge   | 2015     | 2019          | 1.90       |        | \$440,603.00 |
| Levy authorized by voters on 11/07/89 for a cont. period of time.   |          |               |            |        |              |
| Fire Protection   | 1989     | Cont.         | 1.00       |        | \$114,469.00 |
| Levy authorized by voters on 05/03/94 for a cont. period of time.   |          |               |            |        |              |
| Fire Protection   | 1994     | Cont.         | 1.00       |        | \$122,540.00 |
| Levy authorized by voters on 05/03/05 for a cont. period of time.   |          |               |            |        |              |
| Fire Protection   | 2005     | Cont.         | 1.20       |        | \$199,302.00 |
| Levy authorized by voters on 03/02/04 for a Cont. period of time.   |          |               |            |        |              |
| Fire Protection   | 2004     | Cont.         | 1.70       |        | \$367,711.00 |

|   |      |              |
|---|------|--------------|
| Levy authorized by voters on 5/6/14 not to exceed five (5) years.<br>Emergency Medical Service 2014 2018  | .85  | \$190,260.00 |
| Levy authorized by voters on 3/15/16 not to exceed five (5) years.<br>Emergency Medical Service 2014 2018 | .85  | \$196,374.00 |
| Levy authorized by voters on 03/15/16 for a Cont. period of time<br>Police Protection 2012 Cont.          | 2.90 | \$677,104.00 |
| Levy authorized by voters on 8/07/12 for a Cont. period of time<br>Police Protection 2006 Cont.           | 2.90 | \$662,585.00 |
| Levy authorized by voters on 11/08/05 for a Cont. period of time<br>Police Protection 2006 Cont.          | 2.70 | \$589,614.00 |

Be it further,

RESOLVED: The Fiscal Officer of this Board is hereby requested to certify a copy of this Resolution to the County Auditor of said County.

C. J. Sprague, Jr. seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

|                    |   |     |
|--------------------|---|-----|
| Mike Kostensky     | - | yea |
| Sue Fields         | - | yea |
| C. J. Sprague, Jr. |   | yea |

Adopted August 27, 2016

State of Ohio, Portage County

I, John C. Dalziel, Fiscal Officer of the Board of Township Trustees of Brimfield Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original August 27, 2016 minutes now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

ATTEST: \_\_\_\_\_

Resolution accepting the amounts  
And rates as determined by the budget  
Commission and authorized the necessary  
Tax levies and certifying them to the County  
Auditor.

Brimfield Township Board of Trustees

Filed \_\_\_\_\_

\_\_\_\_\_  
County Auditor

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 5:35 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