

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY April 18, 2012

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees C. J. Sprague, Jr., Sue Fields and Fiscal Officer John Dalziel. Mike Kostensky was absent.

The meeting was called to order at 3:00 PM.

MOTION #2012-120

C. J. Sprague, Jr. moved to approve the meeting minutes from 4/4/2012. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-121

Sue Fields moved to approve the agenda to as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-122

Sue Fields moved to accept PO's and warrants as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

Guest - Beth Hartong – From Visioning In Portage County (VIP) Explained what their group was about and passed out literature.

PUBLIC COMMENTS: Bill Steiner from Portage County Recycling Center dropped off a copy of the 2012 County contract for the Board's review.

FIRE:

MOTION #2012-123

Sue Fields moved to purchase two (2) S-Scort EVX portable suction units from Penn Care at a cost of \$660.00 each. These units replace the current suction units. Account 2281-760-740-0000. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-124

Sue Fields moved to purchase two (2) Phillips Heartstart AED's with carrying case and Smart Defib pads from Penn Care at a cost of \$1,178.00. Account # 2281-760-740-0000. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

POLICE: No Action

ZONING:

RESOLUTION NO. 2012- 125

RE: ENTER INTO AN AGREEMENT WITHIN THE RURAL ENTERPRISE ZONE OF THE TOWNSHIP OF BRIMFIELD, OHIO WITH INSITE REAL ESTATE, LLC, RUBBERMAID INC., PORTAGE COUNTY AND THE PORTAGE COUNTY PORT AUTHORITY TAX ABATEMENT FOR REAL PROPERTY ONLY

WHEREAS, a Rural Enterprise Zone within the corporate boundaries of the Township of Brimfield was certified by the Ohio Department of Development on October 18, 1990; and

WHEREAS, in accordance with Section 5709.63(C) of the Ohio Revised Code, the Portage County Board of Commissioners appointed the Chairman of the Township Trustees as Administrators of the Enterprise Zone; and

WHEREAS, in accordance with Section 5709.61 to 5709.63 of the Ohio Revised Code, the Township of Brimfield and the County of Portage must approve all agreements with enterprises wishing to establish, occupy, and renovate or expand businesses within the Zone; and

WHEREAS, the Township of Brimfield is in receipt of an Enterprise Zone Agreement which contains all information required under Rule 122:4-3-02 of the Administrative Code from InSite Real Estate, LLC., with its main offices located at 1400 16th Street, Suite 300, Oak Brook, Illinois 60523, Rubbermaid Inc., with its main offices located at 3200 Gilchrist Road, Mogadore, Ohio 44260 and the Portage County Port Authority, with its main offices located at 217 S. Chestnut St., Ravenna, Ohio 44266; and

WHEREAS, the agreement between the Township of Brimfield, Portage County, the Portage County Port Authority, InSite Real Estate LLC and Rubbermaid, Inc. is upon the expressed conditions herein and in the event of any substantial default by any party in the performance of those conditions, the agreement shall terminate, at the option of either party, upon thirty days written notice from the non-defaulting party without correction; now therefore be it

RESOLVED, that the Brimfield Township Board of Trustees does hereby approve the Enterprise Zone Agreement, contingent upon the Waiver of Relocation being approved by the Director of the Ohio Department of Development, as agreed to by and between the parties herein included; now therefore be it further

RESOLVED, that the Brimfield Township Board of Trustees finds and determines that all formal actions of the 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 a meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code; now therefore be it further

RESOLVED, that the Brimfield Township Board of Trustees does hereby approve this Agreement as agreed to by and between the parties herein included.

C. J. Sprague, Jr. moved for the adoption of the above resolution this 18th day of April, 2012. Motion seconded by Sue Fields.

UPON A ROLL CALL VOTE:

Sue Fields - yea Mike Kostensky – absent Charles Sprague – yea

PUBLIC WORKS:

MOTION #2012-126

C. J. Sprague, Jr. moved to put out to bid the Karg Industrial Parkway/Greenbriar Parkway paving project. Jim Nethken will get the bid book from Portage County. We will advertise after the bid book comes back. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-127

C. J. Sprague, Jr. moved to accept the recommendation of the Ohio Realty Group on the Farmakidis Property rental. Jennifer & Larry Shartle were recommended and the board would like to proceed with the recommendation. Fiscal Officer will coordinate with Ohio Realty Group. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-128

C. J. Sprague, Jr. moved to adjourn to executive session at 4:08 PM to discuss union contract. Sue Fields second.

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

MOTION #2012-129

C. J. Sprague, Jr. moved to return to regular session at 4:22 PM. Sue Fields second.

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

No action as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 4:23 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer