

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY August 22, 2012

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were, Trustee Sue Fields, Trustee Mike Kostensky and Fiscal Officer John Dalziel, Trustees C. J. Sprague, Jr. was absent. Meeting time was changed because of participation in the Portage County Fair. The meeting was called to order at 10:00 AM.

MOTION #2012-206

Sue Fields moved to table the meeting minutes from 8/8/2012 as presented. Motion seconded by Mike Kostensky. and upon a roll call vote.

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

MOTION #2012-207

Mike Kostensky moved to approve the agenda as amended to include. Motion seconded by Sue Fields and upon a roll call vote.

1. PD Personnel
2. Administration Mike Winner

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

MOTION #2012-208

Sue Fields moved to approve the Purchase Orders. Motion seconded by Mike Kostensky and upon a roll call vote.

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

MOTION #2012-209

Mike Kostensky moved to approve the warrants as presented. Motion seconded by Sue Fields and upon a roll call vote.

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

FIRE:

MOTION #2012-210

Sue Fields moved to approve Metis Construction as the contractor for the Fire Department kitchen project. Total bid is \$51,152.00. This motion will serve as a motion to proceed and enter into a contract with Metis Construction. Metis Construction is a Brimfield business. Second by Mike Kostensky.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

MOTION #2012-211

Sue Fields moved to remove engine 1213 from service at the Fire Department. Second by Mike Kostensky. The Fire Department will advertise the vehicle for sale within Township Government requirements.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

MOTION #2012-212

Mike Kostensky moved to approve the repair of the rooftop HVAC unit that covers the Fire Department offices. The repair cost will be \$3,817.00 Acct. 2191-220-323-0003 C & S Heating and Cooling will do the repair. Second by Sue Fields.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

PUBLIC WORKS:

ADMINISTRATION:

MOTION #2012-213

Mike Kostensky moved to approve the OPERS/ Mike Winners settlement agreement Case No. 2012CV00326.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

POLICE:

MOTION #2012-214

Sue Fields moved to accept the resignation of Officer Dan Rafferty effective 9/7/2012. Dan has accepted a position with the State Highway Patrol. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

MOTION #2012-215

Mike Kostensky moved to hire Brett Dinkleman as a Police Department Officer effective the 1st day of payroll after the resignation of Dan Rafferty. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

MOTION #2012-216

Mike Kostensky moved to amend agenda to add underground tank invoice from J Herbert Construction for the Police Department. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

MOTION #2012-217

Mike Kostensky moved to pay the invoice for J Herbert construction with regards to the Underground Storage tank invoice on Terry Atha's property. OTARMA will not cover and it's the Township's responsibility. \$3,738.82 will be paid out of the General Fund. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

ZONING:

MOTION #2012-218

Mike Kostensky moved to set a public hearing date for a Zoning Amendment. Integrated Commerical (I-C) to Medium Density Residential (R-3). Wednesday 9/19/2012 at 2:45 PM. Amy Arnold to notify paper. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

MOTION #2012-219

Mike Kostensky moved to name Vince Murdocco to fill the unexpired term of Ed Paine on the Board of Zoning Appeals. (1/1/10 to 12/31/14). Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea

C. J. Sprague, Jr. – absent

Mike Kostensky – yea

Motion passed

MOTION #2012-220

Sue Fields moved to pay the transcript cost to appeal Magistrate's decision regarding Brimfield township vs. CDS Investments, LLC. The cost is not to exceed \$500.00 and is to be paid out of the general fund. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

ADMINISTRATION:

MOTION #2012-221

Sue Fields moved to renew the Rentwear Contract for 10/15/2012 to 10/14/13 for the Township Offices rugs and the Road Department Uniforms. The Police Department rugs are on a different contract. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – absent
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:09 AM to adjourn. Motion seconded by Sue Fields. 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