

**Brimfield Township Board of Trustees
Regular Meeting
August 21, 2013**

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

The meeting was called early to order at 2:00 p.m. by Chairman Mike Kostensky to discuss the Township Executive position.

MOTION #2013-207

Mike Kostensky moved to take a fifteen minute recess until 3 PM. Second by Sue Fields.

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

The meeting reconvened at 3 PM.

Chief Keller introduced Lt. Craig Mullaly as Assistant Fire Chief to the Brimfield Fire Department. Chief Keller swore in Craig at 3:03 PM 8/21/2013.

MOTION #2013-208

Sue Fields moved to approve the Regular Meeting Minutes from 8/7/2013 as amended. Second by Mike Kostensky.

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

MOTION #2013-209

C. J. Sprague, Jr. moved to approve the PO's as presented. Second by Sue Fields.

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

MOTION #2013-210

Mike Kostensky moved to approve Warrants as presented. Second by C. J. Sprague, Jr.

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

MOTION #2013-211

Mike Kostensky moved to approve the agenda as amended. To include Administration 7. Cameras, 8. Ballard's, 9. Townhall Speakers (outside) Second by Sue Fields.

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

Fire:

MOTION #2013-212

Sue Fields moved to approve the appointment of Craig Mullaly to the position of Assistant Fire Chief effective 8/21/2013 at 15:00 hours. Second by C. J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

MOTION #2013-213

Mike Kostensky moved to approve that Chief Keller & C. J. Sprague, Jr. will head the discussions for the acquisition of the potential future home of the Fire Department. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Police:

MOTION #2013-214

Sue Fields moved to table the town hall security system discussion until next meeting. Chief Oliver is requesting another bid for comparisons. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2013-215

Mike Kostensky moved to purchase 3 Ballards for installation at Town Hall. The cost is \$275.00 a piece, \$825.00 total. 36" fixed concrete. Chief Oliver will order and coordinate installation with Jim Nethken. Acct. No. 1000-610-730-0000. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Zoning:

MOTION #2013-216

C. J. Sprague, Jr. moved to accept the donation of the open space from Cranberry Farms, LLC as part of the Cranberry Creek Housing Development. The parcel 35.3315 acres and document copy to be attached in the minutes. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

Public Works:

MOTION #2013-217

Sue Fields moved to request the Public Works Director to secure bids to the Cemetery for the 2014 mowing season. Second Mike Kostensky.

Mike Kostensky – yea
C.J. Sprague, Jr. – no

Sue Fields - yea
Motion Passed

C. J. Sprague, Jr. stated that he would no longer work in the Cemetery, per his request. 8/21/13.

MOTION #2013-218

Mike Kostensky moved to accept the Time Warner Cable 60 month proposal for the

PD	\$234.94
AD/FD	\$124.90
RD	\$ 99.95

And the 12 month renewable contract for the FO \$129.90.

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

Sue Fields - yea
Motion Passed

MOTION #2013-219

C. J. Sprague, Jr. moved to accept the Accurate Electrical Services, Inc proposal to Town Hall electrical work. Not to exceed \$5,536.00. Second Mike Kostensky. Acct. # 1000-120-323-0000.

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

Sue Fields - yea
Motion Passed

MOTION #2013-220

Mike Kostensky moved to purchase 2 signs for the entrance of the Town Hall properties & Edson Road from Bright Idea Shops for \$1552.00 & \$1804.00 respectfully. Funds from 2193-410-190-0000. Second by C. J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

ADMINISTRATION

MOTION #2013-221

C. J. Sprague, Jr. moved to approve the following lighting district renewals for:

Plaza Fields LTD
Sugar Maple Hills
Countryview
Hunters Ridge
Sterling Green 2
Portage Commons

With no increases 2013-2016 and approve the new district at \$6.84 a half for Whispering Woods until 2016. Second Sue Fields.

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

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:40 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 our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer