

**Brimfield Township Board of Trustees
Regular Meeting
August 7, 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 to order at 3:00 p.m. by Chairman Mike Kostensky.

ANNOUNCEMENT:

Dick Messner presented the 2013 TEAM NEO Economic Development Award. The Award was given to us by the Greater Akron Chamber.

MOTION #2013-188

Mike Kostensky moved that Robert Keller, Patti Harjung and Sue Fields become trustees of the Brimfield Food Cupboard, effective 8/7/2013 until the Brimfield Township Trustee's first organizational meeting in January, 2014. Second by C. J. Sprague, Jr.

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

Guest: Senator John Eklund stopped by to speak. Eklund@OhioSenate.gov 1-614-644-7718, Jeklund@calfee.com Cell: 440-867-3860.

MOTION #2013-189

Sue Fields moved to approve the Regular Meeting Minutes from 7/10/2013, 7/17/2013 and 8/1/2013 as presented. Second by Mike Kostensky.

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

MOTION #2013-190

Mike Kostensky 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 #2013-191

Mike Kostensky moved to approve Warrants as presented. Second by Sue Fields.

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

MOTION #2013-192

Mike Kostensky moved to approve the agenda as amended. Administration add – 2014 Budget and Lynwood Road Septic issues, PD Cemetery Barn, RD Road signs, AD Township Community Board Pictures. Second by Sue Fields.

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

PUBLIC COMMENTS:

Bill Dairy - Lynwood Road Septic issues.

MOTION #2013-193

Mike Kostensky moved to have a trustee letter written to Portage County, the State of Ohio, and the EPA regarding Lynwood Road septic issues. Mike will write letter and get to Nancy. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Fire: No Action

Police:

MOTION #2013-194

Mike Kostensky moved to allow the painting of a Veteran Mural on the side of the Carriage House in the cemetery. At no cost to the Township. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Zoning: No Action

Public Works:

MOTION #2013-195

Sue Fields moved to provide \$200.00 to the Brimfield Jr. Golf League to purchase supplies for the year end Banquet. Amy will handle. Second Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2013-196

Sue Fields moved to repaint the Flag pole, and install new Flag line and Larger Flag. Amount not to exceed \$750.00. Acct. 1000-120-300-0000. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2013-197

C. J. Sprague, Jr. moved to set the speed limit on Saxe Road and Sunnybrook Road at 35 mph effectively immediately. Second Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2013-198

Sue Fields moved to hire a part-time Public Works employee at the contracted union rate. 32 hours a week maximum per week. Funds from 2041-410-190-0000. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

ADMINISTRATION

MOTION #2013-199

Sue Fields moved to adopt the revised 2013 Policy and procedures manual effective 9/1/2013. Second Mike Kostensky.

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

MOTION #2013-200

Mike Kostensky moved to change trash collection provider from Republic Disposal to Kimble Recycle and Disposal effective 8/15/2013. Second by C. J. Sprague, Jr.

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

MOTION #2013-201

Mike Kostensky moved to accept 2014 estimated budget per the request of the Fiscal Office after no concerns were brought up after 10 days on file at the Fiscal Office. Second by Sue Fields.

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

MOTION #2013-202

Mike Kostensky moved to adjourn to executive session at 5:46 PM. To discuss police contract, Township and Police personnel. Second by Sue Fields.

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

MOTION #2013-203

Mike Kostensky moved to return to regular session at 6:34 PM. Second by Sue Fields.

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

As a result from the executive session

MOTION #2013-204

Mike Kostensky moved to accept the 2013 PD union contract, pending the addition of the new Health Care Insurance wording (per Chad Murdock) for an effective date of 1/1/13. Second by Sue Fields.

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

MOTION #2013-205

Mike Kostensky moved to promote Jerry Dumont to the position of Sergeant effective 8/18/2013 at the contract Sergeant rate. Second by Sue Fields.

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

MOTION #2013-206

Sue Fields moved to create the position of Township Executive effective 8/12/2013 in accordance with the terms of the employment contract. The pay is \$90,000.00 per year. ½ Fire, ½ Administration. Second by C. J. Sprague, Jr.

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 6:41 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