

Brimfield Township Board of Trustees Organizational Meeting January 2, 2012

The Brimfield Township Board of Trustees met in an organizational 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 10:10 a.m.

MOTION #2012-001

Mike Kostensky moved to name Sue Fields as 2012 Board Chairman.
Second by C.J. Sprague.

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

MOTION #2012-002

C.J. Sprague moved to name Mike Kostensky as vice chairman. Second by Sue Fields.

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

MOTION #2012-003

Mike Kostensky moved to appoint C.J. Sprague as Police Department Liaison. Second by Sue Fields.

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

MOTION #2012-4

Sue Fields moved to appoint Mike Kostensky as liaison to Public Works.
Second by C.J. Sprague.

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

MOTION #2012-005

Mike Kostensky moved to appoint Sue Fields as liaison to the Fire Department, Administration and Zoning. Second by C.J. Sprague.

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

MOTION #2012-006

Sue Fields moved to appoint C.J. Sprague as liaison to the Cemetery.
Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2012-007

Sue Fields moved to have Chad Murdock as Legal Counsel to Brimfield Township. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

MOTION #2012-008

Sue Fields moved to retain Chase as the 2012 Township financial institute.
Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2012-009

Mike Kostensky moved to have town hall hours Monday-Thursday from 8 a.m. to 4 p.m. and closed on Friday. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

MOTION #2012-010

Sue Fields moved to appoint Dick Messner as the Township representative to Portage County Regional Planning Commission. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2012-011

Sue Fields moved to retain the Record Courier as the Township public notice avenue. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

MOTION #2012-012

C.J. Sprague moved to set the following 2012 regular meeting dates as below: at 3 p.m. on 1/11, 1/25, 2/8, 2/15, 2/29; 3/14, 3/28. 4/11, 4/25, 5/9, 5/23, 6/6, 6/20, 7/4, 7/18, 8/1, 8/15, 8/29, 9/12, 9/26, 10/10, 10/24, 11/7, 11/21, 12/5, 12/19. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2012-013

C.J. Sprague moved to accept the Federal Standards for year 2012 as stated by ORC for holiday closings. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2012-014

C.J. Sprague moved to allow the Township Fiscal Officer to request 2012 Township advances from the Portage County Auditor. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2012-015

C.J. Sprague moved to approve a temporary budget for 2012 to match the 1/32012 Fund Balance sheet. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2012-016

Mike Kostensky moved to adjourn to executive session at 10:27 a.m. to discuss personnel. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2012-017

Mike Kostensky moved to return to regular session at 11:08 a.m. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

MOTION #2012-18

Mike Kostensky moved to post a legal ad for an additional full-time Road Department employee.

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

Sue Fields - yea
Motion Passed

MOTION #2012-19

Mike Kostensky moved to appoint Jim Nethken as Director of Public Works pending effective date. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

MOTION #2012-20

Sue Fields moved to adjourn at 11:16 a.m. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

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