

**Brimfield Township Board of Trustees
Regular Meeting
December 11, 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.

MOTION #2013-291

Mike Kostensky moved to approve the Regular Meeting Minutes from 12/9/2013 as amended. Second by Sue Fields.

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

MOTION #2013-292

Mike Kostensky moved to approve the minutes from 11/13/2013. C. J. Sprague, Jr. second.

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

MOTION #2013-293

Mike Kostensky moved to approve the amended agenda. To include 1. Fire Revised Appropriations 2013 \$80,000.00, 4. Administration Kelso House, 5. Winter Conference. C. J. Sprague, Jr. second.

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

MOTION #2013-294

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

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

MOTION #2013-295

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

Administration

MOTION #2013-296

Mike Kostensky moved to take over the Kelso House snow plowing and salting of the parking lot until further notice. The plowing will be done by the Public Works Department. The plowing will be done when all other plowing is being done.

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

Safety Concerns:

Concern about the stop sign at Meloy and Sandy Lake Road. Chief Oliver will give Jim Nethken the information and he will address the issue.

Township Executive: No Action

Fire:

MOTION #2013-297

Re: Renewal with an increase levy

WHEREAS: The general growth of Brimfield Township has led to an increased demand for Emergency Medical Service, and,

WHEREAS: The amount of taxes which may be raised within the ten mill limitation and the taxes raised by current voted millage will be insufficient to provide an adequate amount for the Brimfield Township Fire Department, Emergency Medical Service, Portage County, Ohio, and,

WHEREAS: In accordance with Division (B) of Section 5705.03 of the Ohio Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.191(U) and request that the Portage County Auditor certify (1) the total current tax evaluation of the Township and (2) the dollar amount of the revenue that would be generated by the levy, therefore, be it,

RESOLVED: That the Board of Trustees of Brimfield Township of Portage County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to place on the ballot May 6, 2014 a renewal of an existing 0.85 mill tax levy and an increase of 0.85 mills to constitute a total tax of 1.7 mills in excess of the ten mill limitation for maintaining the current level of Emergency Medical Service for Brimfield Township, Portage County, Ohio, for the purpose of providing for the general operation (salaries, supplies and equipment) of the Emergency Medical Service as provided in the Ohio Revised Code section 5705.191(U), at a rate not to exceed 1.7 mills for each one dollar of valuation which amounts to \$.17 for each one hundred dollars of valuation, the levy shall be for a term of five years, commencing in 2015. The tax year 2014 to be collected at the beginning of 2015.

RESOLVED: That the Fiscal Officer of Brimfield Township, Portage County, Ohio, be directed to certify a copy of the resolution to the Board of Elections, Portage County, Ohio, prior to and to cause notice of such election to be given according to law, and be it further,

RESOLVED: That this resolution #2013-297 shall void and supersede and all resolutions in conflict thereof.

Sue Fields moved for adoption of the above resolution this 11 day of December. Motion seconded by Mike Kostensky. Upon a roll call vote: Sue Fields – yea Mike Kostensky – yea C. J. Sprague, Jr. – yea Motion passed.

MOTION #2013-298

C. J. Sprague, Jr. moved to approve the supplemental 2013 appropriations for 2191 adding \$80,000 to the Fire Department for payroll. \$80,000 was transferred from the General Fund that was submitted to the Portage County Budget Commission and approved November 26, 2013. Sue Fields second.

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

Sue Fields - yea
Motion Passed

Public Works:

MOTION #2013-299

Sue Fields moved that Jim Nethken apply for the Township wide signage grant available through the Ohio Department of Transportation. Mike Kostensky second.

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

Sue Fields - yea
Motion Passed

MOTION #2013-300

C. J. Sprague, Jr. moved to change the Brimfield Zoning regulations as follows:

Town Center Zoning District and related areas.

Section 560.00 thru 560.04 Brimfield Zoning Resolution

Purpose: To insure connectivity for pedestrian and bicycle circulation systems throughout the Town Center and with consistency with the Town Center Master Plan.

In accordance of/and approval of plat of "Brimfield Town Center" Lots 31 and 32 and Block B of Sterling Green Sub Division Phase 1 Plat 2005-121 as submitted by Plaza Field Limited, LLC, the owner of new lots bordering Town Center Drive as per submitted plat shall be responsible for installing sidewalks on the east side of said Town Center Drive starting at Kelso Drive and as per Portage County Engineer specifications.

Mike Kostensky second.

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

MOTION #2013-301

C. J. Sprague, Jr. moved to purchase salt through the 2013/2014 Ravenna Salt Consortium for Township road salt. We will be billed at the end of the season for the entire year. Jim Nethken will track usage and cost throughout the year. A cost of \$27.50 per ton with no limit requirements. Sue Fields second.

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

MOTION #2013-302

Mike Kostensky moved to approve the Edson Road park baseball field cost overage for payment. The amount is \$2,816.16 above the original project amount. Sue Fields second.

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

MOTION #2013-303

C. J. Sprague, Jr. moved to remove the Edson Road Park road gate. The Road garage is now under security surveillance and the gate is no longer needed. Mike Kostensky second.

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

MOTION #2013-304

C. J. Sprague, Jr. moved to purchase Section 1998, Lot 54 Grave 1 and Section 1998, Lot 55, Grave 1 back from the current owner Richard Vance's daughter. Mike Kostensky second.

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

MOTION #2013-305

Mike Kostensky moved to schedule the 2014 Organizational meeting on 1/2/14 at 10:00 AM and reschedule the 12/25/2013 meeting for 1/2/14 immediately following the organizational meeting on 1/2/2014. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
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