

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday, February 14, 2018**

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, Nicholas Coia and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM by Chairman Mike Kostensky.

Guests - Judy Renick - Portage County Health Department – She explained what they do and offer to Brimfield Township

**MOTION #2018-067**

Sue Fields moved to table the minutes until 2/28/18. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

**MOTION #2018-068**

Mike Kostensky moved to amend the agenda to include under Administration, liquor permit and website/branding. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

**MOTION #2018-069**

Nicholas Coia moved to approve the purchase orders. Sue Fields second.

Mike Kostensky	- abstain	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

**MOTION #2018-070**

Nicholas Coia moved to approve the warrants. Sue Fields second.

Mike Kostensky	- abstain	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

**Public Comments**

- Ron Jones - Questions regarding Zoning Department
- Cynthia Moore - Zoning Questions
- Bob Buell - Questions about traffic from Recycling Center
- Bill Kramer - Zoning Questions
- Matt Perdino - Howe Road. - Zoning Questions
- Clyde Pierson - Zoning Questions

**Police:** - No Action  
**Road:** - No Action  
**Fire:** - No Action  
**Zoning:** - No Action

MOTION #2018-071

Nicholas Coia moved to approve the Zoning Inspector and Economic Developer Resume as presented by the Township Administrator. The New Job Description is dated 2/14/18. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-072

Sue Fields moved to allow Craig Mullaly to put together a four-person interview panel for the New Zoning Personal. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-073

Nicholas Coia moved to accept the Brimfield Community Center donation of \$15,000.00 from the Portage County Visitor's Bureau. This is a two-part donation \$15,000. In 2018 and \$15,000. In 2019. This donation is for construction and other items for the community center. Sue Fields second.

Mike Kostensky	- abstain	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-074

Mike Kostensky moved to appoint Sue Fields as the Storm Water Task Force Representative from Brimfield Township. Meeting is 2/20/18 at 10 AM. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-075

Mike Kostensky moved to appoint Sue Fields to the Portage County Land Bank Board to represent Brimfield Township. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2018-076

Mike Kostensky moved to request a hearing with the Ohio Division of Liquor Control Cert # 92447969009997901755060547 for Giant Ohio. Nicholas Coia second.

Mike Kostensky	- no	Sue Fields - yea
Nicholas Coia	- no	Motion Failed

MOTION #2018-077

Nicholas Coia moved to accept logo 3B from the Township website branding options. Effective 2/14/18. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

**Cemetery** - No Action

**Park:** - No Action

**Fiscal Office** - No Action

Public Comments -

Darlene Mettler concerns about the Central Portage Visitor's Bureau not providing financial support to the Brimfield Historical Society. Mike explained 2018 plan.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:49 PM 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