

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, January 17, 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.

Announcements: Police Department - 2017 Recognition Awards

Robert Putnam – 2017 Officer of the Year
Matt Kennedy - OVI Officer of the Year

Correspondence - Snow plowing in Beechcrest Concerns

MOTION #2018-045

Mike Kostensky moved to approve the agenda as presented. Sue Fields second.

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

MOTION #2018-046

Sue Fields moved to table the PO's until 1/31/18 meeting. Mike Kostensky second.

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

MOTION #2018-047

Mike Kostensky moved to approve the warrants. Nicholas Coia second.

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

Administration: -

MOTION #2018-048

Sue Fields moved that we amend the Rocky Hill Web design contract to allow a payment of the web hosting fee of \$2,250.00. Amount payable to Rocky Hill. Second by Mike Kostensky .

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

Police: - No Action

Fire: -

MOTION #2018-049

Sue Fields moved to approve the Fire Department furnace purchase at the amount of \$9,290.00. Furnace to be purchased and installed from SAFCO. Second by Nicholas Coia.

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

Zoning: - No Action

MOTION #2018-050

Mike Kostensky moved to amend the agenda to change 1/31/18 meeting date. Nicholas Coia second.

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

MOTION #2018-051

Mike Kostensky moved to change 1/31/18 meeting date from 1/31/18 to 1/30/18 at 3:30 PM. Nicholas Coia second.

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

Road Department: - No Action

Cemetery: - No Action

Parks and Rec: - No Action

MOTION #2018-052

Mike Kostensky moved to approve the 2018 tax advances from Portage County. Nicholas Coia second.

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

MOTION #2018-053

Mike Kostensky moved to amend the agenda to include, Fire Department Furnace Purchase and Inventory Approvals. Sue Fields second.

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

MOTION #2018-054

Mike Kostensky moved to accept all inventories that were presented by all departments for 2018. Nicholas Coia second.

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

**MOTION # 2018-055 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, 1/17/2018, Trustee Mike Kostensky moved to convene in executive session, at 4:43 PM pursuant to Ohio Revised Code Section 121.22(G), for the purpose of considering the following matters:

A check mark must be placed next to the applicable section(s):

- (1) To consider the:
 - appointment,

- employment,
- dismissal,
- discipline,
- promotion,
- demotion,
- or compensation of a public employee or official,
- or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

The motion was seconded by Trustee Nicholas Coia.

Roll Call Vote:	Trustee Mike Kostensky	Yes
	Trustee Nicholas Coia	Yes
	Trustee Sue Field	Yes

MOTION #2018-056

Mike Kostensky moved to return from executive session at 5:28 PM. Nicholas Coia second.

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

MOTION #2018-057

Mike Kostensky moved to increase the position of Secretary of Brimfield Township to a pay rate of \$14.00 per hour based on a revised job description effective 1/1/18. Nicholas Coia second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:30 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