

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, January 30, 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: Sue read the employee handbook section in regard to social media.

The Trustees choose to Table the Purchase Orders and Minutes until further notice.

MOTION #2018-058

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

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

MOTION #2018-059

Mike Kostensky moved to approve the warrants. Sue Fields second.

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

Safety Concerns - Low Salt, but on order.

Police: -

MOTION #2018-060

Mike Kostensky moved to approve the 2018 KSU Communication services contract for an annual cost of \$65,870.00. Nicholas Coia second.

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

Fire: - No Action

Zoning: - No Action

Road: - No Action

Cemetery - No Action

Park: - No Action

Administration - No Action

**MOTION FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

MOTION #2018-061

This date, January 30, 2018, Trustee Mike Kostensky moved to convene in executive session, 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):

- X (1) To consider the:
 - appointment,
 - X employment,
 - dismissal,
 - discipline,
 - promotion,
 - demotion,
 - X 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.

Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

Additional Comments (if applicable) _____

The motion was seconded by Trustee Nicholas Coia.

Roll Call Vote:	Trustee <u>Mike Kostensky</u>	Yes	
	Trustee <u>Nicholas Coia</u>	Yes	
	Trustee <u>Sue Field</u>	Yes	10/17

MOTION #2018-062

Nicholas Coia moved to return to regular session at 5:30 PM. Mike Kostensky second.

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

MOTION #2018-063

Nicholas Coia moved to separate employment with Zoning Inspector, Wendi O'Neal effective 1/30/18. Sue Fields second.

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

MOTION #2018-064

Nicholas Coia moved to increase Jendy Miller's pay to \$16.00 per hour effective 1/1/18. Sue Fields 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 5:45 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