

**Brimfield Township Board of Trustees
Regular Meeting
January 2, 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.

Announcement: Happy New Year!

Brimfield Police Department was recognized as the International Association of Chiefs of Police Center for Social Media for 2012. Great Job Police Department!

MOTION #2013-018

Mike Kostensky moved to allow the Trustees, Fiscal Officer and Department Heads to attend 2013 State of Ohio Convention. Hotel, Mileage and meals will be reimbursed by the Township.

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

MOTION #2013-019

Mike Kostensky moved to approve the agenda as presented. Second by C.J. Sprague.

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

MOTION #2013-020

Mike Kostensky moved to approve the PO's as presented. Second by Sue Fields.

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

MOTION #2013-021

Mike Kostensky moved to approve warrants as presented. Second by Sue Fields.

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

Fire: No Action

Police:

MOTION 2013-022

Mike Kostensky moved to appropriate \$20,000. To the cost of a \$60,000. Annual Police Officer for the school calendar year 2013. If the Field Board of Education votes to hire the officer, Brimfield will proceed with the funding. Appropriations will only cover the Brimfield Police Department officer.

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

Zoning: No Action

Public Works:

MOTION #2013-023

Sue Fields moved to retain Kuntzman and Company Tree & Stump removal to remove 5 trees on three different Township locations. The cost will not exceed \$3,750.00. Grinding is included in the proposal and it will be taken out of 2031-330-420-0000. Second by C.J. Sprague.

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

Administration:

MOTION #2013-024

Mike Kostensky moved to adjourn to executive session at 4:07PM. Second by Sue Fields.

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

MOTION #2013-025

Sue Fields moved to return to regular session at 4:27 PM. Second by C. J. Sprague, Jr.

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

MOTION #2013-026

Mike Kostensky moved to increase the pay of Amy Arnold to \$16.82 an hour effective 1/6/2013. Second by Sue Fields.

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

MOTION #2013-027

Mike Kostensky moved to increase Jim Nethken’s annual pay to \$70000.00 effective 1/6/13. Second by C. J. Sprague, Jr.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:30 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer