

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY July 17, 2012**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees C. J. Sprague, Jr., Sue Fields, Trustee Mike Kostensky and Fiscal Officer John Dalziel. The meeting was called to order at 8:30 PM.

**Public Comments**

Henry Pusker - 2032 Skyview Lane, concerns about Cline Road Condition and Mike Kostensky explained the paving project.

Kathleen Smeiles - 4489 Edson Road, concerned about Motor Bike (Dirt Bike) traffic at Edson Road Park and on her property. Chief Oliver will check out the complaint.

**MOTION #2012-189**

Sue Fields moved to approve the meeting minutes from 6/27/2012 as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

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

**MOTION #2012-190**

Sue Fields moved to approve the agenda as amended. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

**Administration**

1. Liquor Permit

**Public Works**

2. Cline Road Issue II
3. Cascade Striping

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

**MOTION #2012-191**

Mike Kostensky moved to approve the Purchase Orders. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

No Warrants at 7/17/2012 meeting.

**FIRE:** No Action

**POLICE:** No Action

**ZONING:**

**MOTION #2012-192**

C. J. Sprague, Jr. moved participate in Portage County Land Bank program at no expense or obligation to act on any demolition projects. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – no  
Mike Kostensky – no

C. J. Sprague, Jr. – no  
Motion failed

**PUBLIC WORKS:**

**MOTION #2012-193**

Sue Fields moved to table the Farmakidis property repairs until the 7/26/2012 meeting. Waiting on updates on property repair. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

C. J. Sprague, Jr. – yea  
Motion passed

**MOTION #2012-194**

C. J. Sprague, Jr. moved to accept the Ronyak proposal bid of \$117,654.00 for the Cline Road Issue II paving project. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

C. J. Sprague, Jr. – yea  
Motion passed

**MOTION #2012-195**

Mike Kostensky moved to approve the Cascade Striping project for an amount not to exceed \$2,800.00. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

C. J. Sprague, Jr. – yea  
Motion passed

Cemetery - No Action  
Parks - No Action

**ADMINISTRATION:**

**MOTION #2012-196**

C. J. Sprague, Jr. moved to not request a hearing at the liquor control board for the transfer of David Sweitzer's (Otto's) to 4112 Plaza LLC. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

C. J. Sprague, Jr. – yea  
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:25 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 out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

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Chairman

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Fiscal Officer