

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY June 27, 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, and Fiscal Officer John Dalziel, Trustee Mike Kostensky was absent.

The meeting was called to order at 3:00 PM.

MOTION #2012-174

C. J. Sprague, Jr. moved to accept the Portage County Solid Waste Management District Draft copy for recycling for review. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-175

C. J. Sprague, Jr. moved to approve the meeting minutes from 6/13/2012 as presented. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-176

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

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

MOTION #2012-177

Sue Fields 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 –	absent		Motion passed

MOTION #2012-178

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

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

MOTION #2012-179

C. J. Sprague, Jr. moved to accept the petitions from the Keep Internet Cafes open group. Motion seconded by Sue Fields and upon a roll call vote.

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

FIRE:

MOTION #2012-180

Sue Fields moved to approve the purchase of assorted sizes & length of fire hoses from Warren Fire Equipment, Inc. Cost is \$1,808.00. 2191-760-740-0000. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

POLICE: No Action

ZONING:

MOTION #2012-181

Sue Fields moved to table the Moving Ohio Forward Participation Form with no action. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-182

Sue Fields moved to have a public hearing on the Internet Café 7/17/2012 at 7:15 PM and 7 PM for solar power. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

PUBLIC WORKS:

Cemetery - No Action
Parks - No Action

Roads

MOTION #2012-183

C. J. Sprague, Jr. moved to accept and acknowledge the Cline Road bids and send to the Portage County Engineer & Portage County Prosecutor’s office for review. Motion seconded by Sue Fields and upon a roll call vote.

Barbicas	\$121,255.40
Tallmadge Asphalt	\$124,759.78
Shelly Company	\$129,726.45
Diorio Paving	\$127,571.00
Karvo	\$121,394.00
Shelly and Sands	\$128,384.00
Ronyak Paving	\$117,654.00

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

MOTION #2012-184

C. J. Sprague, Jr. moved to accept Tallmadge Asphalts bid of \$109,958.55 for the Karg/Greenbriar paving project. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
C. J. Sprague, Jr. – yea

Mike Kostensky – absent

Motion passed

ADMINISTRATION: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 3:51 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