

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY March 7, 2012

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

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

MOTION #2012-76

Mike Kostensky moved to approve the meeting minutes of 2-7-2012 as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

Sue Fields Arrived

MOTION #2012-77

Mike Kostensky moved to accept the agenda as amended to include Cemetery Opening/Closing Fees. Second by C. J. Sprague, Jr.

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

MOTION #2012-78

Sue Fields moved to accept PO's and warrants as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

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

PUBLIC COMMENTS: None

FIRE:

Sue Fields present

MOTION #2012-79

Sue Fields moved to accept the USDA loan resolution for the Fire Department's Fire Truck. Motion seconded by Mike Kostensky and upon a roll call vote.

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

POLICE:

MOTION #2012-80

Mike Kostensky moved to approve to have a Police Department project bid opening meeting at 2:15 PM on 3/16/2012. 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

ZONING:

MOTION #2012-81

Mike Kostensky moved to hold a JEDD contract hearing on 3/21/2012 at 2:30 PM. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2012-082

Mike Kostensky moved to adjourn to executive session at 3:56 PM to discuss _____. Second by C J Sprague, Jr. and upon a roll call vote.

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

MOTION #2012-083

C. J. Sprague, Jr. moved to return to regular session at 4:08 PM. Seconded by Mike Kostensky.

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

As a result of the executive session:

Public Works Department: - No Action

MOTION #2012-084

Mike Kostensky moved to appeal the liquor license for the Dollar General. The State did not consider our request to deny. Second by C. J. Sprague, Jr.

Sue Fields –	yea	C. J. Sprague, Jr. –	no
Mike Kostensky –	no		Motion failed

MOTION #2012-085

Mike Kostensky moved to accept the Property Management agreement for the Farmakidis property with Ohio Realty Group (Matt Freeman). Seconded by C. J. Sprague, Jr.

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

MOTION #2012-086

Sue Fields moved to donate a township flag to Troop 259 for their Camporee at West Point Academy. Seconded by Mike Kostensky.

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

MOTION #2012-087

Mike Kostensky moved to confirm Brimfest dates in the park. 9/21, 9/22, and 9/23. Seconded by Sue Fields.

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

Motion passed

MOTION #2012-088

Mike Kostensky moved to not request a hearing for the Sully’s liquor permit transfer. Seconded by C. J. Sprague, Jr..

Sue Fields – yes

C. J. Sprague, Jr. – yea

Mike Kostensky – yea

Motion passed

Sue Fields had to leave

MOTION #2012-089

Mike Kostensky moved to accept the 1 & 1 contract for web hosting effective 3/7/2012. Second by C. J. Sprague, Jr.

Sue Fields – absent

C. J. Sprague, Jr. – yea

Mike Kostensky – yea

Motion passed

MOTION #2012-90

Mike Kostensky moved to adjourn at 4:36 p.m. Second by C. J. Sprague, Jr..

Mike Kostensky – yea

Sue Fields – Absent

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 5:11 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