

**Brimfield Township Board of Trustees  
Regular Meeting  
May 15, 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 2:00 p.m. by Chairman Mike Kostensky.

**MOTION #2013-134**

Mike Kostensky moved to table the 5/1/13 Minutes. Second by Sue Fields.

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

**MOTION #2013-135**

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 #2013-136**

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

**MOTION #2013-137**

Mike Kostensky moved to approve the agenda as amended. Add Cemetery. Second by Sue Fields.

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

**Fire:**

**MOTION #2013-138**

Sue Fields moved to accept the Portage County Hazmat team contract for 2013 in the amount of \$2,178.96. The fee is based on a per capita cost of \$.21. Account 2191-220-319-0000. Second C. J. Sprague, Jr.

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

**MOTION #2013-139**

Sue Fields moved to approve the 2013 Monthly Calibration of our ITX atmospheric gas monitor in the amount of \$180.00. Account 2191-220-319-0000. Second Mike Kostensky.

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

**Police:** No Action

**Zoning:**

MOTION #2013-140

C. J. Sprague, Jr. moved to accept the Little Cuyahoga growth incentive grant program for discussion and review. Second by Mike Kostensky.

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

MOTION #2013-141

Mike Kostensky moved to accept the recommendation letter from John Vittum, Landscape Architect, Inc. This letter is public record regarding the Rubbermaid Project Landscape plan. This letter is simply a recommendation and does not take precedence over the Brimfield Zoning guidelines. Second by C. J. Sprague, Jr.

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

**Public Works:**

Opening of the Sunnybrook/Saxe Road Rehab project bid

1	-	Received	-	Lytle Construction	\$226,374.00
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MOTION #2013-142

Sue Fields moved to accept the bid from Lytle Construction from Wooster, Ohio for review. The bid for the Sunnybrook & Saxe Road Rehabilitation project was the only bid that met the timeline for the project. 3:44 PM. Second by Mike Kostensky.

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

MOTION #2013-143

C. J. Sprague, Jr. moved to purchase two (2) additional flag poles for the presentation of the Brimfield Flag and the Ohio Flag. Not to exceed \$400.00. Acct. 1000-630-220-0000. Second by Mike Kostensky.

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

MOTION #2013-144

Mike Kostensky moved to notify the Shartle Family living in the Farmakidis property that we will be giving them a notice to vacate. The notice will be given 6/1/13 and they have until 12/1/13 to vacate. Mike Kostensky will contact Matt Freeman to handle. Second by C. J. Sprague, Jr.

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

MOTION #2013-145

C. J. Sprague, Jr. moved to combine all the parcels of Edson Road Park into one (1) parcel. Mike Kostensky will coordinate with Rob Szuch and work with Portage County to get the process started. Second by Sue Fields.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-146

C. J. Sprague, Jr. moved to write a letter to the Portage County Commissioners requesting that they do not make the recycling center into a Trash Transfer Station. Sue Fields will write the letter. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-147

C. J. Sprague, Jr. moved to acknowledge receipt of the Portage County solid Waste Management contract for review and meeting with Bill Steiner. Second by Sue Fields.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-148

Mike Kostensky moved to adjourn to executive session at 4:17 PM. To discuss Public Works personnel. Second by C. J. Sprague, Jr.

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

Sue Fields - yea  
Motion Passed

MOTION #2013-149

Mike Kostensky moved to return to regular session at 4:40 PM. Second by Sue Fields.

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

Sue Fields - yea  
Motion Passed

No results from the Executive Session

**Administration:** No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 4:41 PM to adjourn. Motion seconded by Mike Kostensky. 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.

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Chairman

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Fiscal Officer