

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY May 16, 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, Mike Kostensky and Fiscal Officer John Dalziel.

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

Announcement: Thank you note from the Shartle family, our new tenant at the Farmakidis property.

**MOTION #2012-142**

Sue Fields moved to approve the meeting minutes from 4/25/2012 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 –	yea		Motion passed

**MOTION #2012-143**

C. J. Sprague, Jr. moved to table the meeting minutes from 5/2/2012 until corrections are made. 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 #2012-144**

Mike Kostensky moved to approve the meeting minutes from 5/7/2012 emergency meeting as amended. 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

**MOTION#2012-145**

C. J. Sprague, Jr. moved to approve the agenda as amended. Motion seconded by Mike Kostensky and upon a roll call vote. To include PW4: Salt Co-Op

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

MOTION #2012-146

Mike Kostensky moved to approve the Purchase Orders. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2012-147

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

Sue Fields – yea  
Mike Kostensky – yea

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

**PUBLIC COMMENTS:** Portage Commons resident Mr. Tom Krangle – open burning questions to Chief Keller and asked the board to address.

**POLICE:** No Action

**FIRE:**

MOTION #2012-148

Sue Fields moved to purchase a 2012 Pierce Custom Saber 1500 GPM PUC Pumper for the total sum of \$425,845.00. The purchase includes the rescue engine and assorted equipment including a set of hydraulic rescue tools. \$400,000.00 will come from a USDA loan and the balance out of the FD budget. Build time 7 to 9 months. Trustee C J. Sprague, Jr. seconded. UPON ROLL CALL VOTE.

Mike Kostensky – yea  
Sue Fields – yea

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

**ZONING:** No Action

**PUBLIC WORKS:**

MOTION #2012-149

Mike Kostensky moved to charge Baseball tournaments that use Edson Road a \$250.00 usage fee and a 48 hour advance notice requirement to the 1<sup>st</sup> game. All registration must be coordinated through Amy Arnold at the town hall. 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 #2012-150

C. J. Sprague, Jr. moved to approve the White's Farm Supply outstanding invoice for \$1,900 for the repair of a mower. 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 #2012-151

Mike Kostensky moved to join the 2012-2013 ODOT salt Co-op. We are requesting 700 tons as our annual salt use. 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

**ADMINISTRATION:**

MOTION #2012-152

Sue Fields moved to approve the new MCO used by Frank Gates. We are selecting this as part of the Annual Open enrollment. Sue Fields will get the Name of the new MCO. 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 #2012-153

C. J. Sprague, Jr. moved to donate \$200.00 to the Brimfield Chamber of Commerce for the purchase of flags to hang on the telephone poles at the intersection of 43 & 18. Seconded by Mike Kostensky.

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2012-154

Mike Kostensky moved to adjourn to executive session at 5:00 PM to discuss administrative personnel. Second 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 #2012-155

C. J. Sprague, Jr. moved to return to regular session at 5:16 PM. Seconded by Mike Kostensky.

Sue Fields - yea  
Mike Kostensky - yea

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

As a result of the executive session:

MOTION #2012-156

Mike Kostensky moved to give the administrative staff of the Town Hall and the Fiscal Office staff a 1 ½% increase in pay per hour. Second by Sue Fields

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2012-156

Mike Kostensky moved to make Dave Rueffner the Crew Leader of the Road Crew. This change is effective 5/16/2012.

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 C. J. Sprague, Jr. moved at 5:28 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