

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY May 2, 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.

MOTION #2012-132

Sue Fields moved to approve the meeting minutes from 4/18/2012 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 –	abstain		Motion passed

MOTION #2012-133

C. J. Sprague, Jr. moved to approve the agenda to as amended to include:

Public Works	2. Plaque
Admin	3. Web Q & A

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 #2012-134

Mike Kostensky moved to accept PO's and 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 –	yea		Motion passed

Guest - Nick Skeriotis – Talk to the board about running for State Representative in Ohio 75th District

PUBLIC COMMENTS: No Comments

FIRE: No Action

POLICE:

MOTION #2012-135

WHEREAS: In accordance with Division (B) of Section 5705.03 of the Ohio Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.191(J) and request that the Portage County Auditor certify (1) the total current tax evaluation of the Township and (2) the dollar amount of the revenue that would be generated by the levy, therefore, be it,

WHEREAS: The Portage County Auditor's office has certified the information for a 2.9 mil levy would bring in \$639,725. revenue for the life of the levy and cost an additional \$2.66 a month for a \$100,000.00 home.

RESOLVED: The Brimfield Township Board of Trustees, Portage County Ohio moved to proceed with the replacement levy on the August 7th ballot.

Trustee Mike Kostensky moved for the adoption of the above resolution on this . Sue Fields seconded. UPON ROLL CALL VOTE.

Mike Kostensky – yea
Sue Fields – yea

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

ZONING: No Action

PUBLIC WORKS:

MOTION #2012-136

Mike Kostensky moved to purchase a plaque for the cemetery pond that states in Memory of the Sprague Family. Jim Nethken will handle. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

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

ADMINISTRATION:

MOTION #2012-137

Sue Fields moved to get an opinion from the Portage County Prosecutor for the PC Solid Water Management Agreement. 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 #2012-138

Sue Fields moved to allow the Fiscal Officer to sign all change orders and invoices for the Police Department Construction project. Mike Kostensky second.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2012-139

Mike Kostensky moved to enter into a contract with the City of Kent, Portage County Visitors Bureau and Brimfield Township for the Development of the Shop Local Project (WEB QA). The cost of \$1,300.00 will come from the Kent/Brimfield JEDD M & I fund. Account number 2194-190-360-0000. C. J. Sprague, Jr. second.

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 4:25 PM to adjourn. Motion seconded by Mike Kostensky. 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