MOTION #2012-235
Mike Kostensky moved to accept the meeting minutes from 9/5/2012 as amended. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

<table>
<thead>
<tr>
<th></th>
<th>Yeas</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Fields</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>Mike Kostensky</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>C. J. Sprague, Jr.</td>
<td>yea</td>
<td></td>
</tr>
</tbody>
</table>

Motion passed

MOTION #2012-236
Sue Fields moved to approve the agenda as amended to include Cemetery Deeds – under Public Works. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

<table>
<thead>
<tr>
<th></th>
<th>Yeas</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Fields</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>Mike Kostensky</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>C. J. Sprague, Jr.</td>
<td>yea</td>
<td></td>
</tr>
</tbody>
</table>

Motion passed

MOTION #2012-237
Mike Kostensky moved to approve the Purchase Orders. Motion seconded by Sue Fields and upon a roll call vote.

<table>
<thead>
<tr>
<th></th>
<th>Yeas</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Fields</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>Mike Kostensky</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>C. J. Sprague, Jr.</td>
<td>yea</td>
<td></td>
</tr>
</tbody>
</table>

Motion passed

MOTION #2012-238
Sue Fields moved to approve the warrants as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

<table>
<thead>
<tr>
<th></th>
<th>Yeas</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Fields</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>Mike Kostensky</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>C. J. Sprague, Jr.</td>
<td>yea</td>
<td></td>
</tr>
</tbody>
</table>

FIRE: No Action
POLICE: No Action
ZONING: No Action
PUBLIC WORKS:

CEMETERY: Deeds Signed

Parks:

MOTION #2012-239
Mike Kostensky moved to hire Elegant Christmas Lighting to put up the Town Center Christmas lights for a cost of $2,500.00 account 1000-610-360-0000. C. J. Sprague, Jr. seconded and upon a roll call vote.

<table>
<thead>
<tr>
<th></th>
<th>Yeas</th>
<th>Nays</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Fields</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>Mike Kostensky</td>
<td>yea</td>
<td></td>
</tr>
<tr>
<td>C. J. Sprague, Jr.</td>
<td>yea</td>
<td></td>
</tr>
</tbody>
</table>

Motion passed

MOTION #2012-240
Mike Kostensky moved to proceed with the Brimfield Hayride. C. J. Sprague, Jr. seconded and upon a roll call vote.

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

MOTION #2012-241

C. J. Sprague, Jr. moved to have Trick or Treat on Sunday 10/28/12 from 2 to 4 PM. Sue Fields seconded and upon a roll call vote.

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

ROADS: No Action

ADMINISTRATION:

MOTION #2012-242

C. J. Sprague, Jr. move to approve the additional roof repair to the scupper project on the roof of the administration building. The additional repair costs will be $567.00 account 1000-120-360-0000. 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 #2012-243

RESOLUTION #2012-243

A RESOLUTION

Approving and accepting the Portage County Budget Commission’s alternative method of apportioning and distributing the Local Government Fund and the Local Government Revenue Assistance Fund

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the September 19, 2012 at the Brimfield Town Hall with the following present:

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

C. J. Sprague, Jr. moved the adoption of the following resolution:

RESOLVED, that the Brimfield Board of Township Trustees, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2013. and

WHEREAS, The Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMT FROM INSIDE 10M</th>
<th>AMT FROM OUTSIDE 10M</th>
<th>EST. OF TAX INSIDE</th>
<th>OUTSIDE</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>$257,703.00</td>
<td></td>
<td>1.10</td>
<td></td>
</tr>
</tbody>
</table>
Road & Bridge       $46,855.00   $206,155.00   .20   .95
Police Levy         $1,257,193.00   7.60
Fire Levy           $748,825.00   4.90
EMS                 $187,506.00   .85

TOTALS             $304,559.00   $2,399,679.00   1.30   14.30

Special Levy Funds  Max. Rate  Estimate
Fund                    Tax Year         Tax Year Ends         Rate to be  Amount
Levied

Road & Bridge 2010 2014 .95 $206,155.00

Fire Protection 1989 Cont. 1.00 $105,898.00

Fire Protection 1994 Cont. 1.00 $113,522.00

Fire Protection 2005 Cont. 1.20 $185,642.00

Fire Protection 2004 Cont. 1.70 $343,763.00

Emergency Medical Service 2009 2013 .85 $187,506.00

Police Protection 1987 Cont. 3.00 $295,601.00

Police Protection 2007 2011 1.90 $410,305.00

Police Protection 2006 Cont. 2.70 $551,288.00

Be it further,

RESOLVED: The Clerk of this Board is hereby requested to certify a copy of this Resolution to the County Auditor of said County.

Sue Fields seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted September 19, 2012

MOTION #2012-244

Sue Fields moved to adjourn to executive session for Fire Contract at 4:37 PM. 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 #2012-245
Sue Fields moved to return to regular session at 4:50 PM. Motion seconded by Mike Kostensky and upon a roll call vote.

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Fields –</td>
<td>yea</td>
<td>C. J. Sprague, Jr. – yea</td>
</tr>
<tr>
<td>Mike Kostensky –</td>
<td>yea</td>
<td>Motion passed</td>
</tr>
</tbody>
</table>

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 4:51 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