

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**WEDNESDAY September 19, 2012**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were, Trustee Sue Fields, Trustee Mike Kostensky, Trustee C. J. Sprague, Jr. and Fiscal Officer John Dalziel, The meeting was called to order at 3:30 PM.

**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.

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

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

**MOTION #2012-237**

Mike Kostensky moved to approve the Purchase Orders. 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 #2012-238**

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

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

**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.

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

FUND	AMT FROM INSIDE 10M	AMT FROM OUTSIDE 10M	EST. OF TAX INSIDE OUTSIDE
General Funds	\$257,703.00		1.10

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	Authorized	Yield
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Fund	Tax Year	Tax Year Ends	Rate to be	Amount
		Levied		

Levy authorized by voters on 05/04/10 not to exceed five (5) years.

Road & Bridge	2010	2014	.95	\$206,155.00
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Levy authorized by voters on 11/07/89 for a cont. period of time.

Fire Protection	1989	Cont.	1.00	\$105,898.00
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Levy authorized by voters on 05/03/94 for a cont. period of time.

Fire Protection	1994	Cont.	1.00	\$113,522.00
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Levy authorized by voters on 05/03/05 for a cont. period of time.

Fire Protection	2005	Cont.	1.20	\$185,642.00
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Levy authorized by voters on 03/02/04 for a Cont. period of time.

Fire Protection	2004	Cont.	1.70	\$343,763.00
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Levy authorized by voters on 5/5/09 not to exceed five (5) years..

Emergency Medical Service	2009	2013	.85	\$187,506.00
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Levy authorized by voters on 11/03/87 for a Cont. period of time.

Police Protection	1987	Cont.	3.00	\$295,601.00
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Levy authorized by voters on 05/08/07 not to exceed 5 years

Police Protection	2007	2011	1.90	\$410,305.00
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Levy authorized by voters on 11/08/05 not to exceed 5 years

Police Protection	2006	Cont.	2.70	\$551,288.00
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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.

Sue Fields – yea  
Mike Kostensky – yea

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

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.

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Chairman

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Fiscal Officer