

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY September 5, 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 3:00 PM.

Guests: Huntington Insurance Summa Renewal 6.90% revised renewal from 9.48%

MOTION #2012-222

C. J. Sprague, Jr. moved to accept the 10/1/2012 renewal from Summa Care, Plan 5610A RX NTA, at a 6.90% increase. 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 #2012-223

Mike Kostensky moved to accept the meeting minutes from 7/17/2012 public hearing with regards to Wind and Solar 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 #2012-224

Mike Kostensky moved to accept the meeting minutes from 8/8/2012 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 #2012-225

Sue Fields moved to accept the meeting minutes from 8/22/2012 as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

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

MOTION #2012-226

Sue Fields moved to approve the agenda 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

MOTION #2012-227

Mike Kostensky moved to approve the Purchase Orders. 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 #2012-228

Sue Fields moved to approve the 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:

Chris Colbertson requested the Fence from the Old Edson Baseball Field be donated to the Brimfield Athletic Association to be installed at the baseball fields behind the Brimfield Elementary school.

MOTION #2012-229

Mike Kostensky moved to donate the old baseball field fence to the Brimfield Athletic Association at no cost. The fence will be added to the Brimfield ball fields behind the Elementary school. 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

FIRE: No Action

POLICE: No Action

ZONING: No Action

PUBLIC WORKS:

Parks:

MOTION #2012-230

C. J. Sprague, Jr. moved to donate art supplies and craft items from prior day camps to Local Churches, Schools and Day Care centers on a 1st come 1st serve basis. Mike Kostensky seconded and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

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

CEMETERY: No Action

ROADS: No Action

ADMINISTRATION:

MOTION #2012-231

C. J. Sprague, Jr. move to not request a hearing on the Plaza 4112 LLC liquor permit. 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 #2012-232

RE: Renewing Lighting Districts for Willowbrook, Marsh Landing, Kings Ridge and Sterling Green.

WHEREAS: There is an assessment in place for and, Willowbrook, Marsh Landing, Kings Ridge and Sterling Green.

WHEREAS: The Brimfield Township Fiscal Officer has reviewed the current assessment for the Willowbrook, Marsh Landing, Kings Ridge and Sterling Green. lighting district and has determined to renew the current assessment amount; therefore be it,

RESOLVED: The Brimfield Board of Trustees shall assess the Willowbrook, Marsh Landing, Kings Ridge and Sterling Green lighting district and continue for a 3 year period beginning 2/20/2013: be it further,

RESOLVED: The above resolution supersedes and voids all previous resolutions.

Sue Fields moved for the adoption of the above resolution this 5th day of September, 2012. 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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:15 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