

**Brimfield Township Board of Trustees
Regular Meeting
September 4, 2013**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 p.m. by Chairman Mike Kostensky.

MOTION #2013-230

Mike Kostensky moved to approve the amended agenda as presented to include: Administration 5. Township Web Page, 6. Amounts and Rates.

| | |
|-------------------------|------------------|
| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed |

MOTION #2013-231

Mike Kostensky moved to approve the PO's as presented. Second by C. J. Sprague, Jr.

| | |
|-------------------------|------------------|
| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed |

MOTION #2013-232

Mike Kostensky moved to approve Warrants as presented. Second by Sue Fields.

| | |
|-------------------------|------------------|
| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed |

PUBLIC COMMENTS:

Megan Green – Sterling Green resident had questions about the future development of the Retirement Center off of Pembroke.

SAFETY CONCERNS:

Tree hanging over Sherman Road, Jim Nethken to handle.

Fire:

MOTION #2013-233

Sue Fields moved to requesting property appraisal from Spaulding & Emig for the proposed Fire Department construction sight of Kelso Drive. Cost not to exceed \$1200.00. Second by Mike Kostensky.

| | |
|-------------------------|------------------|
| Mike Kostensky – yea | Sue Fields - yea |
| C.J. Sprague, Jr. – yea | Motion Passed |

Police: No Action

Public Works:

MOTION #2013-234

C. J. Sprague, Jr. moved to bid out the Upper Section of Beechcrest to get an idea of the cost to pave the project. Jim will see if it fits into his budget for 2013 or 2014. Second by Sue Fields.

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

Sue Fields - yea
 Motion Passed

Zoning: No Action

ADMINISTRATION

BOARD OF TRUSTEES
 BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

RESOLUTION #2013-235

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 4, 2013 at the Brimfield Town Hall with the following present:

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

Mike Kostensky 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, 2014. 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 | \$251,099.00 | | 1.10 | |
| Road & Bridge | \$ 45,654.00 | \$199,995.00 | .20 | .95 |
| Police Levy | \$1,467,280.00 | | 8.60 | |
| Fire Levy | \$749,683.00 | | 4.90 | |
| EMS | | \$182,600.00 | | .85 |
| TOTALS | \$302,854.00 | \$2,381,801.00 | 1.30 | 15.30 |
| Special Levy Funds | | | Max. Rate Authorized | Estimate Yield |

| Fund | Tax Year | Tax Year Ends | Rate to be Levied | Amount |
|------|----------|---------------|----------------------|--------|
|------|----------|---------------|----------------------|--------|

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

| | | | | |
|---------------|------|------|-----|--------------|
| Road & Bridge | 2010 | 2014 | .95 | \$199,995.00 |
|---------------|------|------|-----|--------------|

Levy authorized by voters on 11/07/89 for a cont. period of time.

| | | | | |
|-----------------|------|-------|------|--------------|
| Fire Protection | 1989 | Cont. | 1.00 | \$105,994.00 |
|-----------------|------|-------|------|--------------|

Levy authorized by voters on 05/03/94 for a cont. period of time.

| | | | | |
|-----------------|------|-------|------|--------------|
| Fire Protection | 1994 | Cont. | 1.00 | \$113,611.00 |
|-----------------|------|-------|------|--------------|

Levy authorized by voters on 05/03/05 for a cont. period of time.
Fire Protection 2005 Cont. 1.20 \$185,830.00

Levy authorized by voters on 03/02/04 for a Cont. period of time.
Fire Protection 2004 Cont. 1.70 \$344,248.00

Levy authorized by voters on 5/5/09 not to exceed five (5) years..
Emergency Medical Service 2009 2013 .85 \$182,600.00

Levy authorized by voters on 11/03/87 for a Cont. period of time.
Police Protection 1987 Cont. 3.00 \$295,894.00

Levy authorized by voters on 08/07/12 not to exceed Cont. period of time
Police Protection 2012 Cont. 2.90 \$619,290.00

Levy authorized by voters on 11/08/05 not to exceed 5 years
Police Protection 2006 Cont. 2.70 \$552,096.00

Be it further,

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

C. J. Sprague, Jr. 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, 2013

State of Ohio, Portage County

I, John C. Dalziel, Fiscal Officer of the Board of Township Trustees of Brimfield Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original September 4, 2013 minutes now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

ATTEST: _____

Resolution accepting the amounts
And rates as determined by the budget
Commission and authorized the necessary
Tax levies and certifying them to the County
Auditor.

Brimfield Township Board of Trustees

Filed _____

County Auditor

MOTION #2013-236

Mike Kostensky moved to adjourn to executive session at 4:31 PM. To discuss personnel issues in Administration. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2013-237

Mike Kostensky moved to return to regular session at 5:12 PM. Second by C. J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

As a result of the Executive Session

MOTION #2013-238

Mike Kostensky moved to start the interview process for a part time Zoning Secretary at a rate of \$12. To \$14. Per hour for 16 hours a week based on experience. Second by C. J. Sprague, Jr.

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

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:18 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer