

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, February 28, 2018**

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, Nicholas Coia was absent and Fiscal Officer John Dalziel.

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

Announcements - Ms. Campbell – 43 & Howe Road light will be changed to signal light from Flasher by the end of summer. Thank you Ms. Campbell for your persistence! Per Joe DeFuria at ODOT.

MOTION #2018-078

Mike Kostensky moved to table the minutes until 3/13/18. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2018-079

Mike Kostensky moved to approve the agenda as presented. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2018-080

Mike Kostensky moved to approve the purchase orders. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2018-081

Mike Kostensky moved to approve the warrants. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

Public Comments

Pastor Chuck Wetzel - Concern about Medical Marijuana moratorium and stated concerns.

Bill Farkus - Questions about Field School Levy and asking why it keeps being put on the ballot.

Safety Concerns: Arcadia Pot Holes

Police: -

MOTION #2018-082

Sue Fields moved to approve the purchase of 2 vehicles via Key Government Financing lease program at a cost of \$69,271.00 total for a lease period of three years. 2018 F150 Service Vehicles for the K-9 and 2018 Ford Fusion. Mike Kostensky second.

Mike Kostensky	– yea	Sue Fields - yea
Nicholas Coia	– absent	Motion Passed

MOTION #2018-083

Sue Fields moved to purchase pistol & rifle ammunition from Pro Armament in the amount of \$7,539.44 to meet firearms training and qualification needs for all sworn BPD officers for next year. Mike Kostensky second.

Mike Kostensky	– yea	Sue Fields - yea
Nicholas Coia	– absent	Motion Passed

Fire: - No Action

Zoning: -

MOTION #2018-084

Mike Kostensky moved to allow the Portage County Prosecutor’s office to make a legal document in regard to the Maplecrest Dehoff project regarding the TIFF. This will detail the township portion of the TIFF. Sue Fields second.

Mike Kostensky	– yea	Sue Fields - yea
Nicholas Coia	– absent	Motion Passed

MOTION #2018-085

Mike Kostensky moved to appoint Sean Phillips as a voting member of the Board of Zoning Appeals and will fill remaining term of Lisa Cotton – 3/1/18 to 12/31/2018. Also to appoint Michelle Walker and Clayton Popik as alternates to the Zoning Board of Appeals. Sue Fields second.

Mike Kostensky	– yea	Sue Fields - yea
Nicholas Coia	– absent	Motion Passed

MOTION #2018-086

Mike Kostensky moved to put a 6-month moratorium on Medical Marijuana until Brimfield Zoning Department has a period to review 3/1/2018 to 7/30/2018. Sue Fields second.

Mike Kostensky	– yea	Sue Fields - yea
Nicholas Coia	– absent	Motion Passed

Cemetery - No Action

Park: - No Action

Fiscal Office - No Action

**MOTION FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, 2/28/2018, Trustee Mike Kostensky moved to convene in executive session, at 4:09 PM pursuant to Ohio Revised Code Section 121.22(G), for the purpose of considering the following matters:

A check mark must be placed next to the applicable section(s):

- (1) To consider the:
 - appointment,
 - employment,
 - dismissal,
 - discipline,
 - promotion,
 - demotion,
 - or compensation of a public employee or official,
 - or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

Additional Comments (if applicable) _____

- (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

If the minutes of the public body show that all meetings and deliberations of the public body have been conducted in compliance with this section, any instrument executed by the public body purporting to convey, lease, or otherwise dispose of any right, title, or interest in any public property shall be conclusively presumed to have been executed in compliance with this section insofar as title or other interest of any bona fide purchasers, lessees, or transferees of the property is concerned

Additional Comments (if applicable) _____

- (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Additional Comments (if applicable)

Attorney Andrea Ziarko from OTARMA in attendance to discuss pending legal action (AMES) Mike Kostensky, Sue Fields, John Dalziel, FD/Admin Craig Mullaly, PD Chief Mosley.

The motion was seconded by Trustee Sue Fields.

Roll Call Vote: Trustee Sue Fields Yes

Trustee Mike Kostensky Yes

Trustee Nicholas Coia Absent

MOTION #2018-087

Mike Kostensky moved to return to regular session at 4:30 PM. Sue Fields second.

Mike Kostensky	– yea	Sue Fields - yea
Nicholas Coia	– absent	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:31 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