

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday, March 14, 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 and Fiscal Officer John Dalziel.

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

Announcements - Mike Kostensky received a \$1,000.00 donation from Bob Honeychuck for the Brimfield Community Center

Jeremy Nider – Eagle Scout Project would like to build and install bat Boxes in the Lions Park, Police Department, Administration & Farmakidis house. Jeremy will collection donations and sponsors.

**MOTION #2018-088**

Mike Kostensky moved to allow Jeremy Nider to install Bat Boxes around the Township property as part of his Eagle Scout project. Sue Fields second.

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

**MOTION #2018-089**

Mike Kostensky moved to approve the minutes from the following dates: January 3<sup>rd</sup> Organizational, January 3<sup>rd</sup> Regular, January 8<sup>th</sup> Inventory, January 17<sup>th</sup> Regular, January 30, Regular, February 6<sup>th</sup> Emergency, February 14, Regular. Sue Fields second.

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

**MOTION #2018-090**

Nicholas Coia moved to approve the amended agenda to include under administration Better You, Better Ohio and Evening Work Sessions. Sue Fields second.

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

**Public Comments:**

Tommy Nicholas and Cynthia Moore presented a donation of \$1,000 to the Brimfield Community Center. The Donation was from the New Beginnings Fellowship Church.

Bob Buell Thanked the road crew for snow removal over the last few weeks.

**MOTION #2018-091**

Mike Kostensky moved to approve the Purchase Orders. Sue Fields second.

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

MOTION #2018-092

Mike Kostensky moved to approve the warrants. Nicholas Coia second.

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

**Police:** -

MOTION #2018-093

Nicholas Coia moved to approve Metro Swat fair share payment of 2018 in the amount of \$3,292.87. Sue Fields second.

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

**Fire:** - No Action

**Administration:** -

MOTION #2018-094

Mike Kostensky moved to approve the 2018 Appropriation Status Report as presented by the Fiscal Office. Report Dated 3/9/18. Nicholas Coia second.

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

MOTION #2018-095

Nicholas Coia moved to implement the Better You Better Ohio program via the Ohio Bureau of Workers Compensation. Sue Fields second.

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

MOTION #2018-096

Nicholas Coia moved to implement a Township Work Session at an evening Session. First work session will be 4/5/18 at 5 PM. Mike Kostensky second.

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

**Zoning:** - No Action

**Park:** - No Action

MOTION #2018-097

Nicholas Coia moved to proceed in the explorations of improving our playground equipment to create a family centered community environment including refurbishment of playground equipment, new playground equipment and trail development. Mike Kostensky second.

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

MOTION #2018-098

Nicholas Coia moved to host the 2018 Touch-A-Truck event no to exceed a cost of the \$1,500 NOPEC grant to the Township. Mike Kostensky second.

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

**Cemetery** -

MOTION #2018-099

Mike Kostensky moved to put out mowing contracts to bid for the Cemetery mowing for the season of 2018. Sue Fields second.

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

MOTION #2018-100

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

This date, 3/14/2018, Trustee Mike Kostensky moved to convene in executive session at 4:20 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) In attendance , Atty Chris Meduri, Trustess, Fiscal Officer, Craig Mullaly, Dick Messner and Roy Mosley.

- (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) \_\_\_\_\_  
\_\_\_\_\_

X (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) \_\_\_\_\_  
\_\_\_\_\_

(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Additional Comments (if applicable) \_\_\_\_\_  
\_\_\_\_\_

(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Additional Comments (if applicable) \_\_\_\_\_  
\_\_\_\_\_

The motion was seconded by Trustee Nicholas Coia.

Roll Call Vote:	Trustee <u>Mike Kostensky</u>	Yes
	Trustee <u>Nicholas Coia</u>	Yes
	Trustee <u>Sue Fields</u>	Yes

MOTION #2018-101

Mike Kostensky moved to return to regular session at 5:23 PM. Nicholas Coia second.

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

MOTION #2018-102

Mike Kostensky moved to re-hire Jerry Dumont as a full time Police Department Officer. The date of hire will be determined by Chief Mosley after he talks with Jerry for scheduling.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:27 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