

**Brimfield Township Board of Trustees
Special Meeting
Wednesday April 18, 2018**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Nicholas Coia and Fiscal Officer John Dalziel. Trustee Sue Fields was absent.

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

Public Comments: -

John Little – Willow Way – concerns about Edson Road Fields.

MOTION #2018-130

Mike Kostensky moved to approve the ABC Landscaping LLC contract for the Restland Cemetery for 2018/2019 mowing season. The price for the season will not exceed \$29,000.00. The contract is a two year contract at \$29,000.00 a year. All contracts with ABC Landscaping LLC will go through the Township Road Supervisor. Sue Fields second.

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

MOTION #2018-131

Nicholas Coia move to hire Michael Hlad as the Brimfield Township Zoning inspector and Economic Development effective April 30, 2018 based on the current job description approved at the April 11, 2018 regular meeting.. Mike Kostensky second.

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

MOTION #2018-132

Mike Kostensky moved to approve the Brimfield Tallmadge JEDD boards resolution as follows.

WHEREAS, Section 7.1 of the Brimfield Township-City of Tallmadge JEDD Contract allows the City, the Township and The JEDD Board from time to time to adjust the 10% rate for the JEDD Maintenance and Improvement Fund:

WHEREAS, The Township has requested that the rate for the JEDD Maintenance and Improvement Fund be Adjusted to 8% in 2015 and 5% in 2016. Nicholas Coia second.

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

**MOTION #133 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, April 18, 2018, at 8:22 AM, Sue Fields, Trustee moved to convene in executive session, 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):

X (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) _____

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was seconded by Trustee Nicholas Coia.

In attendance Fire Chief, Trustees, Chief Mosley & Captain Adkins.

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

MOTION #2018-134

Mike Kostensky moved to return to regular session at 5:08 PM. Nicholas Coia second.

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

MOTION #2018-135

Sue Fields moved to approve the land acquisition contract of 3.2 acres of parcel 04-032-00-00-054-002 at a price not to exceed \$440,000.00. Financing will be completed by the Fiscal Officer and brought to the Board of Trustees for approval. Replatting will determine the 3.2 acre parcel. Nicholas Coia second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:12 PM to adjourn. Motion seconded by Nicholas Coia. 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