

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday, April 25, 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.

**Public Comments** -

Boy Scouts met the food drive goal and the food cupboard was full. Thank you.

Swore in Michael Hlad as the new Zoning Inspector Economic Development of Brimfield Township. Michael will start 4/30/18.

**MOTION #2018-136**

Mike Kostensky moved to approve the Christmas Tree Lighting on November 25<sup>th</sup>, 2018 from 3 to 6 PM. Jill Reitz will run and organize. Sue Fields second.

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

**MOTION #2018-137**

Nicholas Coia moved 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

Brian Gardner

**MOTION #2018-138**

Nicholas Coia moved to accept the April Fidelity VOIP contract. Effective 4/25/18. \$909.60 a month with a onetime set up cost of \$1,200.00. Mike Kostensky second.

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

**MOTION #2018-139**

Mike Kostensky moved to return to table the minutes from 4/11/18 and 4/18/18 until the next meeting. Sue Fields second.

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

**MOTION #2018-140**

Mike Kostensky moved to approve the amended agenda to include under, Police, Compensation of Public Employees. Nicholas Coia Second.

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

MOTION #2018-141

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

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

MOTION #2018-142

Mike Kostensky moved to approve warrants. Nicholas Coia Second.

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

**Public Comments:** -

Nancy Capps – statements about flooding in and around Lorainne Drive and in Oakwood Acres.

**Police** -

MOTION #2018-143

Nicholas Coia moved to approve the purchase of the DART Firearms Training Simulator system for the BPD at a cost of \$5,673.00. Mike Kostensky second.

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

**Road:** -

MOTION #2018-144

Mike Kostensky moved to approve the purchase of a Wood Chipper from Vermeer Mid Atlantic for a price of \$32,195.82. Funds will be taken from 2193-330-420-0000. A BC 1000XL 49h Deutz Diesel. Nicholas Coia Second.

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

**Fire:** -

MOTION #2018-145

Sue Fields moved to approve the purchase of Fire gear and radios for the Fire Department in an amount not to exceed \$15,000.00. Funds will be taken from 2193-330-420-0000. Mike Kostensky second.

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

MOTION #2018-146

Sue Fields moved to put on a replacement Fire Levy in November, 2018. We will replace the 4 (four) current levies into 1 levy at the full millage. (5.2 Millage) Mike Kostensky second.

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

MOTION #2018-147

Mike Kostensky moved to approve the draft of the Township Cash Compensation Agreement between Brimfield & Maplecrest LLC. The draft will be sent to the Township lawyer (Chad Murdock) to finalize the contract and have return to the Board for signatures. Sue Fields second.

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

MOTION #2018-148

Nicholas Coia moved to appoint Mike Hlad as the Township representative to the Portage County Economic Development Board. Sue Fields second.

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

**MOTION # 149 FOR EXECUTIVE SESSION  
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, April 25, 2018, Trustee Mike Kostensky moved to convene in executive session, at 4:38 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) \_\_\_\_\_  
\_\_\_\_\_

(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 Police Chief, Fire Chief, Dick Messner, Trustees & Fiscal Officer.

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

MOTION #2018-150

Mike Kostensky moved to return to regular session. Sue Fields second.

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

MOTION #2018-151

Nicholas Coia moved to adjust Captain Chris Adkins salary effective 4/30/18 to \$82,400.00. Mike Kostensky 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 5:17 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