

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday, May 23, 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 was absent, Mike Kostensky, Nicholas Coia and Fiscal Officer John Dalziel.

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

**Guest** - Jim Zuccaro from Summit Insurance representing OTARMA

**MOTION #2018-166**

Mike Kostensky moved to accept the 6/1/2018 annual OTARMA Property and Casualty renewal at a cost of \$63,525.00. Nicholas Coia second.

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

**MOTION #2018-167**

Mike Kostensky moved to approve the minutes from May 9<sup>th</sup>, 2018. Nicholas Coia Second.

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

**MOTION #2018-168**

Mike Kostensky moved to approve Purchase Orders. Nicholas Coia second.

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

**MOTION #2018-169**

Mike Kostensky moved to approve the amended agenda to include under administration 4. Meeting times. Nicholas Coia second.

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

**MOTION #2018-170**

Mike Kostensky moved to approve warrants. Nicholas Coia second.

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

**Public Comments:** -

Joe Coiccain – concerns about flooding on his property. Mike Kostensky passed along Mike Wohlwend’s number to Joe per his request. Hope Mike Wohlwend can provide a solution.

**Police:** - No Action

**Road:** -

MOTION #2018-171

Mike Kostensky moved to apply for OPWC grant for Lynn Road for 2019. Road budget \$140,200.00 for the 1.7 mile resurfacing project. We are applying for a 50% matching grant with OPWC. Total cost of the project. - \$280,400.00 Nicholas Coia second.

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

**Fire:** - No Action

**Admin:** -

MOTION #2018-172

Nicholas Coia moved to select 1888 Ohio Comp as the Township MCO carrier starting 7/1/18. Mike Kostensky second.

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

MOTION #2018-173

Nicholas Coia moved to approve the IT Intern job description as presented on 5/23/18. Mike Kostensky second.

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

MOTION #2018-174

Nicholas Coia moved to post the IT Intern position 5/24/18 to 6/8/18. Website and various other venues. Mike Kostensky second.

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

MOTION #2018-175

Nicholas Coia moved to set evening meeting once every month at 7:00 PM. Mike Kostensky second.

Mike Kostensky	- no	Sue Fields - absent
Nicholas Coia	- yea	No Action Taken

**Park:** - No Action

**Cemetery:** - No Action

**Fiscal Office:** -

MOTION #2018-176

Mike Kostensky moved to approve the retro 2015, 2016, and 2017 interfund advance listing as requested by the Auditor of State. Nicholas Coia second.

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

**Zoning:** -

MOTION #2018-176

Mike Kostensky moved to approve the Maplecrest LLC TIF agreement as presented, with the revised description of the property/parcels from Portage County. Nicholas Coia second.

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

**MOTION # 177 FOR EXECUTIVE SESSION  
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, May 23, 2018, Trustee Mike Kostensky moved to convene in executive session, at 4:40 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.

(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, 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>	Absent

MOTION #2018-178

Mike Kostensky moved to return to regular session at 5:09 PM. Nicholas Coia second.

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

MOTION #2018-179

Nicholas Coia moved to hire two full time Police Department officers based on employment requirements & testing. Kevin Marculaitis and Jake Rapp. Effective 6/1/2018 or later. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - absent
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 5:10 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.

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Chairman

\_\_\_\_\_

Fiscal Officer