

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, May 9, 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 -

A letter from Portage County Recycle Center requesting the reduction of non-recyclable waste.

Tony Ramos from NOPEC – gave award to Fiscal Office!!

MOTION #2018-152

Mike Kostensky moved to approve the minutes from 4/11/18, 4/18/18, and 4/25/18. Sue Fields second.

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

MOTION #2018-153

Mike Kostensky moved to approve the amended agenda to include under, Executive Session for contract matters, Land Bank Discussion, Rental Rates and Baseball Field Rentals and Deed under cemetery. Nicholas Coia Second.

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

MOTION #2018-154

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

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

MOTION #2018-155

Mike Kostensky moved to approve warrants. Sue Fields second.

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

Zoning -

MOTION #2018-156

Mike Kostensky moved to approve Mike Hlad as the Township representative to the Portage County Regional Planning. Nicholas Coia second.

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

MOTION #2018-157

Mike Kostensky moved to approve Dick Messner as the Township alternate representative to the Portage County Regional Planning. Nicholas Coia second.

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

Police: - No Action

Fire: - No Action

Admin: -

MOTION #2018-158

Mike Kostensky moved to approve Sue Fields as the Portage County Fair Chair to make the Township sign. 4 X 4 Board. Nicholas Coia Second.

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

Park: - No Action

Cemetery: - No Action

Fiscal Office: - No Action

Road: -

MOTION #2018-159

Mike Kostensky moved to approve the ODOT Winter Salt Participation Program for 2018/2019 season. We are requesting 1,200 tons of salt. Sue Fields second.

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

Park: -

MOTION #2018-160

Nicholas Coia moved to close the Baseball backfield (closes to 76) and turning it into two soccer fields effective 5/19/18. Mike Kostensky second.

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

MOTION #2018-161

Nicholas Coia moved to redesign the front Baseball Field to handle 13 and under ball teams for the 2019 Season and make necessary improvements. Sue Fields second.

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

MOTION #2018-162

Nicholas Coia moved to approve the revised rental rate policy for parks and rec. effective 5/9/18. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

**MOTION # 163 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, May 9, 2018, Trustee Mike Kostensky moved to convene in executive session, at 4:23 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):

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.

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

Additional Comments (if applicable) _____

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 Sue Fields.

In attendance Fire Chief, Dick Messner, Trustees & Fiscal Officer.

Roll Call Vote: Trustee Mike Kostensky Yes
Trustee Nicholas Coia Yes
Trustee Sue Fields Yes

MOTION #2018-164

Mike Kostensky moved to return to regular session at 4:56 PM. Nicholas Coia second.

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

MOTION #2018-165

Nicholas Coia moved to authorize, Township Consultant Dick Messner and Attorney Chad Murdock to put together and get an authorized and signed TIFF contract for the 30 years to Brimfield Township. (Compensation Agreement for Brimfield included int the Maplecrest LLC TIFF.) Sue Fields 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 5:00 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