

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday, August 1, 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, Nicholas Coia, Mike Kostensky and Fiscal Officer John Dalziel,.

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

**Guest:** Bill Steiner Portage County Recycle Center

MOTION #2018-232

Mike Kostensky moved to table the minutes from 7/18/18. Nicholas Coia Second.

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

MOTION #2018-233

Mike Kostensky moved to approve the amended agenda to add Edson Road, Parks Update. Sue Fields second.

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

MOTION #2018-234

Mike Kostensky moved to approve the P. O.'s. Nicholas Coia Second.

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

MOTION #2018-235

Mike Kostensky moved to approve warrants. Sue Fields second.

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

**Police:** -

MOTION #2018-236

Nicholas Coia moved to approve the administrative assistant part time Non-bargaining unit at the PD for a rate of \$14.00 per hour. Chief will post and bring suggestions to the board for hire. Sue Fields second.

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

**Fire:** -

Resolution No. 2018-237

**BOARD OF TRUSTEES  
BRIMFIELD TOWNSHIP, OHIO**

**RESOLUTION TO PROCEED WITH A REPLACEMENT LEVY COMBINING FOUR EXISTING LEVIES FOR THE PURPOSE OF A TAX IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO R.C. 5705.19(I) FOR A CONTINUING TIME PERIOD**

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the 1 day of August, 2018 at the Town Hall at 1333 Tallmadge Road, Brimfield Township, with the following members present:

Mike Kostensky  
Nicholas Coia  
Sue Fields

Sue Fields moved the adoption of the following resolution:

**WHEREAS**, on the 1<sup>st</sup> day of August, 2018, the board of trustees passed a resolution declaring the necessity, for the purpose described in RC 5705.19(I), to levy a replacement tax combining four existing levies each for a continuing period of time into one combined replacement levy for a continuing period of time exceeding the ten-mill limitation at a rate of 4.9 mills for each one dollar of valuation.

**WHEREAS**, the Portage County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the combined 4.9 mill replacement tax levy will be .49 cents for each one hundred dollars of valuation, and that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$1,251,522, based upon the current assessed valuation of Brimfield Township of \$255,412,600.

**RESOLVED**, by the board of trustees, with at least two-thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the question of a combined replacement tax levy on the entire territory of Brimfield Township at the rate of 4.9 mills for each one dollar of valuation, which amounts to .49 cents for each one hundred dollars of valuation, to the electors of Brimfield Township in its entirety; be it further,

**RESOLVED**, that the tax levy will be for continuing period of time and will include a levy on the tax list commencing in the tax year 2018, and continue thereafter, if approved by a majority of the electors voting thereon.

**RESOLVED**, the question of such tax levy shall be submitted to the electors of Brimfield Township in its entirety at the election to be held therein on November 6, 2018.

**RESOLVED**, that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior the general election, to the Board of Elections, Portage County, Ohio, a copy of the resolution of necessity dated 7/20/2018 along with a copy of this resolution to proceed, together with the certification on the Portage County Auditor, and notify the board of elections to cause notice of the election on the question of levying the tax to be given as required by law.

Mike Kostensky seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

|                |     |
|----------------|-----|
| Mike Kostensky | yea |
| Nicholas Coia  | yea |
| Sue Fields     | yea |

Adopted August 1, 2018

MOTION #2018-238

Mike Kostensky moved to approve the KSU dispatch contract for 9/1/18 to 8/31/19 not to exceed \$29,675.00. Nicholas Coia Second.

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

**Administration:** -

MOTION #2018-239

Mike Kostensky moved to request a hearing at the Ohio Division of Liquor Control for Rising SR LLC. Sue Fields Second.

Mike Kostensky - no Sue Fields - no  
Nicholas Coia - no Motion Failed

MOTION #2018-240

Nicholas Coia moved to proceed with the Power DMS proposal for the Township Training module. The is \$54.00 per user and the amount is not to exceed \$5,500.00 per year with a \$1,000.00 for FD and PD. Mike Kostensky second.

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

**Zoning:** - No Action

**Road:** -

MOTION #2018-241

Mike Kostensky moved to approve tree & removal proposal to remove trees along Lynn Road, Sherman, Road and East Howe Road (14 trees). Kuntzman Tree Care to do the work not to exceed \$10,000.00. Nicholas Coia Second.

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

MOTION #2018-242

Mike Kostensky moved to approve the paving/resurfacing bid from Melway Paving for the Edson Road project. Bid was \$286,937.50. Nicholas Coia Second.

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

**Parks:** -

MOTION #2018-243

Mike Kostensky moved to name the Cline Road Park (The Swamp) after Dick Messner. New Name and Sign to come. Nicholas Coia Second.

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

**MOTION # 244 FOR EXECUTIVE SESSION  
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, August 1, 2018, Trustee Mike Kostensky moved to convene in executive session, at 5:00 PM pursuant to Ohio Revised Code Section 121.22(G), for the purpose of considering the

following matters:

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

(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 Police Chief, 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 #2018-245

Nicholas Coia moved to return to regular session at 5:46 PM. Sue Fields second.

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

MOTION #2018-246

Nicholas Coia moved to increase Mike Hlad's annual pay to \$80,000.00 effective 7/29/18. 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 5:48 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