

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, December 5, 2018**

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

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

MOTION #2018-369

Mike Kostensky moved to approve the agenda as amended to add number 4 natural gas contract. Nicolas Coia second.

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

MOTION #2018-370

Mike Kostensky moved to approve the minutes for Dec 3,2018 special and November 21, 2018 regular meeting. Sue Fields second.

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

MOTION #2018-371

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

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

MOTION #2018-372

Mike Kostensky moved to approve warrants. Nicholas Coia second.

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

**MOTION #2018-373 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, 12-5-18, Trustee Nicholas Coia moved to convene in executive session, at 3:15 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,
 - 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) _____

X (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Additional Comments (if applicable) _____

(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) _____

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

Additional Comments (if applicable) _____

(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Additional Comments (if applicable) _____

□ (7) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(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 Mike Kostensky

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

MOTION #2018-374

Mike Kostensky moved to return to regular session out of executive session at 3:45 PM
Nicholas Coia second.

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

MOTION #2018-375

Nicholas Coia moved to go forward with mediation with Portage County solid waste district.
Diemont and Associates will represent Brimfield Township. Mike Kostensky second.

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

Police: -

Announcements Fill a cruiser, shop with a cop, senior breakfast Dec 18, 19.

Fire: -

Administration: -

MOTION #2018-376

Mike Kostensky moved to request a hearing at the Division of Liquor Control regarding the transfer of the renewal of Liquor License for Maple Crest Golf Course and Pavilion. Nicolas Coia second.

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

Cemetery:

MOTION #2018-377

Mike Kostensky moved to pay Wood-Kortright-Borkoski indigent burial at a cost of no more than \$1000.00. Nicholas Coia second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- no	Motion Passed

Administration:

MOTION #2018-378

Nicholas Coia moved to hold the organization meeting on Jan 2, 2019. Sue Fields second.

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

MOTION #2018-379

Nicholas Coia moved to hold a Holiday Employee Appreciation Luncheon on Monday Dec 17 from 11:00 to 1:00 PM at the Community Center. Mike Kostensky second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- no	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:37 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