

**Brimfield Township Board of Trustees
Special Meeting
Friday January 25, 2019**

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

The meeting was called to order at 10:00 AM by Chairman Mike Kostensky.

**RESOLUTION #2019-044 TO PROCEED WITH A RENEWAL LEVY
FOR THE PURPOSE OF A TAX IN EXCESS OF THE TEN MILL LIMITATION**

The Board of Trustees of the Township of Brimfield, Portage County, Ohio met at a regular session, on the 25 day of January 2019 at the Brimfield Township Hall, 1333 Tallmadge Road, Township of Brimfield, Ohio with the following members present:

Mike Kostensky
Sue Fields
Nicholas Coia

Mike Kostensky moved the adoption of the following resolution:

WHEREAS, on the 25 day of January 2019, the board of trustees passed a resolution declaring the necessity, for the purpose described in RC 5705.19(U), to levy a tax in excess of the ten-mill limitation at a rate of 1.7 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 1.7 mill renewal tax levy will be \$.17 mill 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 \$426,895, based upon the current assessed valuation of the Township of Brimfield.

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 renewal tax levy on the entire territory of Township of Brimfield, Portage County, Ohio at the rate of 1.7 mill for each one dollar of valuation, which amounts to \$0.17 for each one hundred dollars of valuation, to the electors of the Brimfield Township in its entirety; be it further,

RESOLVED, that the tax levy will be for 5 years and will include a levy on the tax list commencing in the tax year 2019, and also then for 2020, 2021, 2022, & 2023 first due in calendar year 2020, if approved by a majority of the electors voting thereon.

RESOLVED, the question of such renewal tax levy shall be submitted to the electors of the Brimfield Township in its entirety at the election to be held therein on May 7th, 2019.

RESOLVED, that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior the May 7th election, to the Board of Elections, Portage County, Ohio, a copy of the resolution of necessity dated January 18, 2019 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.

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

Mike Kostensky – Yes
Sue Fields- Yes
Nicholas Coia- Yes

Adopted January 25, 2019

CERTIFICATE

State of Ohio, Portage County

I, the undersigned Fiscal Officer of the Township of Brimfield, Portage County, Ohio, certify that the foregoing Resolution No. 2019-044 is taken and copied from the record of proceedings of the Brimfield Township Board of Trustees, and that it has been compared by me with the resolution on the record and is a true copy.

Date January 25, 2019

Fiscal Officer
Township of Brimfield, Portage County, Ohio

MOTION #2019-045

Mike Kostensky move to approve acknowledge the fiscal officers hire of Kirsten Mitchen as fiscal officer assistant effective January 22, 2019. Pay rate is \$15.00 an hour and the position is a full time position. Kirsten will be eligible for all full-time non-union benefits per employee handbook. Nicholas Coia 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 10:46 AM 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