

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, January 16, 2019**

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, Sue Fields, Trustee Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 PM.

Announcements: Police Department Honored Sgt. Matt McCarty with the OVI award for 2018 from the Brimfield Police Department.

Honored Officer Mike Rhodes with the Life Saving award for 2018 from the Brimfield Police Department.

Honored Captain Chris Adkins with the 2018 Officer of the Year award from the Brimfield Police Department.

Meeting Guests:

Jeffery DeZort from CESO made a presentation regarding the Commercial Fueling Station behind Speedway.

MOTION #2019-026

Nichola Coia moved to approve the minutes from January 2nd and January 7th, 2019. Sue Fields second.

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

MOTION #2019-027

Mike Kostensky moved to approve the agenda as amended. Nicholas Coia second.

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

MOTION #2019-028

Mike Kostensky moved to approve the warrants. Sue Fields second.

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

Police: -

MOTION #2019-029

Nicholas Coia moved to approve \$23,000. Of the NOPEC 2nd of 3 year grant dollars for the Police Department interior and parking lot lighting, to improve the lighting to energy efficiency. Sue Fields second.

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

MOTION #2019-030

Nicholas Coia moved to approve the Brimfield Police Department Fair Share Portion of the Portage County SWAT program. The Amount is \$3,194.94. Sue Fields second.

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

Administration: -

Resolution No. #2019-031

RESOLUTION OF NECESSITY FOR LEVYING
A RENEWAL TAX EXCEEDING THE TEN-MILL LIMITATION

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session on the 16th day of January, 2019, at the Brimfield Town Hall located at 1339 Tallmadge Road, Township of Brimfield, Ohio with the following members present:

Mike Kostensky, Nicholas Coia, Sue Fields

Sue Fields moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Township of Brimfield, Portage County, Ohio;

WHEREAS, a resolution declaring the necessity of levying a tax under RC 5705.19 (U) outside the ten-mill limitation must be passed and certified to the county auditor of Portage County in order to permit the Board of Trustees to consider the levy of such a renewal tax and must request the county auditor certify to the Board of Trustees the total current tax valuation of the Township of Brimfield, and the dollar amount of revenue that would be generated by a 1.7 mill renewal levy; and

WHEREAS, currently there is a 1.7 mill levy in excess of the ten mill limitation for the benefit of Brimfield Township for the purpose of “EMS” services as set forth more fully in R.C. 5705.19(U), which was a levy placed before the electorate in 2014 that commenced in 2014, with first year of collection being calendar year 2015. A renewal thereof requires a vote of the people pursuant to R.C. 5705.19(U), R.C. 5705.191, and R.C. 5705.25.

RESOLVED, by the Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of 1.7 mills, to constitute a tax in excess of the ten mill limitation for the benefit of the Township of Brimfield under R.C. 5705.19(U) for the following purpose:

For providing ambulance service, emergency medical service, or both:

RESOLVED, that the levy be placed upon the tax list commencing in 2019 and first due in calendar year 2020 in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof and,

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

RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and that the county auditor certify to this board of trustees the total current tax valuation of the Township of Brimfield and the dollar amount of revenue that would be generated by a renewal levy of 1.7 mills if approved by the electors and;

RESOLVED, that the Board of Trustees finds and determines that all formal actions of this Board concerning and related to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

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

<u>Name</u>	<u>Vote</u>
Mike Kostensky	yes
Nicholas Coia	yes
Sue Fields	yes

Adopted January 16th, 2019

MOTION #2019-032

Nicholas Coia moved to put out a RFP for township recycling for the 2020 Calendar year. We are requesting a three-year proposal. Mike Kostensky second.

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

MOTION #2019-033

Mike Kostensky moved to set the 2019 meeting schedule as every other Wednesday at 8 AM commencing on 2/13/19. 3 PM meetings will not be offered for the Calendar year of 2019. Nicholas Coia second.

2/13/2019	8:00 AM
2/27/2019	8:00 AM
3/13/2019	8:00 AM
3/27/2019	8:00 AM
4/10/2019	8:00 AM
4/24/2019	8:00 AM
5/8/2019	8:00 AM
5/22/2019	8:00 AM
6/5/2019	8:00 AM
6/19/2019	8:00 AM
7/3/2019	8:00 AM
7/17/2019	8:00 AM
7/31/2019	8:00 AM
8/14/2019	8:00 AM
8/28/2019	8:00 AM
9/11/2019	8:00 AM
9/25/2019	8:00 AM
10/9/2019	8:00 AM
10/23/2019	8:00 AM
11/6/2019	8:00 AM
11/20/2019	8:00 AM
12/4/2019	8:00 AM
12/18/2019	8:00 AM

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

MOTION #2019-034

Nicholas Coia moved to schedule quarterly work sessions at 8 AM starting March 1st, 2019 and the first Friday of each quarter thereafter. Sue Fields second.

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

MOTION #2019-035

Mike Kostensky moved to cancel the Wednesday January 30, 2019 regular scheduled meeting. Nicholas Coia second.

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

MOTION #2019-036

Nicholas Coia moved to approve the 2019 inventories from the PD, FD, RD, FO & Admin Offices. Sue Fields second.

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

MOTION #2019-037

Nicholas Coia moved to transfer Jendy Miller to Zoning effective in the first quarter of 2019. The final determination will be based on the hiring of the Town Hall front desk position. Sue Fields second.

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

Fiscal Office: -

MOTION #2019-038

Mike Kostensky moved to request the 1st half 2019 Tax Advances from the Portage County Auditor. Nicholas Coia second.

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

MOTION #2019-039

Nicholas Coia moved to post a job opening for the Town Hall front desk position effective 1/17/19. Mike Kostensky second.

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

MOTION #2019-040

Mike Kostensky moved to request a Purchase Order for the Community Center IT Supplies in the amount of \$3,000.00. Nicholas Coia second.

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

Zoning: -

MOTION #2019-041

Nicholas Coia moved to approve the Brimfield Zoning Commission alternates Patrick Blair and Seth Hahlen, each with a one year term expiring in Jan 2019. The Zoning Board of Appeals alternates Clayton Popik and Michelle Walker with one year terms expiring in Jan 2019. Mike Kostensky second.

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

Roads: -

MOTION #2019-042

Mike Kostensky moved to approve the 2019 Road Mileage report presented by the Portage County Engineer's office and the Ohio Department of Transportation. Nicholas Coia second.

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

Parks: -

MOTION #2019-043

Nicholas Coia moved to approve a one-time event (free of charge) for Field Youth Cheerleading and football sign ups at the Community Center on 5/11/19 or 5/19/2019 from 10 AM to 2PM. Mike Kostensky second.

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

MOTION #2019-044

Nicholas Coia moved to schedule a Park meeting on the 3rd Monday of the Month at the Community Center at 6:00 PM. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - abstain
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 5:12 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