

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday June 19, 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, Mike Kostensky, and Fiscal Officer John Dalziel was absent.

The meeting was called to order at 8:00 AM.

**MOTION #2019-135**

Mike Kostensky moved to table the minutes until the next meeting. Nicholas Coia second.

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

**MOTION #2019-136**

Mike Kostensky moved to amend the agenda to include: Janie Lane Statue. Sue Fields second.

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

**MOTION #2019-137**

Mike Kostensky moved to approve PO's. Nicholas Coia second.

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

**MOTION #2019-138**

Mike Kostensky moved to approve the warrants. Nicholas Coia second.

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

Public Comments: Bob Buell wanted to know how to get Nixle at his home instead of Code Red. Chief Mosley helped him, and he stated you need to text 888-777 and type Brimfield and send and it will appear on your iPhone.

A resident complained about the changing of lanes at Cascade and how the lines need to be repainted because some motorist don't know where to go.

**Police:**

**MOTION #2019-139**

Nicholas Coia moved to approve a purchase order for the KSU Police Services contract for the first half of 2019 records management for a cost of \$13,540.50. Sue Fields second.

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

**Fire:** No Action

**Administration:**

MOTION #2019-140

Mike Kostensky moved to have Mike Hlad move forward with the appraisal for the property that ODOT wants to purchase from the Township. ODOT to pay the appraisal fee. Nicholas Coia second.

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

MOTION #2019-141

Sue Fields moved to place a suggestion on the ballot in November for residents to vote for Subscription or Mandatory recycling. Mike Kostensky second.

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

MOTION #2019-142

Sue Fields moved to have Nicholas Coia attend the Portage County District Library Focus Group meeting on July 27<sup>th</sup> at 7 PM in Garrettsville. Mike Kostensky second.

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

Janie Lane also known as John Oswald discussion about a possible statue being erected on Township property.

**Zoning:**

MOTION #2019-143

Nicholas Coia moved to appoint William Kremer as a regular member of the BZA pending a background check. Mike Kostensky second.

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

MOTION #2019-144

Nicholas Coia moved to appoint Patrick Blair as a full-time member of the Brimfield Zoning Commission pending a background check. Mike Kostensky second.

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

MOTION #2019-145

Nicholas Coia moved to approve SE Blueprint to scan zoning drawings/site plans for 7,170 drawings at a cost of \$5,162.40. Mike Kostensky second.

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

MOTION #2019-146

Nicholas Coia moved to expand the existing CRA in Brimfield to include entire Township, residential, commercial and industrial. Mike Kostensky second.

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

MOTION #2019-147

Mike Kostensky moved to increase the zoning fees from \$550.00 for a residential property to \$1,000.00 per new construction. \$550.00 to zoning and \$450.00 to parks and recreation. Nicholas Coia second.

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

**Roads:**

Resolution No. #2019-148 TO BE PLACED ON NOVEMBER 5, 2019 BALLOT

Resolution declaring it necessary to levy a renewal of a tax in excess of the ten-mil limitation, pursuant to Ohio Revised Code Section 5705.19(G).

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session on the 19 day of June 2019 at the Town Hall at 1333 Tallmadge Road, Kent, Ohio, with the following members present:

Mike Kostensky;

Sue Fields;

Nicholas Coia:

Nicholas Coia moved the adoption of the following resolution:

Whereas, the amount of taxes that may be raised within the ten-mil limitation will be insufficient to provide adequate amount for necessary requirements of Brimfield Township, Portage county, Ohio; and

Whereas, a resolution declaring the necessity to levy a renewal of a tax under R. C. 5705.19 (G) outside the ten mill limitation must be passed and certified to the county auditor of Portage County to permit the board of trustees to consider the levy of such a tax and must request that the county auditor certify to the board of trustees and the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax; therefore, be it

Resolved, by the Board of Trustees, two thirds of all members elected thereto concurring, that it necessary to levy a renewal of a tax in excess of the ten mill limitation for the benefit of Brimfield Township for the purpose of general construction, reconstruction, resurfacing, and repair of township roads and bridges, at a rate not exceeding 1.9 mills for each one hundred dollars of valuation and, be it further

Resolved, that the levy be placed upon the tax list after the immediately after the current levy period ends with the 2019 tax year, and will run the next successive five (5) tax years, commencing in 2020, first due in calendar year 2021 if a majority of the electors voting thereon in favor thereof and be it further

Resolved, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and the board of elections, Portage County, Ohio. The Board of Trustees hereby requests that the county auditor certify to this Board of Trustees the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

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

Trustee	Mike Kostensky	Aye
Trustee	Sue Fields	Aye
Trustee	Nicholas Coia	Aye

Adopted: June 19, 2019

Resolution No. 2019-149 TO BE PLACED ON NOVEMBER 5, 2019 BALLOT

Resolution declaring it necessary to levy a renewal of a tax in excess of the ten mil limitation, pursuant to Ohio Revised Code Section 5705.19(G).

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session on the 19th day of June 2019 at the Town Hall at 1333 Tallmadge Road, Kent, Ohio, with the following members present:

Mike Kostensky;

Sue Fields;

Nicholas Coia:

Mike Kostensky moved the adoption of the following resolution:

Whereas, the amount of taxes that may be raised within the ten mil limitation will be insufficient to provide adequate amount for necessary requirements of Brimfield Township, Portage county, Ohio; and

Whereas, a resolution declaring the necessity to levy a renewal of a tax under R. C. 5705.19 (G) outside the ten mill limitation must be passed and certified to the county auditor of Portage County to permit the board of trustees to consider the levy of such a tax and must request that the county auditor certify to the board of trustees and the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax; therefore, be it

Resolved, by the Board of Trustees, two thirds of all members elected thereto concurring, that it necessary to levy a renewal of a tax in excess of the ten mill limitation for the benefit of Brimfield Township for the purpose of general construction, reconstruction, resurfacing, and repair of township roads and bridges, at a rate not exceeding 0.95 mills for each one hundred dollars of valuation and, be it further

Resolved, that the levy be placed upon the tax list after the immediately after the current levy period ends with the 2019 tax year, and will run the next successive five (5) tax years, commencing in 2020, first due in calendar year 2021 if a majority of the electors voting thereon in favor thereof and be it further

Resolved, that the Fiscal Officer is hereby directed to certify a copy of the resolution to the county auditor and the board of elections, Portage County, Ohio. The Board of Trustees hereby requests that the county auditor certify to this Board of Trustees the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

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

Trustee Mike Kostensky Aye  
Trustee Sue Fields Aye  
Trustee Nicholas Coia Aye

Adopted: June 19, 2019

**MOTION #2019-150**

Mike Kostensky moved to accept the Portage County Engineer’s estimate of cost for 18 roads of \$503,012.50 for the major chip and seal project with a target date of July 17<sup>th</sup> for bid opening. Nicholas Coia second.

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

**Parks:** No Action

**Cemetery:**

One cemetery deed was signed.

**Fiscal Office:**

**MOTION #2019-151**

Mike Kostensky moved to accept the 2020 Budget for submission to the Portage County Auditor’s office. 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 9:50 AM 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