

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, May 22nd, 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.

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

Announcements:

Sue Fields - attended the Portage County Development Board meeting regarding the Maplecrest project.

Nicholas Coia - Portage County Township meeting Local Government fund to increase by 9% for township (33.8 mil to be distributed)

Randi Clites – Ohio District 75 fact sheet was presented. Nick met with Randi.

Nicholas Coia – Brimfield lake discussions about dam.

Nicholas Coia – Bureau of Workers Compensation announced refund of 88% of premium.

MOTION #2019-120

Mike Kostensky moved to approve the minutes from April 24, 2019, May 3, 2019, and May 8, 2019 as presented. Sue Fields second.

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

MOTION #2019-121

Mike Kostensky moved to amend the agenda to include: Nicholas Coia second.

Admin:
5. soil and water
6. Ohio township dinner

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

MOTION #2019-122

Mike Kostensky moved to approve PO's. Sue Fields second.

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

MOTION #2019-123

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

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

Safety Concerns – 1515 Cherrywood – abandoned house overgrown grass and pool filled with water. (Sue Fields)

Police: No Action

Fire: No Action

Administration:

MOTION #2019-124

Nicholas Coia moved to purchase video package #1 from the Woodsy’s proposal dated 5/14/19. This package will provide the township the ability to record public meetings at the township. We will also purchase a video camera and mount at a cost of \$500.00. The Woodsy’s option is \$2,994.80. Total cost is \$3,494.80 and will be paid out of the general fund. Mike Kostensky second.

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

Zoning:

MOTION #2019-125

Nicholas Coia moved that zoning notifications to residents will follow the ORC requirements of posting in our local media outlet 10 days prior to the scheduled meeting. Mike Kostensky second.

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

Roads:

MOTION #2019-126

Mike Kostensky moved to advertise for Lynn Rd resurfacing on June 7th, 2019 and June 14th, 2019 with a public bid opening on July 3rd, 2019 at 7:45 AM before regular trustee meeting. Nicholas Coia second.

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

Parks: No Action

Cemetery:

MOTION #2019-127

Sue Fields moved to approve the replacement of headstones in the Pioneer section of Restland Cemetery. donation form. (Dated 5/22/19). Nicholas Coia second.

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

Fiscal Office:

RESOLUTION #2019-128

A RESOLUTION

Approving and accepting the Portage County Budget Commission’s alternative method of apportioning and distributing the Local Government Fund and the Local Government Revenue Assistance Fund

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the May 22, 2019 at the Brimfield Town Hall with the following present:

- Mike Kostensky
- Sue Fields
- Nicholas Coia

Mike Kostensky moved the adoption of the following resolution:

RESOLVED, that the Brimfield Board of Township Trustees, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019. and

WHEREAS, The Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	AMT FROM INSIDE 10M	AMT FROM OUTSIDE 10M	EST. OF TAX	
			INSIDE	OUTSIDE
General Funds	\$297,497.00		1.10	
Road & Bridge	\$ 54,090.00	\$ 708,844.00	.20	2.85
Police Levy		\$2,085,486.00		8.50
Fire Levy		\$ 867,690.00		4.90
EMS		\$ 417,846.00		1.70
TOTALS	\$316,769.00	\$3,708,973.00	1.30	17.95
Special Levy Funds			Max. Rate Authorized	Estimate Yield

Fund	Tax Year	Tax Year Ends	Rate to be	Amount	Levied
Levy authorized by voters on 05/05/15 not to exceed five (5) years.					
Road & Bridge	2015	2019	.95		\$230,141.00
Levy authorized by voters on 11/03/15 not to exceed five (5) years.					
Road & Bridge	2015	2019	1.90		\$478,703.00
Levy authorized by voters on 11/07/89 for a cont. period of time.					
Fire Protection	1989	Cont.	1.00		\$124,654.00
Levy authorized by voters on 05/03/94 for a cont. period of time.					
Fire Protection	1994	Cont.	1.00		\$133,319.00
Levy authorized by voters on 05/03/05 for a cont. period of time.					
Fire Protection	2005	Cont.	1.20		\$215,222.00
Levy authorized by voters on 03/02/04 for a Cont. period of time.					
Fire Protection	2004	Cont.	1.70		\$204,486.00
Levy authorized by voters on 5/6/14 not to exceed five (5) years.					
Emergency Medical Service	2014	2018	.85		\$213,360.00
Levy authorized by voters on 3/15/16 not to exceed five (5) years.					
Emergency Medical Service	2014	2018	.85		\$196,374.00
Levy authorized by voters on 03/15/16 for a Cont. period of time					
Police Protection	2012	Cont.	2.90		\$735,843.00
Levy authorized by voters on 8/07/12 for a Cont. period of time					

Police Protection	2006	Cont.	2.90	\$717,387.00
Levy authorized by voters on 11/08/05 for a Cont. period of time				
Police Protection	2006	Cont.	2.70	\$632,256.00

Be it further,

RESOLVED: The Fiscal Officer of this Board is hereby requested to certify a copy of this Resolution to the County Auditor of said County.

Sue Fields seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted May 22, 2019

State of Ohio, Portage County

I, John C. Dalziel, Fiscal Officer of the Board of Township Trustees of Brimfield Township, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original May 22, 2019 minutes now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

ATTEST: _____

Resolution accepting the amounts
 And rates as determined by the budget
 Commission and authorized the necessary
 Tax levies and certifying them to the County
 Auditor.

Brimfield Township Board of Trustees

Filed _____

 County Auditor

MOTION #2019-129

Nicholas Coia moved to cancel the 6/5/19 trustee meeting. Mike Kostensky second.

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

**MOTION #2019-130 FOR EXECUTIVE SESSION
 BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, May 22th, 2019 Trustee Mike Kostensky moved to convene in executive session at 10:20AM AM, 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,
 - employment,
 - 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) _____

- (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 Nicholas Coia.

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

MOTION #2019-131

Nicholas Coia moved to return to regular meeting at 10:48 AM. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - absent
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 10:49 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