

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday July 17, 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.

MOTION #2019-176

Mike Kostensky moved to table the minutes until the 7/31/19 meeting. Nicholas Coia second.

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

MOTION #2019-177

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

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

MOTION #2019-178

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

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

MOTION #2019-179

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

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

Public Comments: Pat Berners – Butternut Ridge (10/12/19 committee Party) Passed out information to the Board & Police Department, Fire Department and Road Department.

David Cooper 2374 Meloy Road – Issues with flooding and washing out his driveway.

Bernie Noble – Mogadore Road – concerns about portable food trucks at 43/18 intersection – Discussion with Zoning and Board.

Bill Kramer – 3206 Woods Trail – comments about the growth and planning of Brimfield for the next 10 years.

Bob Kline – Carol Tosenberger – 3560 Gary Drive flooding issues (Dave Rufener is working on the Carol & Bob.

Police:

MOTION #2019-180

Nicholas Coia moved to approve the 2019-2020 School Resource Officer Agreement with Field Local Schools. No changes to contract from last year. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

Fire: No Action

Administration: No Action

Zoning:

MOTION #2019-181

Mike Kostensky moved to set a public hearing on Medical Marijuana Distribution Conditional use GC 309.02 B, Medical Marijuana Manufacturing Conditional Use in LI – 313.02B, HI – 314.02B, Temporary Use permits to Zoning Resolution – Section 540.00, public hearing adding wording and changing 1001.00, Temporary place of business modified and temporary vendor on 8/5/19 at 7 PM. Each hearing will be 20 minutes and run consecutively until complete. Sue Fields second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

Roads:

MOTION #2019-182

Mike Kostensky moved to proceed with the Lynn Road Resurfacing Project. Proposal was reviewed by the Portage County Engineer's office and approved for Melway Paving. Nicholas Coia second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

MOTION #2019-183

Mike Kostensky moved to approve the purchase of 1200 tons of salt per the State of Ohio contract. Sue Fields second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

MOTION #2019-184

Nicholas Coia moved to approve the Omnipro Services LLC for the chip and seal and Saxe Road projects at a cost not to exceed \$27,757.00. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - No

Sue Fields - yea
Motion Passed

Parks:

MOTION #2019-185

Nicholas Coia moved that the Hometown Christmas and tree lighting ceremony be handled by Cassie Weyer (Brimfield Parks and Rec Director). Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - No

Sue Fields - 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 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