

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday August 14, 2019**

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

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

Nathan Monk – Eagle Scout project – flag collection box at the Carriage House (outside) at the cemetery.

MOTION #2019-203

Sue Fields moved to approve Nathan Monks flag collection box project at Brimfest Cemetery celebration. Mike Kostensky second.

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

MOTION #2019-204

Mike Kostensky moved to approve the minutes from the 7/31/19 regular meeting and 7/31/19, 8/8/19 bid opening meeting. Sue Fields second.

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

MOTION #2019-205

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

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

MOTION #2019-206

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

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

MOTION #2019-207

Mike Kostensky moved to approve amended agenda to include: Sue Fields second.

3.) Liquor permit

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

Safety concern: leaning light pole on State Route 43 and Arcadia – Sue Fields

Police: No Action

Fire: No Action

Administration:

MOTION #2019-208

Mike Kostensky moved to request a hearing in Columbus to dispute Meijer Store liquor permit. Sue Fields second.

Mike Kostensky	- no	Sue Fields - no
Nicholas Coia	- absent	Motion Failed

MOTION #2019-209

Mike Kostensky moved to schedule a public hearing on Medical Marijuana Distribution and Manufacturing and mobile vendors on 8/27/19 at 7 PM. Sue Fields second.

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

Zoning:

MOTION #2019-210

Mike Kostensky moved to increase multi-resident fee from \$2,100 and \$100.00 per each unit to \$3,000 and 200.00 per each unit. Sue Fields second.

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

**BRIMFIELD TOWNSHIP, OHIO
RESOLUTION NO. 211-2019**

**A RESOLUTION
FOR THE AMENDMENT OF BOUNDARIES OF THE COMMUNITY REINVESTMENT
AREA #3**

The Brimfield Township Board of Trustees met in a regular session on August 14, 2019 at the Brimfield Township Hall, 1333 Tallmadge Road, Kent, Ohio, with the following members present:

Mike Kostensky;
Sue fields;

Mike Kostensky moved to create the following resolution:

WHEREAS, The Portage County Board of County Commissioners has found it necessary, and the Brimfield Township Trustees now find it necessary, to pass a resolution recognizing its consent for the amendment of the boundaries of the Community Reinvestment Area located within Brimfield Township as previously approved by Portage County Commissioners Resolution No. 85-331 on August 21, 1985, and further amended by Resolution 86-120 (“CRA”), to now additionally include the entirety of the jurisdictional territory of Brimfield Township, Ohio except for and excluding the areas of CRA #4 and CRA #5 which already exist in Brimfield Township; and

WHEREAS, Portage County has requested a resolution from the Township consenting to the aforementioned adjustment of the boundary of CRA #3; and

WHEREAS, the Township understands that the area to be included has had a housing survey as specified in Section 3735.66 of the Ohio Revised Code; and

WHEREAS, the Township understands that areas were found that contain housing facilities, or structures of historical significance, and wherein new housing construction and repair of existing facilities or structures are discouraged; and

WHEREAS, the Township further understands that the maintenance and construction of structures in such areas would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the Township understands that within the CRA, as amended, tax exemptions for improvements to real property as described in Section 3735.67 of the Ohio Revised Code, will be granted by the County for the following reasons:

- a) Five (5) years for the remodeling of every dwelling containing more than two (2) family units upon which the cost of remodeling is at least Two Thousand Five Hundred Dollars (\$2,500.00) as described in Section 3735.67(a) of the Ohio Revised Code;
- b) Five (5) years for the remodeling of every dwelling containing not more than two units, and commercial or industrial properties, upon which the cost of remodeling is at least Five Thousand Dollars (\$5,000.00) as described in Section 3735.67(b) of the Ohio Revised Code; and
- c) Seven (7) years for construction of every dwelling, commercial, or industrial structure as described in Section 3735.67(c).

NOW, THEREFORE, BE IT RESOLVED by the Trustees of Brimfield Township, County of Portage and State of Ohio:

Section 1. That for purposes of fulfilling the requirements set forth under Sections 3735.65 to 3735.70 of the Ohio Revised Code, the Brimfield Township Trustees hereby consent to the amendment of the boundaries of the CRA as described in the document attached hereto and incorporated herein by reference Exhibit “A” to include the entirety of the jurisdictional territory of Brimfield Township, Ohio except for and excluding the areas of CRA #4 and CRA #5 which already exist in Brimfield Township. Exhibit “A” is not a legal description, but an approximation of the boundaries and their distance as prepared by the Portage County Regional Planning Commission.

Section 2. That a copy of this Resolution be forwarded to Portage County and its Auditor.

Section 3. It is found and determined that all formal actions of the Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This Resolution shall take effect upon adoption by the Board of Trustees or after the earliest period allowed by law.

Was seconded by Sue Fields.

Reading Date(s): 8/14/2019

TRUSTEE: Nicholas Coia - Absent

TRUSTEE: Sue Fields - Yea

TRUSTEE: Mike Kostensky – Yea

I, John C. Dalziel, Fiscal Officer of Brimfield Township do hereby certify that the above resolution is a true and accurate copy as it appears in the record of proceedings of Brimfield Township.

Roads: No Action

Parks:

MOTION #2019-212

Mike Kostensky moved to set Brimfield trick or treat on Saturday 10/26/19 from 4:00 – 6:00 PM. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:36 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