

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday October 23, 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 Trustee Nicholas Coia.

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

MOTION #2019-262

Mike Kostensky moved to table the minutes from the 10/9/19 regular meeting. Sue Fields second.

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

MOTION #2019-263

Mike Kostensky moved to approve agenda as presented. Sue Fields second.

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

MOTION #2019-264

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

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

MOTION #2019-265

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

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

Public Comments: Bob Buell on Mogadore Rd thanked road department for work on Newton Street.

Clyde Pierson on Doralee Rd – concerns about website and newsletter

Police:

MOTION #2019-266

Mike Kostensky moved to approve the Police Department to apply for OTARMA MORE grant in the amount of \$500.00 to purchase 3 LED road flames for cruisers. Sue Fields second.

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

MOTION #2019-267

Sue Fields moved to approve purchase of a Demographic Profiling Module from New World records management in the amount of \$3,035.00. The check will be made payable to Kent State University as it is a joint venture. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - absent

Sue Fields - yea
Motion Passed

MOTION #2019-268

Sue Fields moved to approve the purchase in the amount of \$3,989.00 payable to Midwest Public Safety LLC to install a new audio-video recording system for the Police Department interview room. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - absent

Sue Fields - yea
Motion Passed

Zoning: No Action

Fire:

MOTION #2019-269

Sue Fields moved to do RFD for the construction of a Fire Department and Administration building at current Fire Department location. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - absent

Sue Fields - yea
Motion Passed

MOTION #2019-270

Sue Fields moved to approve RFP that will be sent to The Record Courier for advertisement. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - absent

Sue Fields - yea
Motion Passed

MOTION #2019-271

Sue Fields moved to approve the purchase of 2 heating units for the Fire Department not to exceed \$9,203.00. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - absent

Sue Fields - yea
Motion Passed

MOTION #2019-272

Mike Kostensky moved to fix the Fire Department tanker not to exceed \$10,000.00. The funds will come from the Tallmadge M&I fund. Sue Fields second.

Mike Kostensky - yea
Nicholas Coia - absent

Sue Fields - yea
Motion Passed

MOTION #2019-273

Mike Kostensky moved to approve the Fire Department Assistant Chief job description. Sue Fields second.

Mike Kostensky - yea
Nicholas Coia - absent

Sue Fields - yea
Motion Passed

Administration:

MOTION #2019-274

Mike Kostensky moved to close the Administration offices on 11/29/19 and 12/24/19. Sue Fields second.

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

Road:

MOTION #2019-275

Sue Fields moved to appoint Mike Kostensky as the CEO of the culvert pipe project on Meloy. Mike Kostensky second.

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

MOTION #2019-276

Sue Fields moved to appoint Mike Kostensky as the CEO of the culvert pipe project on Selnik. Mike Kostensky second.

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

Parks:

MOTION #2019-277

Sue Fields moved to eliminate the monthly parks meeting and make it an as needed basis. The future meetings will be determined by Cassie Weyer (Park Director). Mike Kostensky second.

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

Administration:

MOTION #2019-278

Mike Kostensky moved to request a hearing at the Ohio Division of Liquor Permit regarding Meijer Stores limited partnership request for a new C permit. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:20 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