

Brimfield Township Board of Trustees

Regular Meeting

January 25, 2012

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, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00pm.

Sue Field's Oath of Office 2012 was administered by Mike Kostensky.

MOTION #2012-40

Sue Fields moved to approve the amended minutes from January 9, 2012 and January 11, 2012. Second by Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2012-41

Mike Kostensky moved to approve the warrants as presented. Second by C.J. Sprague.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2012-42

Sue Fields moved to accept the agenda as presented. Second by Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Safety Concerns

Arcadia and Cherrywood catch basin to be repaired, berm dirt is being washed away. Public Works will handle.

Fire

MOTION #2012-43

Sue Fields moved to sign the USDA Fire Department Fire Truck Letter of Conditions. The USDA Loan is for \$400,000. Second by C.J. Sprague.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Police

No Action

Administration

MOTION #2012-44

Mike Kostensky moved to add the two below items to the agenda. Second by Sue Fields.

Administration

3.) Security

Public Works

3.) Executive Session-personal

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

Zoning

MOTION #2012-45

Sue Fields moved to request the Portage County Prosecutor to immediately pursue legal action to complete the demolition of the 4363 State Road Route 43 hotel site to bring the site free to clear of all hazardous materials. This is recommended by the Brimfield Zoning Department. Second by Mike Kostensky.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

Public Works

No Action

Administration

MOTION #2012-46

C.J. Sprague moved to approve the OAPFF 457 Plan, 612675 2012 Plan document changes. Changes are per Congress and the IRS’s new regulations. Second by Sue Fields.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2012-47

C.J. Sprague moved to accept the 2012 Police Department inventory as presented. Second by Mike Kostensky.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2012-48

Mike Kostensky moved to accept the 2012 Public Works inventory as presented. Second by C.J. Sprague.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2012-49

Sue Fields moved to table the Cemetery and Administration inventories until February 7, 2012 regular meeting. Second by C.J. Sprague.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2012-50

Sue Fields moved to accept the 2012 Fire Department inventory as presented. Second by C.J. Sprague.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2012-51

Sue Fields moved to adjourn to executive session at 4:15 p.m. to discuss: Public Works personnel. Second by Mike Kostensky.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

MOTION #2012-52

Mike Kostensky moved to return to regular session at 4:40 p.m. Second by Sue Fields.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

No action from exec. session

MOTION #2012-53

Sue Fields moved to adjourn at 4:41 p.m. Second by C.J. Sprague.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

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