

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, FEBRUARY 23, 2011

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields and C. J. Sprague, Jr. and Fiscal Officer John Dalziel.

Chairman Sue Fields called the meeting to order at 3:03 PM.

Lucas Darling was a guest to watch the meeting for a Boy Scout merit badge.

MOTION #2011-081

C. J. Sprague, Jr. moved to accept the emergency minutes of 2/17/2011 as presented. Motion seconded by Sue Fields.

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – abstain	Motion passed

MOTION #2011-082

Mike Kostensky moved to accept the minutes as amended from the 2/8/2011 meeting. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2011-083

Mike Kostensky moved to accept the agenda as amended.

- 4) Newsletter
- 5) Architect Discussion

Motion seconded by C. J. Sprague, Jr. Upon roll call vote:

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

MOTION #2011-084

Mike Kostensky moved to approve PO's and warrants as presented. Motion seconded by Sue Fields. P. O.'s not presented to Board.

Sue Fields – yea	C. J. Sprague, Jr. – no
Mike Kostensky – yea	Motion passed

Safety Concerns – Edwards Automotive freezing issues on Sandy Lake and 18. Mike Kostensky will contact Mickey Marozzi Portage County Engineer.

Police Department:

MOTION #2011-085

Mike Kostensky moved to renew the Kent State University dispatch contract for 2011 at a cost of \$55,150.00. Term (3/1/2011 to 2/28/2012) Motion seconded by C. J. Sprague, Jr. Funds to come from #2192- Upon roll call vote:

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

Fire Department:

MOTION #2011-086

**BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO**

Resolution No. 2011-086

A Resolution

To provide notice that Brimfield Township will continue to participate as a member of the PAFERS steering committee to support further study of recommendation priorities as established by the steering committee.

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session on the 23rd day of February, 2011 at the Town Hall, with the following members present:

Mike Kostensky

C. J. Sprague, Jr.

Sue Fields

Sue Fields Moved the adoption of the following resolution:

WHEREAS, the Brimfield Township Board of Trustees and the Brimfield Fire Department have been an active participant in the Portage Area Fire and EMS Research Study committee (PAFERS) since 2006; and further

WHEREAS, the PAFERS steering committee has completed Phase I and Phase II of a two-part research study conducted by John D. Preuer & Associates; and further

WHEREAS, the Brimfield Township Board of Trustees chose to not accept and agree with all recommendations made by John D. Preuer & Associates contained in the Phase II study report.

BE IT HEREBY RESOLVED, that the Township of Brimfield, Portage County, Ohio will continue to participation in the PAFERS steering committee; and be it further

RESOLVED, that the Brimfield Township Board of Trustees has determined to support further study of those recommendations in support of priorities established by the PAFERS steering committee in the areas of Communications, Operations, and Training; and

RESOLVED, that the Brimfield Township Board of Trustees supports the Fire Chief's participate as a member of the PAFERS steering committee along with the designated Fire Department Liaison; and be it further

RESOLVED, that the Brimfield Township Board of Trustees directs the Fire Chief to bring before the Board, for their consideration, any recommendation that requires the expenditure of funds in excess of \$1,000.00, or any intergovernmental agreement to provide Fire or EMS services to the residents of Brimfield Township and any other participating community on the PAFERS steering committee.

Mike Kostensky seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Mike Kostensky yea

C. J. Sprague, Jr. yea

Sue Fields yea

Adopted 2/23/2011

State of Ohio, Portage County

I, the undersigned fiscal officer of Brimfield Township, Portage County, Ohio, certify that the foregoing Resolution No. 2011-086 is taken from the record of proceedings of the Township, and that it has been compared by me with the Resolution of Record and is a true copy.

Fiscal Officer

MOTION #2011-087

Sue Fields moved to accept the resignation of part time firefighter Justin Meilinger effective 2/15/2011. Motion seconded by Mike Kostensky. Upon roll call vote:

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

Zoning Department:

MOTION #2011-088

Mike Kostensky moved to purchase Zone Pro at a cost of \$245.00 for the zoning department. (2011). Funds to come from 100-110-410-0000. Seconded by C. J. Sprague, Jr.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-089

Sue Fields moved to put a moratorium on internet sweepstakes cafes and certain games of skill for a duration of six months. Motion seconded by Mike Kostensky. Upon roll call vote:

Sue Fields – yea
Mike Kostensky – No

C. J. Sprague, Jr. – No
Motion failed

MOTION #2011-090

Sue Fields moved that the Portage County Prosecutor ask the Ohio attorney general for an opinion on the legality of internet sweepstakes cafes. Mike Kostensky seconded.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2011-091

Mike Kostensky moved that the Board of Trustees will send a letter to the Governor of the State of Ohio with a request for an opinion on Internet Cafes Legality.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

Roads:

MOTION #2011-092

C. J. Sprague, Jr. moved to accept the road department inventory for 2011. Second by Sue Fields.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

Administration:

NOPEC Grant distribution – Tabled
H. R. Butler payroll Fiscal Officer to return call
Newsletter discussed

MOTION #2011-093

Sue Fields moved to adjourn to executive session at 4:33 PM to discuss.

1. Fire Personnel
2. Administration Personnel

Mike Kostensky seconded.

Sue Fields – Yea
Mike Kostensky – Yea

C. J. Sprague Jr. – Yea
Motion passed

MOTION #2011-094

Sue Fields moved to return to regular session at 5:14 PM. Seconded by Mike Kostensky.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

As a result of the above executive session:

Fire Department:

MOTION #2011-095

Sue Fields moved to terminate Matt Haines light duty assignment effective 2/24/2011 at 4PM.
Seconded by C. J. Sprague Jr.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

Administration:

MOTION #2011-096

Mike Kostensky moved to meet March 2nd at 1PM to review the architects (R.F.Q.'s). Second by C. J. Sprague, Jr.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved, at 5:15 PM to adjourn. Motion seconded by Mike Kostensky. 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