

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 12, 2011

The Brimfield Township Board of Trustees met in a regular meeting for the year 2011 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 3:05 PM

Announcements - None

MOTION #2011-024

Sue Fields moved to approve the minutes from the following meetings 12/1/2010 Regular, 12/2/2010 Special, 12/15/2010 Regular, 12/28/2010 Emergency, 1/3/2011 Organizational, 1/3/2011 Regular, and 1/10/2011 Inventory. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2011-025

Sue Fields moved to accept the agenda as amended 1. Administration – Executive Personnel 2. Public Works – 3. Flag Motion seconded by Mike Kostensky. Upon roll call vote:

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

MOTION #2011-026

Mike Kostensky moved to approve PO's and warrants as presented. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

Safety Concerns - None

Parks:

Motions #2011-027

Mike Kostensky moved to have the Brimfield Elementary School Students create a Township flag. The winning design to be announced at a pizza dinner at Mike's Place. Motion seconded by Sue Fields.

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

Police Department:

MOTION #2011-28

Mike Kostensky moved to lease/ purchase 4 replacement Police Department cruisers as part of the normal cruiser recycling program. Financing to be determined at a later date. Seconded by Sue Fields.

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

Fire Department:

MOTION #2011-29

Sue Fields moved to adjourn to executive session at 3:31 PM for Fire Department – Union Contract – Workers Comp. Mike Kostensky seconded.

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

MOTION #2011-30

Sue Fields moved to return to regular session at 4:22 PM. Seconded by C. J. Sprague, Jr.

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

Action taken from the executive session:

MOTION #2011-31

Sue Fields moved to accept and sign the 2011-2013 Bargaining Agreement Local # 4031 (1/1/2011 to 12/31/2013) with the Brimfield Township Firefighters. Seconded by C. J. Sprague, Jr.

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

RESOLUTION #2011-32

Mike Kostensky moved to accept the following resolution:

Agreement to Extend Light Duty

Whereas fulltime firefighter Matthew J. Haines has requested that the board of Brimfield Township trustees extends his "light duty" under Article 36 of the Township/IAFF Local #4031 collective bargaining agreement; and

Whereas, the Board desires to extend such light duty until February 12, 2011 under the following terms and conditions; therefore be it,

Resolved: That light duty for Matthew Haines will be extended with the following conditions:

(1) The light duty will consist of those duties currently assigned by the Fire Chief and such additional duties as the Board assigns, including but not limited to computer entry and related duties in other departments. Work hours, Monday through Friday, will be as directed by the Fire Chief.

(2) Before February 12, 2011, Haines will submit to a physical examination by a physician selected by the Board, at its expense, and provide the physician with all applicable medical records and reports for review before the examination.

(3) At its February 9, 2011 meeting, the Board will determine whether light duty under this agreement will continue or end on a date certain, which date may be on or after February 12, 2011.

Matthew J. Haines agrees to these terms and conditions, has not relied on any representations not in this agreement, and accepts continued light duty employment per this agreement.

Board of Brimfield Township Trustees:

By _____

Matthew J. Haines

By _____

By _____

The Board adopted and approved this agreement in Resolution 2011-32.

Seconded by Sue Fields. Upon Roll Call Vote:

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

Public Works:

MOTION #2011-33

C. J. Sprague, Jr. moved that C. J. Sprague, Jr., John Dalziel, and Chad Murdock will meet with Mike Winner to discuss possible resignation/retirement options on 1/14/2011 at 1:00 PM. Seconded by Mike Kostensky.

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

Administration:

MOTION #2011-34

Sue Fields moved to proceed and complete the Request for Qualifications (RFQ) process for Architectural Services for design and restructuring of the current administration offices and fire station to accommodate the Police Department, the Fire Department and the Administration Offices. C. J. Sprague, Jr. seconded.

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

Zoning Department:

MOTION #2011-35

C. J. Sprague, Jr. moved to allow Zoning Inspector to contact Field High School about an intern to use and assist in the filing of zoning data in the Zoning Office. (4 Hours per week). Seconded by Mike Kostensky.

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

MOTION #2011-36

C. J. Sprague, Jr. moved to schedule a Brimfield Tallmadge JEDD public hearing on 1/26/2011 at 2:45 PM to address an amendment to the document. Seconded by Sue Fields.

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

MOTION #2011-37

C. J. Sprague, Jr. moved to have the Brimfield Township Zoning Commission address the topic of Internet Cafés in Brimfield Township. Annual and Monthly machine fees and license fees. Seconded by Mike Kostensky

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

MOTION #2011-38

Sue Fields moved to give Zoning Inspector the ability to write a violation to Shands D. Plymale for Article 515, Section 3 & 5 violation.

Sue Fields – No	C. J. Sprague, Jr. – No
Mike Kostensky – No	Motion failed

Cemetery:

MOTION #2011-39

C. J. Sprague, Jr. moved to change opening and closing fees at Restland Cemetery effective 2/1/2011.

<u>Weekends</u>	\$600.00 Residents	\$750.00 Non-residents
<u>Weekdays</u>	\$400.00 Residents	\$500.00 Non-residents

Sue Fields seconded. Upon roll call vote:

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

Roads:

MOTION #2011-40

Mike Kostensky moved to purchase an \$800.00 security system from Pinnacle Door Services for the Road Department service garage and office. Monthly monitoring costs are \$25.00 per month. Seconded by Sue Fields.

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

MOTION #2011-41

Mike Kostensky moved to accept the NOPEC Grant for the following amounts:

#1	-	\$9,015.00	-	Windows and Thermostats
#2	-	\$19,750.00	-	Sign at the Town Hall
#3	-	\$21,235.00	-	Solar Panels

Seconded by Sue Fields

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

MOTION #2011-42

Sue Fields moved to allow Township Trustees and Fiscal Officer to attend OTA conference. Lodging, Mileage, and Meals will be reimbursed by the Township. Seconded by Mike Kostensky.

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

MOTION #2011-43

Mike Kostensky moved to close the Town Hall administration assistant application process on 1/12/2011 at 5 PM. Seconded by Sue Fields.

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

MOTION #2011-44

Sue Fields moved to adjourn to executive session to discuss Administrative Personnel at 5:14 PM. Seconded by Mike Kostensky.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-45

Sue Fields moved to return to regular session at 5:30 PM. Seconded by Mike Kostensky.

No Action Taken

Motion #2011-46

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 5:31 PM to adjourn. Motion seconded by C. J. Sprague, Jr. 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