

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
MONDAY, JANUARY 3, 2011

The Brimfield Township Board of Trustees met in an organizational meeting for the year 2011 at the Brimfield Town Hall. Present were Trustees Mike Kostensky and C. J. Sprague, Jr. and Fiscal Officer John Dalziel. Trustee Sue Fields was absent. (Ill)

The Brimfield Township Fiscal Officer John Dalziel called the meeting to order at 9:01 AM

MOTION #2011-001

Mike Kostensky moved to appoint Sue Fields as chairman of the Board of Trustees for the year 2011. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote:

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

MOTION #2011-002

Mike Kostensky moved to appoint C. J. Sprague, Jr. as vice-chairman of the Board of Trustees for the year 2011. Motion seconded by Mike Kostensky. Upon roll call vote:

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

MOTION #2011-003

Mike Kostensky moved to appoint C. J. Sprague, Jr. as Trustee liaison to the Department of Public Works. Motion seconded by C J Sprague and passed unanimously.

MOTION #2011-004

Mike Kostensky moved to appoint Sue Fields as Trustee liaison to the Brimfield Fire Department, Zoning and Administration. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2011-005

C. J. Sprague, Jr. moved to appoint Mike Kostensky as Trustee liaison to the Brimfield Police Department. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2011-006

Mike Kostensky moved to Appoint Attorney Chad Murdock as legal counsel to Brimfield Township on an as needed basis. Motion seconded by C. J. Sprague and passed unanimously.

MOTION #2011-007

C. J. Sprague, Jr. moved to appoint John C. Dalziel as Cemetery Sexton. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2011-008

C. J. Sprague, Jr. moved to retain Chase as the 2011 Township's Financial Institute. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2011-009

C. J. Sprague, Jr. moved to change the Town Hall hours to Monday, Wednesday and Friday from 10 AM to 2 PM and moved to schedule the Regular Trustee meetings every other Wednesday at 3 PM starting 1/12/2011. The motion was seconded by Mike Kostensky and passed unanimously.

MOTION #2011-010

Mike Kostensky moved to reappoint Richard Messner as Township representative to the Portage County Regional Planning Commission and to reappoint Lisa Cotton as the alternate. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2011-011

Mike Kostensky moved to reappoint Bruce Knippenberg to the Brimfield Township Board of Zoning Appeals. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2011-012

Mike Kostensky moved to reappoint Terry Reed to the Brimfield Township Zoning Commission. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2011-013

Mike Kostensky moved to retain the Record Courier as the public notice avenue for Brimfield Township. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2011-014

Mike Kostensky moved to approve the following dates as meeting dates for the Board of Trustees, all regular meetings to be held at 3:00 PM:

January 12 and 26; February 9 and 23; March 9 and 23; April 6 and 20; May 4 and 18; June 1, 15 and 27; July 13 and 27; August 10 and 24; September 7 and 21; October 5 and 19; November 2, 16, November 30; December 14 and 28.

Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2011-015

C. J. Sprague, Jr. moved to accept the Federal Standards for holiday closings for the year 2011 as stated by ORC. The Public Works department has one additional holiday as present in their current contract. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 9:09 AM to adjourn. Motion seconded by C. J. Sprague, Jr. and 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