

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY JULY 13, 2011

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 3:00 PM.

Guests: Nancy Capps – PC Tea Party

MOTION #2011-219

Mike Kostensky. moved to approve the 6/15/2011 meeting minutes as presented. Motion seconded by C. J. Sprague, Jr and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-220

C. J. Sprague, Jr. moved to accept the agenda as amended to include (Executive Session under Cemetery for Personnel) second by Mike Kostensky.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-221

Mike Kostensky moved to accept PO's and warrants as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-222

Mike Kostensky. moved to approve the 6/29/2011 meeting minutes as presented. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

Fire Department: No Action

Police Department:

MOTION #2011-223

Mike Kostensky moved to put a 1.9 renewal levy on the ballot effective 11/1/11. Motion seconded by C J Sprague, Jr. and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-224

Mike Kostensky moved to implement the Superior Dental Voluntary Dental plan option B effective September 1, 2011. This plan is 100% employee paid and the township will not incur any costs to this program. Motion seconded by C J Sprague, Jr. and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

Chief Blough acknowledges Officer Steve Gyoker for the outstanding performance on duty.

Zoning Department: No Action

Cemetery: No Action

Roads:

MOTION #2011-225

Mike Kostensky moved to approve and accept the Howe Road Issue II grant. Second by C. J. Sprague, Jr. \$70,000. Will be the Townships portion of the grant.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-226

Mike Kostensky moved to request the bid books from the Portage County Engineer for Howe Road Issue II. Motion seconded by C J Sprague, Jr. and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-227

C J Sprague, Jr. moved to request permission to apply to proceed with the State of Ohio for the Issue II Howe Road project. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-228

C J Sprague, Jr. moved to cancel the trash pick-up at the Farmakidis property effective 8/1/2011 and increase the size of the dumpster by one size in the Edson Road park. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-229

Mike Kostensky moved to donate the old town hall sign letters to Field High School at no cost. Motion seconded by C J Sprague, Jr. and upon a roll call vote.

Sue Fields –	absent due to illness	C. J. Sprague, Jr. – yea
Mike Kostensky –	yea	Motion passed

MOTION #2011-230

Mike Kostensky moved to purchase the carpet for the new Town Hall conference room from Mark's Carpet for a cost of \$1,678.26. The cost of the project will come from Account 2261-

930-930-0000. The Police Department has donated the funds for this project. Motion seconded by C J Sprague, Jr. and upon a roll call vote.

Sue Fields – absent due to illness C. J. Sprague, Jr. – yea
Mike Kostensky – yea Motion passed

MOTION #2011-231

C J Sprague, Jr. moved to have the Farmakidis property appraised for possible sale at a cost not to exceed \$300.00. Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – absent due to illness C. J. Sprague, Jr. – yea
Mike Kostensky – yea Motion passed

MOTION #2011-232

C J Sprague, Jr. moved to hold the Town Hall garage sale starting 7/18/2011 – 7/22/2011 from 9 AM to 4 PM. (Cash Only) Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – absent due to illness C. J. Sprague, Jr. – yea
Mike Kostensky – yea Motion passed

Administration: No Action

MOTION #2011-233

Mike Kostensky moved to adjourn to executive session at 4:36 PM. C. J. Sprague, Jr. seconded.

To Discuss: RD - Personnel
FD - Personnel

Sue Fields – absent due to illness C. J. Sprague Jr. – yea
Mike Kostensky – yea Motion passed

MOTION #2011-234

C. J. Sprague, Jr. moved to return to regular session at 5:12 PM. Seconded by Mike Kostensky.

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

As a result of the executive session:

Road Personnel: No Action
Fire Department Personnel: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 3:57 PM 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