

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY JUNE 15, 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 3:02 PM.

Announcement - Mike Kostensky was emailed from a resident complaining about pot holes on Keswick.

**MOTION #2011-190**

Mike Kostensky moved to approve the minutes from the 6/1/2011 minutes with the change of Sue Fields status from absent to vacation. Motion seconded by C J Sprague, Jr. and upon a roll call vote.

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

**MOTION #2011-191**

Mike Kostensky moved to approve the minutes from the 5/18/2011 minutes. Motion seconded by C J Sprague, Jr. and upon a roll call vote.

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

**MOTION #2011-192**

Sue Fields moved to accept the agenda as amended second by C. J. Sprague, Jr. Remove Fire - Tower Dispatch.

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

**MOTION #2011-193**

Sue Fields moved to accept PO's and warrants as presented. Motion seconded by Mike Kostensky and upon a roll call vote.

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

**Public Comments:**

Saxe Road between Mogadore Road and Old Forge Road issues with pot holes.

**Fire Department:** No Action

**Parks & Rec:**

**MOTION #2011-194**

Sue Fields moved to contract wiring for the rewiring of the sign and Gazebo. Cost not to exceed \$3,000.00. Acct – 1000-120-323-0000 \$2,000.00, 1000-610-351-0000 \$1,000.00 Motion seconded by Mike Kostensky and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

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

**Police Department:** No Action

**Zoning Department:**

MOTION #2011-195

C. J. Sprague, Jr. moved to schedule a public zoning hearing on 6/29/2011 at 2:00 PM (Rhodes Property). Second by Mike Kostensky.

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2011-196

C. J. Sprague, Jr. moved to schedule a public zoning hearing on 6/29/2011 at 2:30 PM (Internet Cafe). Second by Mike Kostensky.

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2011-197

Mike Kostensky moved to amend agenda to add executive session to zoning.

Sue Fields – yea  
Mike Kostensky – yea

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

**Cemetery:** No Action

**Roads:**

MOTION #2011-198

C. J. Sprague, Jr. moved to pay Southeastern Equipment \$3,565.64 for repairs already finished to the backhoe radiator. Account 2231-330-323-0000.

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2011-199

Mike Kostensky moved to put (Karg Road/ Greenbrier) paving project out to bid for projected cost. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – yea  
Mike Kostensky – yea

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

MOTION #2011-200

Mike Kostensky moved to add the community room usage fee \$25.00 use of the room. Brimfield Non Profit Group – No Fee. Add to the current Park’s & Rec fee contract and all paperwork required. The \$50.00 deposit is required for all profit organizations and waived for all non-profit organizations. C. J. Sprague, Jr. seconded and upon a roll call vote.

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

MOTION #2011-201

Mike Kostensky moved to enter in the Penta Point Properties LTD to broker our current oil rights. We are joining a group but have the right to back out if not secured by 8/31/2011. The initial application fee is \$60.00 Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2011-202

Sue Fields moved to suspend the Summer Newsletter until fall of 2011. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2011-203

Mike Kostensky moved to donate the Town Hall primer pump to the Brimfield Historical Society. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2011-204

Mike Kostensky moved to allow the fiscal officer to send the 2<sup>nd</sup> half 2011 Tax Advance Letter. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote.

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

MOTION #2011-205

C. J. Sprague, Jr. moved to not request a hearing with the Ohio Liquor Control Board with regards to Giant Ohio LLC. Motion seconded by Mike Kostensky and upon a roll call vote.

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

MOTION #2011-206

Sue Fields moved to adjourn to executive session at 5:02 PM to discuss. C. J. Sprague, Jr. seconded.

To Discuss: Road Personnel  
Zoning Personnel

Sue Fields – Yea  
C. J. Sprague Jr. – Yea

Mike Kostensky – Yea

Motion passed

MOTION #2011-207

Sue Fields moved to return to regular session at 5:25 PM. Seconded by C. J. Sprague, Jr.

Sue Fields – yea

C. J. Sprague, Jr. – yea

Mike Kostensky – yea

Motion passed

As a result of the executive session:

Road Department: No Action

Zoning Department:

MOTION #2011-208

Sue Fields moved to increase the Zoning Department work week to 20 hours a week until further notice. Second by Mike Kostensky.

Sue Fields – yea

C. J. Sprague, Jr. – yea

Mike Kostensky – yea

Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 5:27 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.

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Chairman

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Fiscal Officer