

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY MARCH 9, 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 3:00 PM.

MOTION #2011-097

Sue Fields moved to accept the minutes as amended from the 2/23/2011 meeting. Motion seconded by Mike Kostensky and upon a roll call vote.

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

MOTION #2011-098

Mike Kostensky moved to accept the agenda as amended to include:.

PD	-	Executive Session
FD	-	Insurance Reimbursement
AD	-	Newsletter

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 #2011-099

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

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

Safety Concerns – None

Police Department: No Action

Parks & Rec: No Action

Zoning Department: No Action

Roads:

MOTION #2011-100

C. J. Sprague, Jr. moved to take applications for Potential full-time Road Department Employment. Ads will be run to get candidates. Trustee Sprague will handle. Second by Mike Kostensky.

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

Administration:

Mike Kostensky moved to accept the proposal from David Sommers & Associates for the Architectural Service to re-construct the Fire, Police Department, and Town hall. The cost will be \$149,600.00 and payable in 12 equal payments starting 6/1/2011. Second by Sue Fields.

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

MOTION #2011-101

Sue Fields moved to remove the fax machine and power strip from the reception office. This will be removed from the 2011 Administrative inventory. Second by Mike Kostensky.

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

MOTION #2011-102

Mike Kostensky moved to allow John Dalziel, Township Fiscal Officer and Nancy Rodd Township Fiscal Officer Assistant to move to an off-site location due to Town Hall Construction project. Cost not to exceed \$400.00 per month. Second by Sue Fields.

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

RESOLUTION #2011-103

Mike Kostensky moved that the Township annual TIF meeting was held as required by Ohio Revised Code. Second by Sue Fields.

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

MOTION #2011-104

Sue Fields moved to adjourn to executive session at 4:26 PM to discuss.

1. Fire Personnel
2. Administration Personnel
3. Police Personnel

Mike Kostensky seconded.

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

MOTION #2011-105

Mike Kostensky moved to return to regular session at 5:43 PM. Seconded by Sue Fields.

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

As a result of the above executive session:

Fire Department:

MOTION #2011-106

Sue Fields moved to reimburse firefighter Curtis Rhodes for RX costs minus copay. (Total Cost \$73.59). Motion seconded by Mike Kostensky. Upon roll call vote:

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

Administration:

MOTION #2011-107

Sue Fields moved to allow Chad Murdock to be the Township legal representative over the Arbitration process regarding the Fire Department grievance of Healthcare. Sue Fields also motioned to choose Mary Jo Shiavoni as the arbitrator. Case number 1103-0017-8-6.

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

Trustees requested a copy in the minutes of the letter they wrote.

Mike Kostensky
330-931-8928
Brimfield Township Trustees
Brimfield, Ohio

Dear Sirs:

I am hoping our Board of Trustees concerns do no fall on deaf ears. The State of Ohio clearly needs to step up to the plate and make a decision one way or another on the future of internet gambling in Ohio. In Brimfield Township as of this letter we already have two such businesses and many more eyeing sites within our borders.

Brimfield with a limited budget, a budget which is more similar in dollars to a city's Park and Recreation program, does not have the time or resources to fight a battle that the state should have settled before it got this far. I am imploring you to do whatever it takes to come to a conclusion on this hot topic that is raging through our community.

We are clearly asking for your direction on this issue. Thank you for your time.

Sincerely,

Sue Fields, Chairman Mike Kostensky Chic Sprague

MOTION #2011-108

Mike Kostensky moved to allocate \$16.46 per hour for the position of Assistant to the Fiscal Officer per Ohio Revised Code 507.021. This position needs to be bonded which will be paid by Brimfield Township. Second by Sue Fields.

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 C. J. Sprague, Jr. moved, at 5:52 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