

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY MAY 18, 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 3:03 PM.

Announcement: Boy Scouts will have a Memorial Day Service at 10:00 AM in Restland Cemetery.

MOTION #2011-169

Sue Fields moved to approve the minutes from the 5/4/2011 with amended changes in the book. 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 #2011-170

C. J. Sprague, Jr. moved to approve the minutes from the 4/26/2011 regarding resolution 2011-156. Original minutes are correct and need not be reworded. This resolution replaces any prior minutes regarding Resolution 2011-156. Motion seconded by Sue Fields and upon a roll call vote.

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

Sue Fields moved to accept amended agenda as presented second by Mike Kostensky.

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

MOTION #2011-171

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

Parks & Rec: No Action

Police Department: No Action

Fire Department:

MOTION #2011-172

Sue Fields moved to extend the terms of the Township Health Insurance Agreement to all Township employees. The reimbursement schedule is modeled off of Motion 2011-151. This benefit is available to all FT employees covered under the current benefit plan. Motion seconded by Mike Kostensky and upon a roll call vote.

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

Zoning Department: No Action

Cemetery: No Action

Roads:

MOTION #2011-173

C. J. Sprague, Jr. moved to purchase speed limit and object signs from Municipal Signs. Cost not to exceed \$600.00 From line item 2031-330-323-0000. 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 #2011-174

C. J. Sprague, Jr. moved to accept Tallmadge Asphalt's bid project for Willowbrook Estates for a total of \$53,995.00. 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 #2011-175

Mike Kostensky moved to appoint Jim Nethken as the Township Storm Water Representative for the year 2011 and until further notice. 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 #2011-176

C. J. Sprague, Jr. moved to fix the town hall well for a cost not to exceed \$9,306.91 through vendor Templeton Well Drilling. Line Item # 2191-760-750-0000 \$4,500.00 and Line Item# 1000-120-360-0000. 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 #2011-177

Mike Kostensky moved to start phase I of Town Hall meeting room renovation project. Phase I is the removing of interior walls and estimating electrical needs. Work will be done by the Brimfield Public Works Department. 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 #2011-178

C. J. Sprague, Jr. moved to accept Taylor Construction and Restoration bid to repair Farmakitis house storm damage. OTARMA insurance claim was for \$6,058.03 and Taylor will do the job for that cost. Motion seconded by Sue Fields and upon a roll call vote.

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

MOTION #2011-179

Sue Fields moved to adjourn to executive session at 4:25 PM to discuss.
C. J. Sprague, Jr. seconded.

To Discuss: Fire Department Personnel

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

MOTION #2011-180

Sue Fields moved to return to regular session at 4:43 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:

MOTION #2011-181

Sue Fields moved to accept Matt Haines agreement for Disability Separation as presented by Chief Keller. Official legal wording to come from Chad Murdock. 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 Sue Fields moved, at 4:45 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