

**Brimfield Township Board of Trustees
Regular Meeting
December 14, 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 3:00pm

Comments: Fixing the guardrail on Sherman Road. ODOT is making repairs.

MOTION #2011-371

Mike Kostensky moved to accept the agenda as presented. Second by C.J. Sprague.

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

Sue Fields - yea
Motion Passed

MOTION #2011-372

Sue Fields moved to approve PO's and warranties as presented.
Second by Mike Kostensky.

Mike Kostensky – yea
C.J. Sprague, Jr. – no

Sue Fields - yea
Motion Passed

Public Comments

Joanne Sprague questioned the reason why the Police Department Levy was not on the ballot. Nancy Capps questioned about Howe Road Truck Traffic and concerns about Road issues due to traffic.

Fire

MOTION #2011-373

Sue Fields moved to approve the Addendum to Employment Agreement for Chief Robert Keller effective December 14, 2011. Reference Motion 338-2011.
Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

Police- No Action

Zoning

MOTION #2011-374

Sue Fields moved to accept the recommendation for Gary Rodd's reappointment to the Zoning Commission. Effective January 1, 2012 through December 31, 2016. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2011-375

Sue Fields moved to accept the recommendation for Scot Etling's reappointment to the Zoning Appeals Board. Effective January 1, 2012 through December 31, 2016. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2011-376

Sue Field moved to reappoint Lisa Cotton for the calendar year 2012 as an alternative to the position of County Regional Planning Commission. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2011-377

Sue Fields moved that Chick Sprague attend the Tallmadge JEDD meeting on December 27, 2011 at 2 p.m. at the Tallmadge City Hall. Second by Mike Kostensky.

Mike Kostensky – yea
C.J. Sprague, Jr. – abstain

Sue Fields - yea
Motion Passed

MOTION #2011-378

Sue Fields moved to table the parks and recreation programs for spring and summer. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

Public Works

MOTION #2011-379

Sue Fields moved to scrap Ford Taurus as the frame is bent and un-drivable. Chief Oliver will run it through the Police Department's impound program and all proceeds will be deposited in the General Fund. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

Administration

MOTION #2011-380

Mike Kostensky moved to purchase a Low Temperature Sensor for the ADT Security System at Farmakidis property at a cost of \$125.00. This will be purchased through Security Masters. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Public Comments

MOTION #2011-381

Sue Fields moved to adjourn to executive session at 4 p.m. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

Police- Personnel
Roads-Contract and personnel

MOTION #2011-382

Mike Kostensky moved to return to regular session at 4:50 p.m. Second by Sue Fields.

Mike Kostensky – yea
C.J. Sprague, Jr. – absent

Sue Fields - yea
Motion Passed

No Action.

MOTION #2011-383

Sue Fields moved to adjourn at 4:51 p.m. Second by Mike Kostensky.

Mike Kostensky – yea
C.J. Sprague, Jr. – absent

Sue Fields - yea
Motion Passed

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