

**Brimfield Township Board of Trustees**  
**Regular Meeting**  
**Wednesday, November 16, 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 p.m.

Motion #2011-337

C.J. Sprague moved to approve the minutes from November 2, 2011 as amended. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

Motion #2011-338

C.J. Sprague moved to accept the agenda as amended. Second by Sue Fields.

Administration-agenda housekeeping

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

Sue Fields - yea  
Motion Passed

Motion #2011-339

Sue Fields moved to approve P.O. and warranty. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

**Public Comments**

Sign in: Bobby R. Binkly, Jim Forsythe, Dan Alexoff, Pastor Whetsel, Robert Buehl, Gretchen Crisp, Dale Byner, Vince Murdocco, Tony Masiella, John Rhoades, Karen Burr ridge, Rick Bocheat

John Rhoades of 1848 Tallmadge Road: Truck traffic has increased on Howe Road.

Motion #2011-340

C.J. Sprague moved to approve a NO Truck Traffic sign at the intersection of Howe Road and Crystal Park Way. The sign will post No Truck Traffic west on Howe Road. Also Mogadore and Howe (no through traffic).  
Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

Bob Buell: concerned about additional trash dumping on Mogadore Road.  
Chief Oliver will handle.

**Safety Concerns:** None.

**Fire:** No action

**Parks:** No Action

**Police:**

Motion #2011-341

C.J. Sprague moved to table the Police Department Levy Renewal discussion to the 11/30/11 meeting. Second by Sue Fields.

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

Sue Fields - yea  
Motion Passed

**Zoning**

Motion #2011-342

Sue Fields moved to accept Vince Murdocco as an alternate to the Zoning Board effective 11/16/2011. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

MOTION #2011-343

Sue Fields moved to approve the recommendation to hold a public hearing for the Rhoades property on November 30, 2011 at 2:30 p.m. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

**Cemetery**

MOTION #2011-344

C.J. Sprague moved to table mower repair until the November 30, 2011 meeting. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

Motion #2011-345

C.J. Sprague moved to appoint Jim Nethken as project manager for the Cline Road Issue II Project. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

MOTION #2011-346

Mike Kostensky moved to appoint C.J. Sprague as CEO of the Cline Road Issue II Project. Second by Sue Fields.

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

Sue Fields - yea  
Motion Passed

**Administration:**

MOTION #2011-347

C.J. Sprague moved to approve the increased cost for the installation of street lights at Buckeye/Pistachio and Sandy Lake. Total Cost \$3125.78. Second by Mike Kostensky.

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

Sue Fields - yea  
Motion Passed

MOTION #2011-348

C.J. Sprague moved to approve the appropriations increase of \$150,000 for the Police Department. Second by Sue Fields.

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

Sue Fields - yea  
Motion Passed

MOTION #2011-349

Sue Fields moved to adjourn to executive session at 4:32 p.m. Second by Mike Kostensky.

To discuss Administrative personnel

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

Sue Fields - yea  
Motion Passed

MOTION #2011-350

C.J. Sprague moved to return to regular session at 5:14 p.m. Second by Sue Fields.

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

Sue Fields - yea  
Motion Passed

MOTION #2011-351

C.J. Sprague moved to increased Amy Arnolds' work week to 40 hours a week. Second by Sue Fields.

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

Sue Fields - yea  
Motion Passed

MOTION #2011-352

Mike Kostensky moved to increase Nancy Rodd's hours to 40 per week.

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

Sue Fields - yea  
Motion Passed

MOTION #2011-353

Mike Kostensky moved to adjourn at 5:16 p.m. Second by Sue Fields.

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

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.

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Chairman

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Fiscal Officer