

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, November 30, 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 #2011-354

Sue Fields moved to table the minutes from 11/16/11. Second by Mike Kostensky.

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

Sue Fields - yea
Motion Passed

MOTION #2011-355

Mike Kostensky moved to accept the agenda as presented. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2011-356

Mike Kostensky moved to accept PO's and warranty as presented. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Public Comments

Sign In: Vincent Murdocco, Gretchen Crisp, Patrick Sanford, Jim Forsythe, Dale Bryner, Pastor Whetsel and Patrick Stanford

Safety Concern

Need light at Edson and 43. URGENT.... Mike Kostensky demanded.

Fire

No Action

Police

MOTION #2011-357

Mike Kostensky moved to put a 2.9 mil levy on the spring primary ballot. 1.9 is a replacement to the current levy with an additional 1.0

mil levy would be an additional \$219,000 a year and would cost an additional \$2.66 a month for a \$100,000 home. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Zoning

MOTION #2011-358

Mike Kostensky moved to approve the re-zoning as recommended by the Zoning Commission for the Rhoades property. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

Public Works

Wood-Kortwright-Borkoski, Ravenna. Indigent burial. \$1000 cost from the General Fund.

MOTION #2011-359

C.J. Sprague moved to pay for the indigent burial from Wood-Kortwright-Borkoski, Ravenna for \$1000. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2011-360

C.J. Sprague moved to accept the following Walden Pointe Subdivision Phase I road 5:

TH 1195-Walden Drive, So' R/W 571' .108 miles
TH 1196-Dorchester Drive, So' R/W 515 .097 miles

Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2011-361

C.J. Sprague moved that Sue Fields attend the 12/19/11 Liq. Permit hearing for Dollar General. Second by Sue Fields.

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

Sue Fields - yea
Motion Passed

MOTION #2011-362

Mike Kostensky moved to adjourn to executive session at 4:15 p.m. to discuss:

- Fire—personnel/contract
- Road—contract

Second by Sue Fields.

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

Sue Fields - yea
 Motion Passed

MOTION #2011-363

Sue Fields moved to return to regular session at 4:48 p.m. Second by Mike Kostensky.

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

Sue Fields - yea
 Motion Passed

MOTION #2011-364

C.J. Sprague moved that we allow all non-union administrative employees to cash out comp time on request. Second by Mike Kostensky.

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

Sue Fields - yea
 Motion Passed

MOTION #2011-365

Mike Kostensky moved to adjourn at 4:59 p.m. Second by C.J. Sprague.

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.

Chairman

Fiscal Officer