

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY NOVEMBER 2, 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 3:05 PM.

Thanked Bob Buell for his contribution of the new conference room clock.

MOTION #2011-323

Mike Kostensky moved to approve meeting minutes from 10/19/2011 as amended. Second by Sue Fields.

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

MOTION #2011-324

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

Add:	Road Department:	Morley and Revere Road
	Administration:	Executive Session Personnel

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

MOTION #2011-325

Sue Fields 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

Safety Concerns: None

Fire Department: No Action

Parks: No Action

Police: No Action

Zoning: No Action

Cemetery:

MOTION #2011-326

C. J. Sprague, Jr. made a moved to purchase propane from Amerigas not to exceed \$1,000.00 Account. 2041-410-420-0000. Sue Fields second.

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

MOTION #2011-327

C. J. Sprague, Jr. moved to purchase plow blades from Goodyear not to exceed \$1500.00. Sue Fields second.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-328

C. J. Sprague, Jr. moved to purchase snow tires for Ravenna Tire to the Internation and Chevy one ton. Not to exceed \$2,000.00 account number 2011-330-420-0000. Mike Kostensky second.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-329

C. J. Sprague, Jr. moved to repair Morley/Revere Road to not exceed \$15,0000 (concrete repair) Acct. Number 2011-330-420-0000. Mike Kostensky Second.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-330

Sue Fields made a motion to amend the agenda to include Portage County Regional Development board. C. J. Sprague, Jr. second.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-331

Sue Fields moved to adopt the Fiscal Officer PO procedure as presented by the Fiscal Officer with the amended purchasing authority of the Fiscal Officer increased to \$1500.00. Second Mike Kostensky.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-332

Mike Kostensky moved to recognize and acknowledge Chief Blough’s name change to David Allen Oliver effective 10/20/2011. Second Sue Fields.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-333

C. J. Sprague, Jr. moved to allow for reimbursement to the Trustee’s and Fiscal Officer for travel and lodginig to the Ohio Township Association Winter Conference. Second Sue Fields.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-334

Mike Kostensky move to pay \$500.00 a year for three (3) memberships to the Portage County Regional Development Board for Brimfield Township. \$1,500. Total payable in annual \$500.00 increments. Second C. J. Sprague, Jr.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION: 2011-335

Sue Fields moved to adjourn to executive session at 4:45 PM. Mike Kostensky second.

To discuss Personnel

Sue Fields – Yea
Mike Kostensky – Yea

C. J. Sprague Jr. – Yea
Motion passed

MOTION #2011-336

Sue Fields moved to return to regular session at 5:05 PM. Seconded by Mike Kostensky.

Sue Fields – yea
Mike Kostensky - yea

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

No Action Taken

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved, at 5:06 PM to adjourn. Motion seconded by Mike Kostensky. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer