

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY OCTOBER 5, 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 3:00 PM.

MOTION #2011-298

Mike Kostensky moved to table meeting minutes from 9/21/2011 and 9/28/2011 as amended. Second by Sue Fields.

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

MOTION #2011-299

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

Add: Liquor Permit
Farmakidis Property

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

MOTION #2011-300

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. –	no
Mike Kostensky –	yea		Motion passed

Public Comments:

Skyview Lane Patching requests

Safety Concerns:

Guard Rail on Sherman Road

Fire Department: No Action

Parks and Rec: No Action

Police Department: No Action

Zoning Department: No Action

Cemetery:

MOTION #2011-301

C. J. Sprague, Jr. moved to amend the agenda to include:

3. Cemetery Opening and closing charges

Second by Mike Kostensky and upon a roll call vote.

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

RESOLUTION #2011-302

C. J. Sprague, Jr. moved to waive the opening & closing costs of all veterans' from 10/5/2011 forward.

Sue Fields – yea
Mike Kostensky – yea

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

ADMINISTRATION:

MOTION #2011-303

Mike Kostensky moved to select Stafford Oak/Wheat finish on cabinets and jeweled opal counter tops from Tom Sargent for the community room. Sue Fields second and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-304

Sue Fields moved to approve the signing of the retro rating agreement with Frank Gates after review of final agreement.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-305

C. J. Sprague, Jr. moved to request a hearing from the Ohio Division of Liquor Control. License #2234815-0910. Sue Fields Second and upon a roll call vote

Sue Fields – yea
Mike Kostensky – no

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

MOTION #2011-306

Mike Kostensky moved to extend the sealed bid opening process for the Farmakidis property until 11/16/2011. Second by Sue Fields.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-307

C. J. Sprague, Jr. moved to add executive session under roads for contract discussion. Second by Mike Kostensky.

Sue Fields – yea
Mike Kostensky – yea

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

Mike Kostensky moved to adjourn to executive session at 3:55 PM. Sue Fields seconded.

For Road Department Contract Discussion

Sue Fields – Yea
Mike Kostensky – Yea

C. J. Sprague Jr. – Yea
Motion passed

MOTION #2011-308

Sue Fields moved to return to regular session at 4:12 PM. Seconded by Mike Kostensky.

Sue Fields – yea

C. J. Sprague, Jr. – yea

Mike Kostensky – yea

Motion passed

No Action Taken on Road Department Executive Sessions.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved, at 4:31 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