

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY SEPTEMBER 21, 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.

Announcements - Presentation of the New Township Flag
Cecilia Swanson – Portage County Library District talked about upcoming Levy.
Dee Pamer thanked the Township for the help with the Brimfest

Safety Concern - Tree on Powdermill looks like it is about to fall... C. J. Sprague, Jr. States it's been like that for years

Public Questions:

10/25/11 6PM (meet & greet) 7PM (event starts) at Suffield Town hall – Candidates Night

MOTION #2011-284

Mike Kostensky moved to approve meeting minutes from 9/7/2011 as amended. Second by Sue Fields.

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

MOTION #2011-285

C. J. Sprague, Jr. moved to accept the agenda as amended. Second by Mike Kostensky.

Add: Parks -	Odds and Ends
PD -	Pitney Bowes Contract
Rd -	Executive Session – Contract
Adm -	Executive Session Personnel

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

MOTION #2011-286

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

Fire Department:

MOTION #2011-287

Sue Fields moved to purchase 4 tables for the Fire Department meeting room at the cost of \$50.00 each. Not to exceed \$200.00. Account # 1000-120-430-0000. Mike Kostensky seconded and upon a roll call vote.

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

Parks and Rec: No Action

Police Department: No Action
Cemetery: No Action
Zoning Department: No Action

Roads:

MOTION #2011-288

C. J. Sprague, Jr. moved to purchase multiple road signs from Municipal Signs for a cost not to exceed \$900.00 Account Number 2011-330-420-0000. Second by Mike Kostensky and upon a roll call vote.

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

RESOLUTION #2011-289

Sue Fields moved to finalize Trick or Treat on 10/30/11 (Sunday) from 2 – 4 PM. Second by C. J. Sprague, Jr.

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

MOTION #2011-290

C. J. Sprague, Jr. moved to list the Farmakidis property on a sealed bid with a minimum bid of \$325,000.00. Second by Mike Kostensky. Amy Arnold will run the ad with deadline to submit 11/2/2011.

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

MOTION #2011-291

Mike Kostensky moved to adjourn to executive session at 4:30 PM. Sue Fields seconded.

For Administration and Road Department

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

MOTION #2011-292

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

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

MOTION #2011-293

C. J. Sprague, Jr. moved to require Jim Nethken to attend Hattersied & Pesticide Regulation training in the Fall/Winter 2011. Seconded by Sue Fields.

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

MOTION #2011-294

Sue Fields moved to increase Amy Arnold's pay by \$.35 an hour, after her 90 day probationary period. Also the pay is to include her additional responsibilities as Cemetery Sexton. Second by C. J. Sprague, Jr. Upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-295

C. J. Sprague, Jr. moved to appoint Ed Paine as an alternate to a 5 year term on the Zoning Board of Appeals starting 9/21/2011. Second by Mike Kostensky and upon a roll call vote.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – 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 Mike Kostensky moved, at 5:12 PM to adjourn. Motion seconded by Sue Fields. 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