

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY SEPTEMBER 7, 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 #2011-270

Mike Kostensky moved to approve meeting minutes from 8/3/2011. Second by C. J. Sprague, Jr.

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

MOTION #2011-271

Mike Kostensky moved to approve meeting minutes from 8/22/2011. Second by Sue Fields.

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

MOTION #2011-272

Sue Fields moved to approve meeting minutes from 8/22/2011 Budget Meeting. Second by C. J. Sprague, Jr.

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

MOTION #2011-273

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

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

MOTION #2011-274

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 #2011-275

Sue Fields moved to approve an emergency request of the emergency alert Public Address system in the day room of the fire department. Ashton Sound and Communication Inc. will be the vendor. Cost not to exceed \$1,078.95. Funds from 2191-760-740-0000. 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:

MOTION #2011-276

C. J. Sprague, Jr. moved to combine lots from the former Farmakidis property. PPN 04-024-00-00-022-000 (1.5801) acres and PPN 04-023-00-00-033-000 (0) acres and PPN 04-024-00-00-023-000 (3.2831) acres. In preparation of the sale of the home & pool. Second by Sue Fields and upon a roll call vote.

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

Administration:

MOTION #2011-277

C. J. Sprague, Jr. moved to accept the Summa Care Health insurance renewal for 10/1/2011 at 8.06% increase. Second by Mike Kostensky and upon a roll call vote.

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

RESOLUTION #2011-278

C. J. Sprague, Jr. moved to approve Amy Arnold as Cemetery Sexton effective 9/7/2011. Second by Mike Kostensky.

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

RESOLUTION #2011-279

A RESOLUTION

Approving and accepting the Portage County Budget Commission’s alternative method of apportioning and distributing the Local Government Fund and the Local Government Revenue Assistance Fund

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the September 7, 2011 at the Brimfield Town Hall with the following present:

Mike Kostensky
Sue Fields
C. J. Sprague, Jr.

Sue Fields moved the adoption of the following resolution:

RESOLVED, that the Brimfield Board of Township Trustees, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2012. and

WHEREAS, The Budget Commission of Portage County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED: That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	AMT FROM INSIDE 10M	AMT FROM OUTSIDE 10M	EST. OF TAX	
			INSIDE	OUTSIDE
General Funds	\$256,261.00			1.10
Road & Bridge	\$46,593.00	\$204,620.00	.20	.95
Police Levy		\$1,247,791.00		7.60
Fire Levy		\$743,239.00		4.90
EMS		\$186,151.00		.85
TOTALS	\$302,854.00	\$2,381,801.00	1.30	14.30

Special Levy Funds	Max. Rate Authorized	Estimate Yield
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Fund	Tax Year	Tax Year Ends	Rate to be Levied	Amount
Levy authorized by voters on 05/04/10 not to exceed five (5) years.				
Road & Bridge	2010	2014	.95	\$204,620.00
Levy authorized by voters on 11/07/89 for a cont. period of time.				
Fire Protection	1989	Cont.	1.00	\$105,113.00
Levy authorized by voters on 05/03/94 for a cont. period of time.				
Fire Protection	1994	Cont.	1.00	\$112,681.00
Levy authorized by voters on 05/03/05 for a cont. period of time.				
Fire Protection	2005	Cont.	1.20	\$184,260.00
Levy authorized by voters on 03/02/04 for a Cont. period of time.				
Fire Protection	2004	Cont.	1.70	\$341,186.00
Levy authorized by voters on 5/5/09 not to exceed five (5) years..				
Emergency Medical Service	2009	2013	.85	\$186,151.00
Levy authorized by voters on 11/03/87 for a Cont. period of time.				
Police Protection	1987	Cont.	3.00	\$293,405.00
Levy authorized by voters on 05/08/07 not to exceed 5 years				
Police Protection	2007	2011	1.90	\$407,235.00
Levy authorized by voters on 11/08/05 for a cont. period of time.				
Police Protection	2006	Cont.	2.70	\$547,151.00

Be it further,

RESOLVED: The Clerk of this Board is hereby requested to certify a copy of this Resolution to the County Auditor of said County.

C. J. Sprague, Jr. seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mike Kostensky	-	yea
Sue Fields	-	yea
C. J. Sprague, Jr.		yea

Adopted September, 2011

State of Ohio, Portage County

I, John C. Dalziel, Fiscal Officer of the Board of Township Trustees of Brimfield Township, in said

County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original January 11, 2011 minutes now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

ATTEST: _____

Resolution accepting the amounts
And rates as determined by the budget
Commission and authorized the necessary
Tax levies and certifying them to the County
Auditor.

Brimfield Township Board of Trustees

Filed _____

County Auditor

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-280

Mike Kostensky moved to proceed with the \$150,000 bridge loan with Home Savings effective 9/7/2011. This will be in association with the USDA Police Department Loan. Second by Sue Fields.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-281

Open Bids for Howe Road Issue II Project

1.	Shelly Company	\$254,140.50
2.	Deon Asphalt	\$301,564.59
3.	Chagrin Valley Paving	\$275,134.00
4.	Karvo Paving	\$250,919.50
5.	Barbicas	\$275,294.00
6.	Tallmadge Asphalt	\$224,851.45
7.	Shelly & Sands Inc.	\$263,469.00
8.	Perrin Asphalt Co.	\$279,611.50

C. J. Sprague, Jr. moved to acknowledge the low bid from Tallmadge Asphalt for review to the Portage County Auditor and Prosecutor. We will also send the second bid from Karvo Paving for review. Second by Sue Fields.

Sue Fields – yea
Mike Kostensky – yea

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

MOTION #2011-282

Mike Kostensky moved to adjourn to executive session at 4:37 PM to discuss Road Department personnel. Sue Fields seconded.

Sue Fields – Yea
Mike Kostensky – Yea

C. J. Sprague Jr. – Yea
Motion passed

MOTION #2011-283

Sue Fields moved to return to regular session at 5:18 PM. Seconded by Mike Kostensky.

Sue Fields – yea

C. J. Sprague, Jr. – yea

Mike Kostensky – yea

Motion passed

No Action Taken

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved, at 5:19 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

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