

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday December 18, 2019**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Nicholas Coia and Fiscal Officer John Dalziel.

The meeting was called to order at 8:00 AM.

Janet Esposito swore in Sue Fields for her Trustee term 1/1/2020 to 12/31/2023

MOTION #2019-317

Mike Kostensky moved to approve the minutes from the 12/4/19 and 12/6/19 regular meetings and 12/9/19 public hearing. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-318

Mike Kostensky moved to approve agenda as presented. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-319

Sue Fields moved to approve PO's. Nicholas Coia second.

Mike Kostensky	- yea	Sue Fields – yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-320

Nicholas Coia moved to approve the warrants. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

Police: No Action

Fire: No Action

Administration:

MOTION #2019-321

Nicholas Coia moved to accept the contract from the Portage County Recycling District to do recycling in Brimfield Township as presented. Contract will begin 1/1/2020. Mike Kostensky second.

Mike Kostensky	- no	Sue Fields - no
Nicholas Coia	- no	Motion Failed

MOTION #2019-322

Nicholas Coia moved to offer a 3 - month extension at the current rate to Portage County recycling District to discuss terms of the contract to include survey of the committee to the resident's response to weekly, bi-weekly and subscriptions services and the acceptance of the responses of the survey by a 3rd party marketing firm. Will be hired and the cost to be split by Brimfield Township and Portage County. Mike Kostensky second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - no Motion Passed

Zoning:

MOTION #2019-323

Sue Fields moved to reappoint Debbie Darlas to Zoning Commission for a new term 1/1/2020-12/31/2023. Nicholas Coia second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

MOTION #2019-324

Nicholas Coia moved to reappoint Seth Hahlen to Zoning Commission for a new term 1/1/2020-12/31/2020. Sue Fields second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

MOTION #2019-325

Nicholas Coia moved to appoint Kolette Wolosznek as Zoning Commission Alternate pending background approval. Sue Fields second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

MOTION #2019-326

Nicholas Coia moved to set a public hearing for OC District changes to R1 and R3 at Pleasant Lakes on Jan 13, 2020 at 7 PM. (Monday). Mike Kostensky second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

MOTION #2019-327

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-001-000. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C Mike Kostensky second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

MOTION #2019-328

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-002-000 and 04-036-00-00-003-000. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C Mike Kostensky second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

MOTION #2019-329

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-004-000. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C
Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-330

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-005-000. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C
Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-331

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-006-000. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C
Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-332

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-007-000 and 04-036-00-00-007-001. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C
Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-333

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-008-001. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C
Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-334

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-008-040. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C
Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-335

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-009-000. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C
Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-336

Nicholas Coia moved to accept the following zoning changes for Parcel: 04-036-00-00-010-000. Zoned R-O. Amendment request: Maplecrest LLC request to re-zone from R-O to G-C
Mike Kostensky second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

MOTION #2019-338

Nicholas Coia moved to schedule a public hearing on 12/20/19 at 7 AM for parcel 04-023-00-00-005-000, 1426 Howe Road Kent, OH 44240. Mike Kostensky second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

Roads:

MOTION #2019-339

Mike Kostensky moved to renew the ABC mowing contact for \$28,000.00 a year, 2 year contract, 1/1/20-12/31/21 (same price as past contract). Sue Fields second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

Parks:

No Action

MOTION #2019-340

Mike Kostensky Moved to amend agenda to include: Nicholas Coia second.
Fiscal Office – Liquor Permit

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

Cemetery:

MOTION #2019-341

Mike Kostensky moved to purchase back 4 graves in section FE, Lot 39, graves 1,2,3, and 4 for a total of \$400.00. Sue Fields second.

Mike Kostensky - yea Sue Fields - yea
Nicholas Coia - yea Motion Passed

MOTION #2019-342

Mike Kostensky moved to request a hearing at the Board of Liquor Control to contest the transfer of License C from Thai Monies LLC to Mi Ranchos Bar and Grill. Nicholas Coia second.

Mike Kostensky - no Sue Fields - yea
Nicholas Coia - no Motion Failed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:53 AM to adjourn. Motion seconded by Nicholas Coia. 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