Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday February 12, 2020

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.

MOTION #2020-068

Mike Kostensky moved to approve the minutes from the 1/29/2020 Public Hearing and 1/29/2020 Regular meeting. Sue Fields second.

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

Motion Passed

MOTION #2020-069

Nicholas Coia moved to approve amended agenda to include:
Administration:
1.) Clean up day 4/25/20
2.) Kent/JEDD
3.) Recycling

Sue Fields second.

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

Motion Passed

MOTION #2020-070

Mike Kostensky moved to approve PO’s. Sue Fields second.

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

Motion Passed

MOTION #2020-071

Mike Kostensky moved to approve the warrants. Sue Fields second.

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

Motion Passed

Police:

MOTION #2020-072

Nicholas Coia moved to approve 2020 Metro SWAT fees to the City of Stow. Cost to not exceed $3312.00. Sue Fields second.

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

Motion Passed

Fire:

MOTION #2020-073

Sue Fields moved to accept Rory Coleman’s resignation 2/20/2020. Nicholas Coia second.
Mike Kostensky - yea  Sue Fields – yea  Motion Passed
Nicholas Coia - yea  Motion Passed

**Administration:**  No Action

**Zoning:**

**MOTION #2020-074**

Nicholas Coia moved to request the Portage County Prosecutor to proceed with complaint at 4695 Estes Dr (junk cars). Mike Kostensky second.

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

**MOTION #2020-075**

Nicholas Coia moved to request the Portage County Prosecutor to proceed with complaint at 3533 Sunnybrook Rd (junk cars/trucks). Sue Fields second.

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

**MOTION #2020-076**

Nicholas Coia moved to request the Portage County Prosecutor to proceed with complaint at 3217 Woods Trail (garage encroachment). Sue Fields second.

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

**MOTION #2020-077**

Nicholas Coia moved to table Portage County Regional Planning land use plan until next meeting. Sue Fields second.

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

**Roads:**

**MOTION #2020-078**

Mike Kostensky moved to put up a 5-ton limit road sign from Mogadore Rd to Tallmadge line on Howe Rd. Nicholas Coia second.

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

**Parks:**

**MOTION #2020-079**

Mike Kostensky moved to waive food vendor fees for Touch-a-Truck on 6/20/20. Sue Fields second.

Mike Kostensky - yea  Sue Fields - yea  Motion Passed
Nicholas Coia - yea  Motion Passed
MOTION #2020-080

Mike Kostensky moved to waive food vendor fees for Food Truck Day on 5/15/2020. Nicholas Coia second.

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

MOTION #2020-081

Mike Kostensky moved to waive food vendor fees for Brimfest on 9/18/20, 9/19/20, and 9/20/20. Nicholas Coia second.

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

MOTION #2020-082

Mike Kostensky moved to request a contract with Bob Parker Karate to run a dual sponsor contract to approve Nicholas Coia second.

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

MOTION #2020-083

Mike Kostensky moved to approve a Brimfield/Bob Parker joint Karate program for 2020. Nicholas Coia second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 10:21 AM to adjourn. Motion seconded by Mike Kostensky. 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