

**Brimfield Township Board of Trustees
Telecommunications/Video Meeting
Wednesday May 6, 2020**

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

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

MOTION #2020-132

Nicholas Coia moved to approve Purchase Orders Sue Fields second.

Mike Kostensky	- abstained	Sue Fields – yes
Nicholas Coia	- yes	Motion Passed

MOTION #2020-133

Nicholas Coia moved to approve warrants. Sue Fields second.

Mike Kostensky	- abstained	Sue Fields – yes
Nicholas Coia	- yes	Motion Passed

MOTION #2020-134

Nicholas Coia moved to table minutes until the regular sessions resume. Sue Fields second.

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

MOTION #2020-135

Nicholas Coia moved to approve the agenda as amended to include under cemetery Pioneer Section Sign and under Administration Kent JEDD. Sue Fields second.

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

Police: No Action

Fire:

MOTION #2020-136

Sue Fields moved to hire Jake Butcher effective after the completion of his physical. Nicholas Coia second.

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

MOTION #2020-137

Sue Fields moved to hire Alexander Wain effective after the completion of his physical. Mike Kostensky second.

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

Administration:

MOTION #2020-138

Mike Kostensky moved to return to work all non-essential zoning, parks and townhall administrative staff effective 5/11/2020 and remove the temporary teleworking orders. Sue Fields second.

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

Zoning:

MOTION #2020-139

Nicholas Coia moved to have the Portage County Prosecutor send a legal notice to Township Towing at 4972 State Route 43. Mike Kostensky second.

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

Roads:

MOTION #2020-140

Nicholas Coia moved to approve the Chapman and Sterling Green paving project bid book creation. Portage County Engineer will prepare. Mike Kostensky second.

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

MOTION #2020-141

Mike Kostensky moved to advertise the Chapman/Sterling Green paving project on 5/15 to 5/22/20. Sue Fields second.

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

MOTION #2020-142

Nicholas Coia moved to hold a bid opening meeting for the Chapman/Sterling Green paving project on 6/3/2020 at 7:45 AM. Mike Kostensky second.

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

MOTION #2020-143

Nicholas Coia moved to use OmniPro as the inspector for the Chapman/Sterling paving project. Mike Kostensky second.

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

MOTION #2020-144

Nicholas Coia moved to advertise the Meloy/Selnick OPWC culvert project bid on 6/12/ to 6/19/20. Mike Kostensky second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yes
Motion Passed

MOTION #2020-145

Nicholas Coia moved to conduct a bid opening for Meloy/Selnik OPWC project at 7/1/2020 at 7:45 AM. Mike Kostensky second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yes
Motion Passed

Parks:

MOTION #2020-146

Mike Kostensky moved to reopen the Brimfield Dog Park effective 5/18/2020. Sue Fields second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yes
Motion Passed

MOTION #2020-147

Mike Kostensky moved to cancel the 2020 Touch a Truck event. Nicholas Coia second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yes
Motion Passed

MOTION #2020-148

Mike Kostensky moved to purchase and install a new air conditioner at the Community Center. Cost not to exceed \$3,500.00. Sue Fields second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yes
Motion Passed

Cemetery:

MOTION #2020-149

Mike Kostensky moved to change the current cemetery hours for burials to Dawn to Dusk, Tuesday through Friday. Sue Fields second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yes
Motion Passed

Fiscal Office:

BOARD OF TRUSTEES
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

RESOLUTION #2020-150

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 at the Brimfield Town Hall with the following present:

Mike Kostensky
 Sue Fields
 Nicholas Coia

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, 2020. 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	\$333,416.00			1.10
Road & Bridge	\$ 60,621.00	\$ 724,541.00	.20	2.85
Police Levy		\$2,130,731.00		8.50
Fire Levy		\$1,280,323.00		4.90
EMS		\$ 426,894.00		1.70
TOTALS	\$394,037.00	\$4,562,489.00	1.30	17.95
Special Levy Funds			Max. Rate Authorized	Estimate Yield

Fund	Tax Year	Tax Year Ends	Rate to be	Amount	Levied
Levy authorized by voters on 05/05/15 not to exceed five (5) years.					
Road & Bridge	2015	2019	.95		\$234,950,.00
Levy authorized by voters on 11/03/15 not to exceed five (5) years.					
Road & Bridge	2015	2019	1.90		\$489,591.00
Levy authorized by voters on 11/06/18 for a cont. period of time.					
Fire Protection	2018	Cont.	4.90		\$1,280,323.00
Levy authorized by voters on 05/07/19 not to exceed five (5) years.					
EMS Services	2019	2023	.85		\$208,680.00
Levy authorized by voters on 05/03/05 for a cont. period of time.					
EMS Services	2019	Cont.	.85		\$218,213.00
Levy authorized by voters on 03/15/16 for a Cont. period of time					
Police Protection	2016	Cont.	2.90		\$752,619.00
Levy authorized by voters on 8/07/12 for a Cont. period of time					
Police Protection	2012	Cont.	2.90		\$733,191.00
Levy authorized by voters on 11/08/05 for a Cont. period of time					
Police Protection	2006	Cont.	2.70		\$644,921.00

Be it further,

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

Nicholas Coia seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted May 6, 2020

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 May 6, 2020 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

MOTION #2020-151

Nicholas Coia moved to approve the 2020 final appropriations. Mike Kostensky second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustee Mike Kostensky moved at 9:34 AM 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