

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday October 7, 2020**

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, Nicholas Coia, Mike Kostensky, and Fiscal Officer John Dalziel.

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

MOTION #2020-306

Mike Kostensky moved to approve minutes for regular meeting on 9/16/20 and 9/23/20 Regular meetings. Sue Fields second.

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

MOTION #2020-307

Sue Fields moved to approve the amended agenda to include: Admin - Janie Lane, SWOT meeting, Agenda's, Goals. Zoning add Public Hearings for 1435 Tallmadge Road and 4967 State Route 43. Nicholas Coia second.

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

MOTION #2020-308

Sue Fields moved to approve Purchase Orders. Mike Kostensky second.

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

MOTION #2020-309

Mike Kostensky moved to approve warrants. Sue Fields second.

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

Police:

MOTION #2020-310

Nicholas Coia moved to approve the Part Time Police Officer Wage Scale. Sue Fields second.

NEW RATE

Step A (start)

\$21.00/Hr.

Step B (1 year of part-time service)

22.00/Hr.

Step C (2+ years of part-time service)

\$23/Hr.

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

Fire: No Action

Administration:

MOTION #2020-311

Nicholas Coia moved to hire Greg Beck as a consultant for the CARES ACT at a cost of \$165.00 per hour. (Estimate of \$1,000.00) Sue Fields second.

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

MOTION #2020-312

Mike Kostensky moved to approve a sign for Janie Lane under the Arcadia Street Sign. Dave Rufener will handle with Fiscal Office. Sue Fields second.

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

MOTION #2020-313

Mike Kostensky moved to change the style of the agenda to list out subjects on the agenda of action items and topics of discussions. Deadline for submission will be 4 PM on Monday. Sue Fields second.

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

Zoning:

MOTION #2020-314

Nicholas Coia moved to schedule a demolition hearing for 4967 State Route 43 on 10/21/20 at 7:00 AM. Mike Kostensky second.

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

MOTION #2020-315

Nicholas Coia moved to schedule a demolition hearing for 1435 Tallmadge Road on 10/21/20 at 7:30 AM. Mike Kostensky second.

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

Road: - No Action

Parks:

MOTION #2020-316

Nicholas Coia moved to approve the 2021 Brimfield Parks Advisory Committee 1-year term for the following members, pending background checks. David Johnson, Gary Pierce, Ben Mars, Kim Shuman. Mike Kostensky second.

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

MOTION #2020-317

Nicholas Coia moved to approve the 2021 Brimfield Parks Advisory Committee 6-month term for the following members, pending background checks. Renata Boyd, Vince Viguicci and Janis Tabbs. Mike Kostensky second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yes
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustee Mike Kostensky moved at 9:17 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