

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, January 27, 2021**

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

The meeting was called to order at 8:00 AM by Trustee Mike Kostensky.

MOTION #2021-039

Mike Kostensky moved to approve minutes from 1/13/2021 regular meeting. Sue Fields second.

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

MOTION #2021-040

Nicholas Coia moved to approve minutes from 1/11/2021 organizational meeting. Sue Fields second.

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

MOTION #2021-041

Mike Kostensky moved to approve amended agenda to include:
Nicholas Coia second.

Admin:

- 3.) NOPEC grant
- 4.) 2021-2022 Recycling Contract

Road:

- 6.) County road approval

Police:

- 5.) Towing bids

Zoning:

- 7.) Consent judgement

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

MOTION #2021-042

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

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

MOTION #2021-043

Mike Kostensky moved to approve warrants. Sue Fields second.

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

Police:

MOTION #2021-044

Nicholas Coia moved to approve the 2021 Kent State University Communications contract for an amount of \$69,902.00. Sue Fields second.

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

Fire:

No Action

Administration:

No action

Zoning:

MOTION #2021-045

Nicholas Coia moved to accept the 2021 zoning fee schedule as presented by zoning effective 1/26/2021. Mike Kostensky second.

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

MOTION #2021-046

Mike Kostensky moved to reappoint Tom Sargent to Zoning Commission for 5 years pending background check. Mike Sue Fields second.

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

MOTION #2021-047

Nicholas Coia moved to reappoint Kolette Wolosnek to Zoning Commission as alternate (1 year) pending background check. Mike Kostensky second.

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

MOTION #2021-048

Sue Fields moved to reappoint Seth Halen to Zoning Commission as alternate (1 year) pending background check. Nicholas Coia second.

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

MOTION #2021-049

Nicholas Coia moved to reappoint Bruce Knippenberg to Board of Zoning Appeals for 5 years pending background check. Mike Kostensky second.

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

MOTION #2021-050

Nicholas Coia moved to reappoint Clayton Popik to Board of Zoning Appeals as alternate (1 year) pending background check. Sue Fields second.

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

MOTION #2021-051

Mike Kostensky moved to reappoint William Kremer to Board of Zoning Appeals as alternate (1 year) pending background check. Sue Fields second.

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

MOTION #2021-052

Nicholas Coia moved to set Public Hearing 2/10/2021 at 7:45 AM and meeting for Zoning Amendment Application: Brimfield Development Company, LTD to change Residential Office to Integrated Commercial along with Regional Planning suggestions. Mike Kostensky second.

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

MOTION #2021-053

Nicholas Coia moved to accept the consent judgement for count document 2020-CV0377. Mike Kostensky second.

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

Roads:

Motion #2021-054

Mike Kostensky moved to remove two trees at Restland Cemetery at a cost of \$1,500.00, stump grinding included. Work preformed by Kuntzman Tree Removal. Sue Fields second.

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

Motion #2021-055

Nicholas Coia moved to approve the 2020 certified road milage of 44.532 miles. Mike Kostensky second.

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

Parks:

No Action

Cemetery:

MOTION #2021-056

Sue Fields moved to approve the purchase of 1 of 3 columbarium's for Restland Cemetery from Portage Monument. Cost of monument is \$29,461.00 and location for columbarium is located on BRI FE lots 45, 46, 47, and 48. Mike Kostensky second.

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

Fiscal Office:

MOTION #2021-057

Nicholas Coia moved to approve the request for 2021 advances for the 1st quarter 2021 from the Portage County Auditor. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia – yea

Sue Fields – yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 9:19 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