

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, August 25, 2021**

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

The meeting was called to order at 8:00 AM by Trustee Nicholas Coia.

Meeting Guests – Sharon Losh 2926 Congress Lake Road, Sara Drope 2936 Congress Lake Road and Annamarie Dalziel 2895 Congress Lake Road.

MOTION #2021-265

Sue Fields moved to approve minutes 8/11/2021 regular meeting. Nicholas Coia second.

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

MOTION #2021-266

Mike Kostensky moved to approve the amended agenda to include:
Sue Fields second.

Road dept
2b.) curb, gutter, concrete repair
Admin
2b.) false alarm resolution

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

MOTION #2021-267

Sue Fields moved to approve Purchase Orders. Nicholas Coia second.

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

MOTION #2021-268

Nicholas Coia moved to approve warrants. Sue Fields second.

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

Public Comments: Cynthia Moore (Mogadore Road) – concerns about Helmling Trucking. Noise issue.

Police: No Action

Fire: No Action

Administration:

MOTION #2021-269

Nicholas Coia moved to vote as a board for Tim Pfile and Jeff Derthick as the OPWC representatives. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

BRIMFIELD TOWNSHIP, OHIO

RESOLUTION NO. 270-2021

Trustee Nicholas Coia moved to adopt the following resolution:

A RESOLUTION

ACKNOWLEDGING FALSE ALARM REGULATIONS FOR BRIMFIELD TOWNSHIP, OHIO

WHEREAS, Brimfield Township operates both a Township Police Department as well as a Township Fire Department for the benefit of Township residents and the Brimfield community as a whole; and

WHEREAS, Brimfield Township has available to it certain regulations set forth in the Ohio Revised Code to address false alarms, in order to assist with the use of police and fire resources to respond to such false alarms occurring in Brimfield Township; and

WHEREAS, concerning fire departments' response to false alarms, R.C. 505.391 generally provides a process for the Board of Trustees to send notice via certified mail after a false alarm response by the Fire Department, and thereafter for the assessment of a false alarm charge up to \$300 per instance occurring after three false alarms in the calendar year. Further, after a fourth instance, the Township Fiscal Office send a notice via certified mail to show cause why any charge and invoice has not been paid within 30 days, and if sufficient justification is not provided, the amounts can be placed as a lien on the tax duplicate; and

WHEREAS, concerning police departments' response to false alarms, R.C. § 505.511 generally provides that, after the Police Department responds to three false security system alarms within a calendar year, then the Township can issue an invoice for future false alarms in the amount of \$50 for a fourth false alarm, \$100 for a fifth false alarm, and \$150 for any false alarm thereafter. The Township may thereafter follow the statutory lien process set forth therein if the bill is not paid within 30 days; and

WHEREAS, the Board of Trustees therefore desires to formally acknowledge the Township's utilization of such regulations to address false alarms within the Township, and to authorize the Township, through its Fiscal Office and other necessary officials, to undertake any and all actions necessary to implement the same; and

WHEREAS, the Board of Trustees deems it necessary and in the best interest of Brimfield Township and its residents to acknowledge said policy.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of Brimfield Township, County of Portage and State of Ohio, that:

Section 1. The Township's implementation of regulations pursuant to the Ohio Revised Code, including R.C. § 505.391 and R.C. § 505.511, is hereby and herein acknowledged, with a maximum fee as authorized and set forth in R.C. § 505.391 (currently \$300).

Section 2. Said Ohio Revised Code provisions allow the Township, among other things, to address false alarms occurring within the Township, including R.C. § 505.391 concerning Fire Department response to false alarms, which statute is attached hereto as Exhibit "A" and incorporated herein by reference, as well as R.C. § 505.511 concerning Police Department response to false alarms, which statute is attached hereto as Exhibit "B" and incorporated herein by reference.

Section 3. That the Township, through its Fiscal Officer and other necessary officials, is authorized to undertake any and all actions necessary to implement the regulations.

Section 4. It is found and determined that all formal actions of the Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. This Resolution shall take effect upon adoption by the Board of Trustees or after the earliest period allowed by law.

Trustee Sue Fields second.

Reading Date :8/25/2021

TRUSTEE: _____
Nic Coia

TRUSTEE: _____
Sue Fields

TRUSTEE: _____
Mike Kostensky

Zoning:

MOTION #2021-271

Nicholas Coia moved to schedule a Public Hearing on 9/7/2021 at 6:00 PM at the Brimfield Community Center. Mike Kostensky second.

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

MOTION #2021-272

Mike Kostensky moved to obtain a search warrant for 1354 Brimfield Drive abandoned home from Portage County Prosecutor. Nicholas Coia second.

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

Roads:

MOTION #2021-273

Mike Kostensky moved to approve the purchase of a Bobcat mower- zero turn from Leppo's at a cost of \$14,672.27. Nicholas Coia second.

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

MOTION #2021-274

Mike Kostensky moved to approve curb, gutter, and concrete repair (multiple streets) in the amount of \$23,266.00 through S+G Masonry. Nicholas Coia second.

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

Parks:

MOTION #2021-275

Mike Kostensky moved to set Christmas drive-thru and lighting for 11/28/2021 5:00 PM–7:00 PM. Mike Kostensky second.

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

MOTION #2021-276

Nicholas Coia moved to amend agenda to include under Fiscal office: Mike Kostensky second.

2a.) Standard Insurance transition

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

MOTION #2021-277

Nicholas Coia moved to approve the Standard dental, vision, life/AD+D, short-term disability and long-term disability plans effective 9/1/2021. Term Sunlife and Superior Dental and Vision 8/31/2021. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 10:29 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