

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, September 8, 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, Sue Fields, and Fiscal Officer John Dalziel. Absent was Trustee Mike Kostensky.

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

Meeting Guests – Crystal Shanley – RSVP Portage County
Oliva Gallo – Pickle ball courts in the parks

MOTION #2021-279

Sue Fields moved to approve minutes 8/25/2021 regular meeting. Nicholas Coia second.

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

MOTION #2021-280

Sue Fields moved to approve the amended agenda to include:
Nicholas Coia second.

Fiscal Office
2a.) fire dept and admin bonds
Admin
2b.) Road dept hire
Police
1a.) Executive session

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

MOTION #2021-281

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

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

MOTION #2021-282

Sue Fields moved to approve warrants. Nicholas Coia second.

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

Public Comments: Clyde Peirson – Hearing issues

Police: No Action

Fire: No Action

Administration:

MOTION #2021-283

Nicholas Coia moved to name the township soccer fields at 1395 Kelso Drive “Town Center Fields”. Sue Fields second

Mike Kostensky - absent
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

Zoning:

MOTION #2021-284

Nicholas Coia moved to accept the following zoning code effective 10/7/2021:

- Brimfield Township Zoning Resolution text amendments:
 - Uses not covered come before the Board of Zoning Appeals for ruling.
 - Zoning Resolution Sections:
 - 308.02 (A).(6)
 - 308.02 (B).(1).(h)
 - 308.02 (B).(3)
 - 309.02 (A).(11)
 - 309.02 (B).(22)
 - 310.02 (A).(6)
 - 310.02 (B).(12)
 - 311.02 (A).(2).(i)
 - 311.02 (A).(3).(3)
 - 311.02 (B).(2).(o)
 - 311.02 (B).(3).(d)
 - 312.02 (A).(5)
 - 312.02 (B).(6)
 - 313.02 (A).(11)
 - 313.02 (B).(8)
 - 314.02 (A).(6)
 - 314.02 (B).(8)
 - Reason for proposed amendments:
 - To remove the uses not covered are only the uses not provided for in the Zoning Resolution.
 - This relates to the new Brimfield Township Comprehensive Land Use Plan to keep the proposed uses in each district and not interchange uses.
 - This will clarify the intent of the districts.

Sue Fields second.

Mike Kostensky - absent
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

MOTION #2021-285

Nicholas Coia moved to approve demolition of 1145 Howe Road at a cost not to exceed \$10,500.00. Helmling Excavating will handle demolition. Sue Fields second.

Mike Kostensky - absent
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

MOTION #2021-286

Nicholas Coia moved to approve demolition of 3156 Congress Lake Road at a cost not to exceed \$13,500.00. Helmling Excavating will handle demolition. Sue Fields second.

Mike Kostensky - absent
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

Roads: No Action

Parks: No Action

Fiscal Office:

Nicholas Coia moved the adoption of the following resolution:

RESOLUTION NO. 2021-287

**RESOLUTION AMENDING RESOLUTION NO. 2020-353
ADOPTED NOVEMBER 24, 2020, AUTHORIZING THE
ISSUANCE OF FIRE STATION AND ADMINISTRATION
BUILDING BONDS, SERIES 2021, AND MATTERS RELATED
THERETO.**

WHEREAS, pursuant to resolutions heretofore duly adopted by this board of Township Trustees (the "Board") of the Township of Brimfield (Portage County), Ohio (the "Township"), an election was held on November 3, 2020 under the provisions of Section 133.18 of the Ohio Revised Code upon the question of issuing \$8,500,000 bonds (the "Bonds") maturing over a maximum period of twenty-eight (28) years for the purpose of renovating and improving the existing fire station and adding administration offices and meeting space, making site improvements and acquiring furniture and equipment therefor (the "Project"), and of levying an ad valorem property tax outside of the ten-mill limitation during such period to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election more than a majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the Board adopted Resolution No. 2020-353 on November 24, 2020 (the "Prior Resolution") to authorize the Bonds and ad valorem property tax, and in anticipation of the issuance of the Bonds, request the collection of such property for tax year 2020, collection year 2021; and

WHEREAS, the issuance of the Bonds has been delayed and Township has nevertheless received proceeds of the voted property tax in 2021 for tax year 2020 as requested by the Prior Resolution; meaning that the maximum maturity of the Bonds and period for the collection of such tax are now twenty-seven (27) years; and

WHEREAS, the Township has authorized the issuance of \$390,000 of notes in anticipation of a portion of the Bonds leaving \$8,110,000 of the Bonds that may be issued; and

WHEREAS, the Prior Resolution needs to be amended to reflect such reductions in the maximum maturity of the Bonds, the period for collection of such taxes, and the authorized principal amount of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of the Township of Brimfield (Portage County), Ohio, that:

SECTION 1. All references to the principal amount of the Bonds in the Prior Resolution be and are hereby changed from \$8,500,000 to \$8,110,000.

SECTION 2. Section 2 of the Prior Resolution is hereby amended to read as follows:

"SECTION 2. The Bonds shall be issued in such principal amount for the purpose aforesaid. The Bonds shall be dated their date of initial delivery to the purchaser thereof, shall be in the form of fully-registered Bonds and numbered from R-1 upwards in order of issuance, shall be of a denomination equal to the unpaid principal amount of

the Bonds from time to time, provided that if the Bonds are transferred by the Government, the Bonds shall be issued in such denominations in integral multiples of \$100 as the Government may request, shall mature in installments payable on the dates in the respective principal amounts, and shall bear interest at a rate not greater than two and twenty-five hundredths percent (2.25%) per annum, calculated on the basis of a 365-day year and payable on March 1 and September 1 of each year, commencing on a date determined by the Township fiscal officer and set forth in the Bonds until the principal sum is paid, as follows:

<u>Payment Date</u>	<u>Principal Amount</u>	<u>Payment Date</u>	<u>Principal Amount</u>
<u>Sept 1, 2022</u>	<u>\$221,600.00</u>	<u>Sept 1, 2023</u>	<u>\$226,500.00</u>
<u>Sept 1, 2024</u>	<u>\$231,700.00</u>	<u>Sept 1, 2025</u>	<u>\$236,900.00</u>
<u>Sept 1, 2026</u>	<u>\$242,200.00</u>	<u>Sept 1, 2027</u>	<u>\$247,600.00</u>
<u>Sept 1, 2028</u>	<u>\$253,300.00</u>	<u>Sept 1, 2029</u>	<u>\$258,900.00</u>
<u>Sept 1, 2030</u>	<u>\$264,800.00</u>	<u>Sept 1, 2031</u>	<u>\$270,700.00</u>
<u>Sept 1, 2032</u>	<u>\$276,800.00</u>	<u>Sept 1, 2033</u>	<u>\$283,000.00</u>
<u>Sept 1, 2034</u>	<u>\$289,400.00</u>	<u>Sept 1, 2035</u>	<u>\$295,900.00</u>
<u>Sept 1, 2036</u>	<u>\$302,600.00</u>	<u>Sept 1, 2037</u>	<u>\$309,300.00</u>
<u>Sept 1, 2038</u>	<u>\$316,400.00</u>	<u>Sept 1, 2039</u>	<u>\$323,400.00</u>
<u>Sept 1, 2040</u>	<u>\$330,700.00</u>	<u>Sept 1, 2041</u>	<u>\$338,200.00</u>
<u>Sept 1, 2042</u>	<u>\$345,800.00</u>	<u>Sept 1, 2043</u>	<u>\$353,500.00</u>
<u>Sept 1, 2044</u>	<u>\$361,600.00</u>	<u>Sept 1, 2045</u>	<u>\$369,600.00</u>
<u>Sept 1, 2046</u>	<u>\$378,000.00</u>	<u>Sept 1, 2047</u>	<u>\$386,400.00</u>
<u>Sept 1, 2048</u>	<u>\$395,200.00</u>		

The above payment schedule may be altered as determined by the Township fiscal officer to reflect the date that the Bonds are initially delivered to the Government, as well as any reduction in the interest rate granted by the Government, provided that (i) the total Debt Charges payable in any calendar year shall be substantially equal with the total Debt Charges payable in any other calendar year, and (ii) in no event shall the final maturity of the Bonds be later than September 1, 2048.”

“If the total par value of the Bonds is not paid by the Government to the Township at the time of delivery thereof, any such par value shall be advanced to the Township by the

Government in one or more installments upon the request of the Township, and interest shall accrue on the amount of each such advance from its actual date, and no transfer of the Bonds may be made until the total par value of the Bonds is so advanced to the Township.

“With the Government purchasing all of the Bonds, the Bonds shall be initially issued as a single Bond in the denomination of \$8,110,000, registered as to both principal and interest in the name of “United States of America, acting through the Rural Housing Service, United States Department of Agriculture”, or as otherwise directed by the Government or as determined by the Township fiscal officer.

“The Bonds shall be subject to redemption at any time prior to maturity, in whole or in part, at the option of the Township, in inverse order of maturity and pro rata across the denominations, in integral multiples of \$100 and at the price of 100% of the principal amount to be redeemed, plus accrued interest to the a date of redemption. Unless waived by Bondholders, the Township shall send notice of

such optional redemption by first class mail, postage prepaid, to the registered holders of the Bonds to be redeemed at least 30 days prior to the date of redemption. Upon such redemption of less than the entire principal amount of an outstanding Bond, a new Bond or Bonds of same maturity and for the unredeemed principal amount will be issued to the owner of the partially redeemed Bond in exchange therefor.

“It is hereby determined that the issuance of the Bonds upon the terms described herein, including the redemption provisions specified above, will be in the best interest of the Township. The determinations of the Township fiscal officer authorized by this resolution shall be set forth in the Bonds and shall be conclusive.

“The Bonds shall be designated ‘Fire Station and Administration Building Bonds, Series 2021’, or as otherwise determined by the Township fiscal officer.”

SECTION 3. The second paragraph of Section 6 of the Prior Resolution is hereby amended to read as follows:

“The Bonds are hereby designated as “qualified tax-exempt obligations” to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and the regulations prescribed thereunder. The Board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the Township during the calendar year in which the Bonds are initially delivered does not and the Board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the Township and designated as “qualified tax-exempt obligations” for such purpose will not exceed \$10,000,000. The Township fiscal officer and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the Township with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the Township during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).”

SECTION 4. In all other respects, the Prior Resolution is hereby approved, ratified and confirmed.

SECTION 5. The Township fiscal officer is hereby directed to forward a certified copy of this resolution to the county auditor of each county in which any part of the Township is located.

SECTION 6. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the 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 the law, including Section 121.22 of the Ohio Revised Code.

SECTION 7. This resolution shall take effect immediately upon its adoption.

Sue Fields seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Nicholas Coia

Sue Fields

NAYS:

Fiscal Officer

RESOLUTION NO. 2021-288

There was presented to the Board a Certificate as To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the Township Fiscal Officer.

Nicholas Coia moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$390,000 FIRE STATION AND ADMINISTRATION BUILDING BOND ANTICIPATION NOTES

WHEREAS, pursuant to resolutions heretofore duly adopted by this board of township trustees (the "Board") of the Township of Brimfield in the County of Portage, Ohio (the "Township"), an election was held on November 3, 2020 under the provisions of Section 133.18 of the Ohio Revised Code upon the question of issuing bonds for the purpose of renovating and improving the existing fire station and adding administration offices and meeting space, making site improvements and acquiring furniture and equipment therefor (the "Project"), and of levying an ad valorem property tax outside of the ten-mill limitation to pay the principal of and interest on such bonds, of which election due notice was given according to law and at which election more than a majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, the Township Fiscal Officer, as fiscal officer of the Township, has estimated that the life of such improvements and assets to be acquired with the proceeds of the bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of bonds issued therefor is twenty-seven (27) years, and of notes issued in anticipation of such bonds is twenty (20) years; and

WHEREAS, the desires to finance part of the cost of the Project by issuing notes in anticipation of such bonds under the provisions of Chapter 133 of the Ohio Revised Code, as amended (the "Act") and particularly, Section 133.22 thereof; and

WHEREAS, the Board anticipates that the principal of and interest on such bonds and notes will be paid from the proceeds of such voted ad valorem property tax;

WHEREAS, the issuance of such bonds and notes will not make the total net indebtedness of this Township, as defined in Sections 133.04 and 133.09 of the Act, and with the exceptions therein provided, exceed five percent (5%) of the assessed valuation of all property in this township as listed and assessed for taxation, nor cause the amount of bonds and notes issued by the Board for the purpose of providing fire apparatus and appliances, buildings or sites therefor, sources of water supply and materials therefor, or for the establishment and maintenance of lines of fire-alarm telegraph, or for the payment of permanent, part-time, or volunteer fire-fighting companies to operate such equipment, exceed the greater of one hundred fifty thousand dollars or two per cent (2%) of the total value of all property in the Township as listed and assessed for taxation;

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

SECTION 1. It is necessary to issue bonds of the Township described in the preamble hereto in the principal amount of \$390,000, for the purpose of paying part of the cost of the Project, under authority of the general laws of the State of Ohio, particularly the Act. Such bonds shall be dated approximately October 1, 2021, bear interest at an estimated rate of two and twenty-five hundredths' percent (2.25%) per annum, and mature in substantially equal installments over a period not longer than twenty-seven (27) years.

SECTION 2. It is necessary to issue notes in anticipation of a portion of such bonds in a

principal amount of \$390,000. Such notes shall be dated the date of their issuance, shall be in fully registered form without coupons, and shall be of the denomination equal to the unpaid principal amount thereof. The unpaid principal amount of the notes from time to time shall bear interest at the rate of five hundredths percent (0.05%) per annum calculated on the basis of the actual number of days and a 365 day year, or such other basis as shall be set forth in the notes, which interest shall be payable at maturity, and shall mature not later than October 30, 2021 on a date to be set forth in the notes.

Such notes shall be callable for redemption prior to maturity at the option of the Township at a price equal to the principal amount being redeemed plus accrued interest to the date of redemption.

SECTION 3. Such notes shall be signed by at least two members of the Board and the Township Fiscal Officer, provided that all but one of such signatures may be facsimiles. Such notes shall be designated "Fire Station and Administration Building Bond Anticipation Notes", shall be payable as to principal and interest to the registered holder thereof, by check or draft mailed by the Township to such holder's address as it appears on the registration records, without deduction for exchange, collection or service charges, and shall recite that they are issued pursuant to the provisions of the Act and this resolution. Upon the final payment of such note, the then registered holder of such note shall mark such note as paid and return the cancelled note to the Township.

The notes shall be transferable by the registered holder thereof in person or by such holder's attorney duly authorized in writing at the office of the Township upon presentation and surrender thereof to the Township. No such transfer shall be effective until entered upon the registration records maintained by the Township. Upon such transfer, a new note for the then unpaid principal amount will be issued to the transferee in exchange therefor.

The Township may deem and treat the registered holders of the notes as the absolute owners thereof for all purposes, and the Board shall not be affected by any notice to the contrary. The Township may appoint a bank or trust company to serve as paying agent, registrar, and transfer agent for the notes.

SECTION 4. The interest payable on the notes will be subject to federal income taxation under the Internal Revenue Code of 1986, as amended, to the same extent as other interest not specifically exempted.

SECTION 5. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of such notes in order to make the same legal, valid and binding obligations of the Township have been done, have happened and have been performed in regular and due form as required by law, and that such issue of notes and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law. Any actions heretofore taken by the Township, its officers and employees with respect to the issuance and sale of the notes are hereby approved, ratified and confirmed.

SECTION 6. Such notes shall be offered to the Township Fiscal Officer, as the officer having charge of sinking and bond retirement or other funds of the Township, for purchase as an investment for the funds of the Township. Upon acceptance of such offer, the Township Fiscal Officer, the members of the Board the Township Fiscal Officer and other appropriate officials of the Township, are each hereby separately authorized, without further action of the Board, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, bond counsel for the notes, in order to effect the issuance of the notes and the intent of this resolution.

The proceeds from the sale of such notes, except the premium, if any, and accrued interest, shall be used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated; any premium and accrued interest shall

be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the notes in the manner provided by law.

SECTION 7. Such notes shall be full general obligations of the Township and for the payment of such notes and the interest thereon, the full faith, credit and revenue of the Township are hereby irrevocably pledged.

The principal amount received from the sale of renewal notes or the bonds anticipated by the notes, and any excess fund resulting from the issue of the notes, shall to the extent necessary be used only for the retirement of the notes at maturity, together with interest thereon and are hereby pledged for such purpose.

During the period while the notes run there shall be levied upon all of the taxable property in the Township, in addition to all other taxes, a direct tax annually, outside the limitations of Section 2 of Article XII of the Constitution of Ohio and not less than that which would have been levied if the bonds described above had been issued without the prior issue of the notes. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected; provided, however, that in each year to the extent that moneys are available for the payment of the notes or such bonds and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the Township shall be reduced by the amount of such moneys so available and appropriated. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The moneys to be applied to debt service on the notes and the funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and shall be and hereby are irrevocably pledged for the payment of the interest on and principal of the notes and the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 8. That the law firm of Dinsmore & Shohl LLP be and is hereby retained to provide bond counsel services to the Township in connection with the issuance of such notes, including preparation of the necessary authorization and related closing documents for the issuance, sale and delivery of the notes and, if appropriate, rendering its approving legal opinion in connection therewith to the Purchaser, and said firm shall be compensated by the Township for such services in accordance with a written agreement substantially the form presently on file with the Board. At least two members of the Board, the Township Fiscal Officer and other appropriate officials of the Township, are each hereby separately authorized, without further action of the Board, to execute and deliver such agreement on behalf of the Township in substantially the form presently on file with the Board and to take any and all actions and to execute such other instruments that may be necessary or appropriate in order to effect the retention of such firm and the intent of this Resolution.

SECTION 9. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the 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 the law, including Section 121.22 of the Ohio Revised Code.

SECTION 10. That the Township Fiscal Officer be and is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 11. That this resolution shall take effect immediately upon its adoption.

Seconded by Sue Fields, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

Ayes: Nicholas Coia

Sue Fields

ADOPTED this 8th day of September 2021.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted on September 8, 2021, that such resolution was filed with my office on September 8, 2021, and that on September 8, 2021, I filed a certified copy of said resolution with the county auditor.

Township Fiscal Officer

MOTION #2021-289

MOTION FOR EXECUTIVE SESSION

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES

This date, June 2, 2021, Trustee Nicholas Coia moved to convene in executive session, pursuant to Ohio Revised Code Section 121.22(G), for the purpose of considering the following matters at 9:13 AM:

A check mark must be placed next to the applicable section(s):

- (1) To consider the:
 - appointment,
 - employment,
 - dismissal,
 - discipline,
 - promotion,
 - demotion,
 - or compensation of a public employee or official,
 - or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held but need not include the name of any person to be considered at the meeting.

Additional Comments (if applicable) _____

(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is averse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

If the minutes of the public body show that all meetings and deliberations of the public body have been conducted in compliance with this section, any instrument executed by the public body purporting to convey, lease, or otherwise dispose of any right, title, or interest in any public property shall be conclusively presumed to have been executed in compliance with this section insofar as title or other interest of any bona fide purchasers, lessees, or transferees of the property is concerned.

Additional Comments (if applicable) _____

(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Additional Comments (if applicable) _____

(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Additional Comments (if applicable) _____

(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Additional Comments (if applicable) _____

(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Additional Comments (if applicable) _____

(7) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was seconded by Trustee Sue Fields.

Roll Call Vote:	Trustee	Nicholas Coia	Yes
	Trustee	Mike Kostensky	Absent
	Trustee	Sue Field	Yes

MOTION #2021-290

Nicholas Coia moved to return from executive session at 9:25 AM. Sue Fields second.

Mike Kostensky - absent	Sue Fields - yes
Nicholas Coia - yes	Motion Pass

MOTION #2021-291

Nicholas Coia moved to offer Yolanda Hughley the position of administrative assistant – records clerk. Start date based on drug screen and background check. Sue Fields second.

Mike Kostensky - absent	Sue Fields - yes
Nicholas Coia - yes	Motion Pass

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 9:29 AM to adjourn. Motion seconded by Nicholas Coia. 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

