

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, October 20, 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.

Safety concerns: Update on road sweeper.

MOTION #2021-315

Sue Fields moved to approve minutes from 10/06/2021 regular meeting. Nicholas Coia second.

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

MOTION #2021-316

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

Parks 1d.) generator
2c.) bus rodeo
Zoning 2e.) 1435 Tallmadge and 1203 Doralee demos
Admin Central VSBPC update

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

MOTION #2021-317

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

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

MOTION #2021-318

Sue Fields moved to approve warrants. Nicholas Coia second.

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

Police: No Action

Fire: No Action

Administration:

MOTION #2021-319

Nicholas Coia moved to recommend Craig Mullaly as the Kent JEDD employee option to the board. Mike Kostensky second.

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

Zoning:

**BRIMFIELD TOWNSHIP, OHIO
RESOLUTION NO. 320-2021**

**A RESOLUTION
AUTHORIZING THE FILING OF PETITIONS TO VACATE
ON BEHALF OF BRIMFIELD TOWNSHIP, OHIO AND ITS BOARD OF TRUSTEES
IN ORDER TO PROCEED WITH THE DEMOLITION OF STRUCTURES
ON CERTAIN REAL PROPERTY**

Nicholas Coia moved to adopt the following:

WHEREAS, Brimfield Township has previously undertaken the process, including the sending of all requisite notices, as set forth by Ohio Revised Code § 505.86 for the removal, repair, or securance of insecure and/or unsafe buildings or structures; and

WHEREAS, despite completion of said process, the Township has been unable to confirm, and believes based upon available information that the buildings/structures at 1435 Tallmadge Road, Brimfield Township, Ohio and 1203 Doralee Drive, Mogadore Ohio, have not been vacated; and

WHEREAS, the Township desires to ensure the buildings and structures on the aforementioned properties are vacated, so that the demolition of the same may proceed, and therefore wishes to authorize the filing of petitions to accomplish the same through the Portage County Court of Common Pleas.

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

Section 1. The Township hereby authorizes the law firm Diemert & Associates Co., L.P.A. to file petitions on behalf of Brimfield Township and this Board of Trustees and take any and all other action for the vacation of buildings and structures located at 1435 Tallmadge Road, Brimfield Township, Ohio and 1203 Doralee Drive, Mogadore Ohio needed to accomplish the demolition of such buildings and structures pursuant to R.C. § 505.86.

Section 2. 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 3. This Resolution shall take effect upon adoption by the Board of Trustees or after the earliest period allowed by law.

Seconded by Mike Kostensky.

Reading Date(s): 10/20/2021

TRUSTEE: _____
Nic Coia

TRUSTEE: _____
Sue Fields

TRUSTEE: _____
Mike Kostensky

Roads:

MOTION #2021-321

Mike Kostensky moved to approve the Sugar Maple Hills change order for \$5,867.64 to Cardinal Asphalt. Nicholas Coia second.

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

MOTION #2021-322

Sue Fields moved to appoint Mike Kostensky as the CEO of the Cascades Resurfacing project OPWC Round 36. Nicholas Coia second.

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

Parks: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 10:09 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