

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday January 12, 2022**

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

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

Meeting Guest: Gail Pavliga – State representative and Brian Ames

MOTION #2022-024

Sue Fields moved to approve minutes from 12/29/2021 regular meeting. Mike Kostensky second.

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

MOTION #2022-025

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

Administrative 2a.) 2022 inventory & 2b.) CPCVB update
Police dept 2b.) Justice assistance grant

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

MOTION #2022-026

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

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

MOTION #2022-027

Mike Kostensky moved to approve warrants. Sue Fields second.

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

Police:

RESOLUTION No. 2022-028

Declaring the necessity of and placing on the ballot a replacement of a portion of an existing continuing levy for the purpose of police protection in excess of the ten mill limitation, pursuant to Ohio Revised Code Section 5705.19(J); 5705.192; 5705.25

The Board of Trustees of Brimfield Township, Portage County Ohio met at a regular session, on the 12 days of January 2022, at Brimfield Town Hall at 1333 Tallmadge Road, Kent, Ohio with the following members present:

Mike Kostensky.
Sue Fields.

Mike Kostensky moved the adoption of the following resolution:

Whereas, Brimfield Township currently has in effect a 2.70 mills levy for a continuing period of time for the benefit of Brimfield Township Police Department for the purpose of police protection more fully set forth in RC 5705.19(J), which was before the electorate in 2006 as a continuing levy, and a replacement of that continuing tax levy requires a vote of the people pursuant to R.C. 5705.19(J), R.C. 5705.192 and R.C. 5705.25.

Whereas, the amount of taxes that may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Brimfield Township, Portage County, Ohio; and

Whereas, a resolution declaring the necessity of levying a tax under ORC 5705.19(J) outside the ten mill limitation must be passed and certified to the county auditor of Portage County in order to permit the board of trustees to consider the levy of such tax, and must request that the county auditor certify to the board of trustees the total current tax valuation of Brimfield Township and the dollar amount that would be generated by 3.02 mills for the replacement of the existing tax levy.

Whereas, R.C. 5705.192(B) provides “[t]he taxing authority may propose to replace the existing levy in its entirety at the rate at which it is authorized to be levied; may propose to replace a portion of the existing levy at a lesser rate; or may propose to replace the existing levy in its entirety and increase the rate at which it is levied.”

Now Therefore Be It Resolved, by the Brimfield Township Board of Trustees, Portage County, Ohio, with at least two-thirds of all members elected thereto concurring, that it is necessary to levy a replacement of a portion of an existing levy as follows:

A replacement of a 2.7 mills existing levy, for a replacement levy of 3.02 mills which is an increase of .32 mills, to constitute a tax for the benefit of Brimfield Township under R.C. 5705.19(J) for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, for the payment of salaries of permanent or part-time police, communications, or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.33 of the Revised Code, for the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, for the provision of ambulance or emergency medical services operated by a police department, or for the payment of other related costs at a rate not exceeding 3.02 mills for each one dollar of valuation, which amounts to \$0.302 for each one hundred dollars in valuation for a continuing period of time, and; be it further

Resolved, that the question of such tax levy shall be submitted to the electors of Brimfield Township in its entirety at the election to be held therein on May 3, 2022; and be it further

Resolved, that the fiscal officer is hereby directed to certify a copy of the resolution to the county auditor and board of elections, Portage County, Ohio. The board of trustees hereby requests that the county auditor certify to this board of trustees the total current tax valuation of Brimfield Township and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

Resolved, that the Board of Trustees finds and determines that all formal actions of this Board concerning and related to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Sue Fields seconded the motion and the roll being called on the question of its adoption.

The vote was as follows:

Mike Kostensky - yea

Sue Fields - yea

Adopted January 12, 2022

CERTIFICATE

State of Ohio, Portage County

I, the undersigned Fiscal Officer of Brimfield Township, Portage County, Ohio, certify that the foregoing Resolution No. 2022-028 is taken and copied from the record of proceedings of the Township, and that it has been compared by me with the resolution on the record and is a true copy.

Brimfield Township Fiscal Officer
Portage County, Ohio

MOTION #2022-029

Mike Kostensky moved to accept the Justice Assistance grant of \$3,515.00 and to be deposited in account 2192. Sue Fields second.

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

Fire: No Action

Admin:

MOTION #2022-030

Mike Kostensky moved to formally accept 2022 inventories. All inventories were turned into the Fiscal Office on 1/3/2022. Sue Fields second.

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

Zoning: No Action

Road: No Action

Parks: No Action

Cemetery: No Action

Fiscal Office: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:07 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