

**Brimfield Township Board of Trustees  
Regular Meeting  
Wednesday January 26, 2022**

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 Nicholas Coia

**MOTION #2022-031**

Nicholas Coia moved to approve minutes from 1/3/2022 organizational meeting. Sue Fields second.

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

**MOTION #2022-032**

Mike Kostensky moved to approve minutes from 1/12/2022 regular meeting. Sue Fields second.

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

**MOTION #2022-033**

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

Roads 2c.) Road Milage

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

**MOTION #2022-034**

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

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

**MOTION #2022-035**

Nicholas Coia moved to approve warrants. Mike Kostensky second.

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

**Public Comments:** Bill Anderson 2493 Acorn Ave – questions about removing piled up snow in cul-de-sac.

**Police:**

**Resolution No.2022-036**

Resolution to proceed with placing on the ballot a replacement of a portion of an existing continuing levy in excess of the ten mill limitation for police protection pursuant to Ohio Revised Code Sections 5705.19(J); 5705.192; and 5705.25

The Board of Trustees of Brimfield Township, Portage County Ohio met at a regular session, on the 26th day of January 2022 at the Brimfield Community Center 4538 Edson Road, Kent, Ohio with the following members present:

Nic Coia  
Mike Kostensky  
Sue Fields

Nicholas Coia moved the adoption of the following resolution:

**Whereas,** on the 12<sup>th</sup> day of January, 2022, the Board of Trustees passed a resolution declaring the necessity, for the purpose described in ORC 5705.19(J), to replace a levy of a tax in excess of the ten-mill limitation at a rate of 3.02 mills for each one dollar of valuation, which is increase of 0.32 mills from the existing continuing levy.

**Whereas,** the Portage County Auditor has certified to the Board of Trustees that the dollar amount of revenue that would be generated by the 3.02 mill replacement tax levy will be \$0.302 for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$339,502,150.

**Resolved,** by the Board of Trustees, with at least two-thirds of all members elected thereto concurring, that the Board of Trustees desires to proceed with the submission of the question of a replacement of a portion of an existing levy at the rate of 3.02 mills for each one dollar of valuation, and which amounts to \$0.302 for each one hundred dollars of valuation, to the electors of Brimfield Township.

**Resolved,** that the replacement tax levy will be for a continuing period of time, if approved by a majority of the electors voting thereon.

**Resolved,** that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior to the primary election, to the Board of Elections, Portage County, Ohio, a copy of this resolution dated January 12, 2022, along with a copy of this resolution to proceed, together with the certification of the Portage County Auditor, and notify the board of elections to cause notice of the election on the questions of levying the tax to be given as required by law.

Sue Fields seconded the motion and the roll being called on the question of its adoption. The vote was as follows:

Nic Coia	yea
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. 2022-036 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.

Date January 26, 2022

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Brimfield Township Fiscal Officer  
Portage County, Ohio

**MOTION #2022-037**

Nicholas Coia moved to approve payment to The City of Stow for the fair share fee for 2022 for Metro Swat. Mike Kostensky second.

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

**Fire:** No Action

**Admin:** No Action

**Zoning:**

**MOTION #2022-038**

Nicholas Coia moved to send property 3248 St RT 43 to Portage County Prosecutor for review. Mike Kostensky second.

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

**MOTION #2022-039**

Nicholas Coia moved to send violation 3145 Mogadore Road to Portage County Prosecutor for review. Sue Fields second.

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

**MOTION #2022-040**

Nicholas Coia moved to send violation on parcel 04-009-00-00-001-000 on Meloy Road to Portage County Prosecutor for review. Sue Fields second.

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

**MOTION #2022-041**

Nicholas Coia moved to send property 1515 Queenstown Road to Portage County Prosecutor for review. Sue Fields second.

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

**Road:**

**MOTION #2022-042**

Mike Kostensky moved to accept the 2022/2023 mowing contract with ABC Landscaping for Restland and the police department at a cost of \$60,000.00. Sue Fields second.

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

MOTION #2022-043

Mike Kostensky moved to approve the 2021 township highway system milage certification. The new milage total is 44.751. Nicholas Coia second.

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

**Parks:** No Action

**Cemetery:** No Action

**Fiscal Office:**

MOTION #2022-044

Mike Kostensky moved to approve the request for 2022 advances for the 1<sup>st</sup> half 2022 from the Portage County Auditor. Nicholas Coia 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 Nicholas Coia moved at 8:53 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