

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 2, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in an organizational meeting for the year 2008 on the above date, at 2:00 PM, at the Brimfield Township Town Hall. Present were Trustees Mike Kostensky, Sue Fields and C. Daniel Tronge and Fiscal Officer John Dalziel.

The Brimfield Township Fiscal Officer John Dalziel called the meeting to order at 2:00 PM.

MOTION #2008-001

Mike Kostensky moved to appoint Sue Fields as Chairperson of the Brimfield Township Board of Trustees for the year 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea C. Daniel Tronge – yea
Mike Kostensky – yea Motion passed

Upon the appointment of Trustee Sue Fields as Chairperson the Fiscal Officer turned the meeting over to Chairperson Sue Fields.

MOTION #2008-002

Mike Kostensky moved to appoint C. Daniel Tronge as vice-chairperson of the Brimfield Township Board of Trustees.. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea C. Daniel Tronge – yea
Mike Kostensky – yea Motion passed

MOTION #2008-003

Mike Kostensky moved that John Dalziel be appointed as liaison for the following Township administrative positions: Parks, Zoning, Administrative secretary, Trustee clerical assistant. Motion seconded by C. Daniel Tronge and passed unanimously.

RESOLUTION #2008-004

Re: Department Liaisons

WHEREAS: The Board of Trustees of Brimfield Township deems that it is in the best interest of the residents to have a member of the Board be liaison to the Township Departments in order to better maintain open and constant communication with the Departments and Commissions of Brimfield Township, therefore be it:

RESOLVED: That the following liaison appointment be made for the year 2008:

Sue Fields.....	Cemetery
	Fire Department
	Worker's Compensation
Mike Kostensky.....	Parks Department
	Police Department

C. Daniel Tronge.....Road Department
Zoning Department

Mike Kostensky moved for adoption of the above resolution this 2nd day of January, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea C. Daniel Tronge – yea
Mike Kostensky – yea Motion passed

RESOLUTION #2008-005

Re: Legal Council

WHEREAS: The Brimfield Township Board of Trustees deems it necessary and advisable to employ additional legal counsel to represent the Township and its officials in official capacities and to advise them on legal matters, therefore be it,

RESOLVED: That Attorney Alfred Schrader is hereby appointed legal counsel to represent Brimfield Township on certain legal matters deemed necessary by the Brimfield Township Board of Trustees, payable from the General Fund.

Mike Kostensky moved for adoption of the above resolution this 2nd day of January, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea C. Daniel Tronge – yea
Mike Kostensky – yea Motion passed

MOTION #2008-006

C. Daniel Tronge moved to allow only Brimfield Township elected officials to attend the Winter and Summer Ohio Township Association conferences for Trustees and Fiscal Officers. This motion to supercede any and all previous motions on this matter. Motion seconded by Mike Kostensky and passed unanimously.

RESOLUTION #2008-007

Re: Appointment to the Brimfield Zoning Commission

WHEREAS: The Brimfield Township Trustees have determined that in the best interest of the Brimfield Township residents the Trustees shall appoint one regular member to the Brimfield Township Zoning Commission, and, Ron Jones has served as alternate to the Commission for a number of years, and,

WHEREAS: Corey Elliott whose term expired on December 31, 2007 has resigned from the Zoning Commission due to family and time constraints, therefore, be it,

RESOLVED: To appoint Ron Jones to the Brimfield Township Zoning Commission for the term January 01, 2008 through December 31, 2011.

C. Daniel Tronge moved for adoption of the above resolution this 2nd day of January, 2008. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea C. Daniel Tronge – yea
Mike Kostensky – yea Motion passed

RESOLUTION #2008-008

Re: Appointment to the Brimfield Board of Zoning Appeals

WHEREAS: The Brimfield Township Trustees have determined that in the best interest of the Brimfield Township residents the Trustees shall appoint one regular member to the Brimfield Township Board of Zoning Appeals, and Lynda Davis has served as alternate to the Appeals Board for a number of years, and

WHEREAS: Michael Jalbert whose term expired on December 31, 2007, has moved from Brimfield Township and is no longer eligible to serve on the Zoning Appeals Board, therefore be it,

RESOLVED: To appoint Lynda Davis to the Brimfield Township Board of Zoning Appeals for the term January 01, 2008 through December 31, 2011.

C. Daniel Tronge moved for approval of the above resolution this 2nd day of January, 2008. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea C. Daniel Tronge – yea
Mike Kostensky – yea Motion passed

MOTION #2008-009

C. Daniel Tronge moved that Richard Messner, Zoning Inspector, and the Zoning secretary actively seek Brimfield residents to serve as alternates for the Zoning Commission and the Zoning Board of Appeals.

MOTION #2008-010

Mike Kostensky moved to appoint Sue Fields as liaison to the following committees FOR THE YEAR 2008:

- Portage County Bi-Centennial Committee
- Records Retention Committee for Brimfield Township
- Portage Area Fire EMS Research and Study Committee

Motion seconded by C. Daniel Tronge and passed unanimously.

RESOLUTION #2008-011

Re: Meeting dates for 2008

WHEREAS: The Brimfield Township Board of Trustees has reviewed the calendar for the year 2008, has determined the regular meeting dates for 2008, therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees shall continue to hold their regular meetings every other Wednesday, at the Brimfield Town Hall, WITH THE FOLLOWING EXCEPTIONS, WHICH WILL REPLACE THE REGULAR WEDNESDAY, 3:00 MEETINGS:

Monday, March 10, 2008 at 6:00 P.M. at Brimfield Town Hall
Monday, May 19, 2008 at 6:00 P.M. at Brimfield Town Hall
Monday, September 15, 2008 at 6:00 P.M. at Brimfield Town Hall
Monday, November 10, 2008 at 6:00 P.M. at Brimfield Town Hall

Mike Kostensky moved for adoption of the above resolution this 2nd day of January, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea	Mike Kostensky – yea
C. Daniel Tronge – yea	Motion passed.

There being no further business to come before this organizational meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 2:25 P.M. to adjourn, seconded by C. Daniel Tronge and passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approve of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer