

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, FEBRUARY 27, 2008
BRIMFIELD TOWN HALL

Announcements: Brimfield Chamber of Commerce and the Brimfield Lions Club announced "The Night at the Races" March 8th at Paradise Lake.

South Portage Rotary Club announce their pancake breakfast, March 15th at Field High School

MOITON #2008-079

Mike Kostensky moved to approve the minutes from the February 13, 2008 public hearing and the February 13, 2008 regular meeting. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-080

Sue Fields moved to approve the agenda as amended. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-081

Sue Fields moved to purchase orders and warrants as presented. Motion seconded by C. Daniel Tronge and passed unanimously.

Public Comments and Questions:

Doug Beavers asked about road repairs on Doralee Drive. He is particularly concerned about whether the conditions that allowed the flooding on Doralee Drive last summer have been corrected. Clyde Pierson, also a resident of Doralee Drive, expressed the same concerns. C. Daniel Tronge explained that the Township cannot begin their work on this project, due to problems with sewage in the ditch, until the Portage County Health Department and the Portage County Prosecutor's office cause the resident involved to replace their septic tank.

Police Department: Executive session requested

Fire Department:

MOTION #2008-082

C. Daniel Tronge moved to accept the resignation of part-time firefighter James Lawson, effective March 1, 2008. Motion seconded by Sue Fields and passed unanimously.

Parks Department: No action requested

Zoning Department:

MOTION #2007-083

C. Daniel Tronge moved to hold a public hearing on Monday, March 10, 2008, at 5:30 P.M. for an amendment to the Township Zoning Resolution. Motion seconded by Sue Fields and passed unanimously.

Cemetery: No action requested

Road Department: No action requested

Administration: Executive session requested

MOTION #2008-084

Sue Fields moved, at 3:50 P.M. to adjourn to executive session. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

Returned to regular session at 5:45 P.M.

RESOLUTION #2008-085

Re: Police Car lease

WHEREAS: The Brimfield Township Board of Trustees has determined the need to purchase 4 police cars for the Brimfield Police Department, and,

WHEREAS: Police Chief Blough has research using a lease agreement program for these 4 police cars and has presented the results of his research to the Board of Trustees, therefore, be it,

RESOLVED: That Brimfield Township shall lease four (4) police cars for the Brimfield Police Department, and be it further,

RESOLVED: That the Brimfield Board of Trustees shall review various leasing agreements to determine the best agreement available.

Mike Kostensky moved for adoption of the above resolution this 27th day of February, 2008.. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

RESOLUTION #2008-086

Re: Emergency Communication Network

WHEREAS: Fire Chief Robert Keller has presented the Brimfield Township with a proposal from Code Red for an emergency communication network weather advisory program, and,

WHEEAS: The Board of Trustees have reviewed this proposal, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees will approve the proposal submitted by Code Red for Brimfield Township, and be it further,

RESOLVED: Code Red will provide the Board of Trustees with a contract for this program, and when this contract is received the funding and payment schedule will be discussed by the Board of Trustees.

C. Daniel Tronge moved for approval of the above resolution this 27th day of February, 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 meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 5:50 P.M., to adjourn, seconded by C. Daniel Tronge and passed unanimously.

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

Chairman

Fiscal Officer