

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 2, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, January 2, 2008, at the Brimfield Town Hall. Chairperson Sue Fields called the meeting to order at 3:00 P.M. with Trustees Sue Fields, C. Daniel Tronge and Mike Kostensky and Fiscal Officer John Dalziel present.

Announcements/Correspondence: Chairperson Sue Fields explained to those present the Township's meeting procedures and protocols for the year 2008.

MOITON #2008-012

C. Daniel Tronge moved to accept the minutes from the December 19, 2007, meeting as presented. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-013

C. Daniel Tronge moved to accept the agenda as presented. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-014

C. Daniel Tronge moved to approve and sign the purchase orders and warrents as presented. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-015

Sue Fields moved to table, until the next Board of Trustees meeting, approval of the financial statement. Motion seconded by C. Daniel Tronge and passed unanimously.

Public Comments: Gary Rodd asked Trustee Fields to look into BWC group rating discounts. Mike Casamento asked about the Portage Trail District expansion into Brimfield Township. Parks Director Missy McIlduff spoke briefly on the subject.

RESOLUTION #2008-016

Re: Purchase heat exchangers

WHEREAS: Problems have occurred with the heat exchangers in the two furnaces located on the roof of the Administration building, and,

WHEREAS: These problems cannot be corrected, therefore, be it,

RESOLVED: To allow an amount, not to exceed \$2,730.00 for the purchase and installation of two exchangers for the township furnaces, vendor to be C and S Heating, account #2191-330-323-0000

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

Mike Kostensky – yea

C. Daniel Tronge – yea

Motion passed

MOTION #2008-017

C. Daniel Tronge moved that the Zoning Department forward a letter to the Portage County Recycle Center regarding the condition of the property and the road around it (blowing papers, etc.) and requesting a clean-up of the area. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-018

Sue Fields moved to amend the agenda to include discussion of the Township newsletter. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-019

Sue Fields moved that John Dalziel gather information regarding the mailing costs for the Township newsletter and bring to the Board of Trustees for consideration. Motion seconded by C. Daniel Tronge and passed unanimously.

Police Department: No action requested

Fire Department:

MOTION #2008-020

Sue Fields moved to accept a letter of resignation from part time firefighter Renee Reali, effective January 7, 2008. Motion seconded by C. Daniel Tronge and passed unanimously.

Parks and Recreation Department: No action requested

Zoning Department: No action requested

Cemetery: No action requested

Administration: No action requested

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. Daniel Tronge moved, at 4:05 P.M. to adjourn. Motion seconded by Mike Kostensky 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.

Chairperson

Fiscal Officer