

Brimfield Township Board of Trustees

Regular Meeting

January 11, 2012

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 p.m.

Announcement: Mike Kostensky introduced Jim Nethken as the new Director of Public Works.

MOTION #2012-31

Mike Kostensky moved to approve the agenda as amended. Add Winter Conference under the Road Department. Second by C.J. Sprague.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2012-32

Mike Kostensky moved to approve the PO's as presented. Second by C.J. Sprague.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2012-33

C.J. Sprague moved to approve Warrant as presented. Second by Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

Public Comment: Nancy Capps is concerned about Dayton Freight and Industrial Steel traffic on Howe Road. All truck traffic must go east on Howe out of Crystal Parkway.

Safety Concerns: Chief Keller requested that the Road Department repair the steps in front of the Fire Department. Jim Nethken will repair via Road Department.

Fire: No Action

Police:

MOTION 2012-34

C.J. Sprague moved to put a 2.9 mil Police levy on the August 2012 ballot. 1.9 is a replacement to the current levy with an additional 1.0 mil levy would be an additional \$219,000 a year and would cost an additional \$2.66 a month for a \$100,000 home. This resolution supersedes any other motions and replaces motion 357-2011. Second by Mike Kostensky.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea
Motion Passed

Zoning: No Action

Public Works:

MOTION #2012-35

Mike Kostensky moved to allow Jim Nethken to attend the Ohio Township Association Winter Conference and costs will be covered by the Township. Second by C.J. Sprague.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

Administration:

MOTION #2012-36

Mike Kostensky moved to appoint Sue Fields to the Kent/Brimfield JEDD Board effective January 11, 2012. Second by C.J. Sprague.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

MOTION #2012-37

C.J. Sprague moved to appoint Mike Kostensky to the Brimfield/Tallmadge JEDD Board effective January 11, 2012.

Mike Kostensky – yea Sue Fields - yea
C.J. Sprague, Jr. – yea Motion Passed

MOTION #2012-38

Sue Fields moved that the Board of Trustees write a letter to oppose HB 379. Chief Oliver will have Patti write the letter and have the trustees sign.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed

MOTION #2012-39

C.J. Sprague moved to adjourn at 3:52 p.m. Second by Sue Fields.

Mike Kostensky – yea
C.J. Sprague, Jr. – yea

Sue Fields - yea
Motion Passed