

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, SEPTEMBER 15, 2008  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Monday, September 15, 2008, at Brimfield Town Hall. Present were Trustees Sue Fields, C. Daniel Tronge, Mike Kostensky and Fiscal Officer John Dalziel. Chairman Sue Fields called the meeting to order at 6:00 PM

**Fire Department**

RESOLUTION #2008-271

Re: Hire Greg Miller full time

WHEREAS: The Brimfield Township Board of Trustees has determined that it is in the best interests of the residents of Brimfield Township to hire a full-time Fire Fighter/Paramedic at this time, therefore, be it

RESOLVED: That the Brimfield Township Board of Trustees will accept the recommendation of Fire Chief Robert Keller and hire Greg Miller as a full time Fire Fighter/Paramedic on the Brimfield Township Fire Department, effective at 00:01 hours on September 21, 2008.

Sue Fields moved for approval of the above resolution this 15<sup>th</sup> day of September, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea

Mike Kostensky – yea

C. Daniel Tronge – yea

Motion passed

**Guests:** Chairman Sue Fields introduced Terry Kettering, a representative from the American Red Cross, who thanked the Township for their work and their concern during the Puritan Systems fire. Fire Chief Keller, in turn, thanked the Red Cross organization for their assistance with food and shelter for the displaced residents during the fire.

MOTION #2008-272

Sue Fields moved to approve the minutes of the August 26, 2008 meeting (with date change as noted). Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-273

Sue Fields moved to approve the minutes of the September 4, 2008 meeting. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-274

Sue Fields moved to approve the minutes of the September 9, 2008 meeting. Motion seconded by C. Daniel Tronge and passed 2 votes aye, 1 abstention (Mike Kostensky not present at meeting),

**MOTION #2008-275**

Mike Kostensky moved to approve the agenda, amended as follows:  
Zoning Dept.- fence code  
Road Dept – M. Winners employment packet  
Administration – Appropriations  
Motion seconded by C. Daniel Tronge and passed unanimously.

**MOTION #2008-276**

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

**Public Comments and Questions:**

Chris Andrews, Ivanhoe Drive, stressed his concerns about rowdy neighbors. His house was egged. Chief Blough will instruct an officer to contact these children, who are known to him, via the school.

**Safety Concerns:**

A question was asked about the location of the Stop sign and the Speed Limit sign at Powdermill and Meloy Roads. Mike Winner will check into.

**Police Department:** No action required

**Fire Department:**

**MOTION #2008-277**

Sue Fields moved to accept the resignation of full-time fire fighter Ben Stasik from the Brimfield Fire Department, at 00:01 hours on September 22, 2008. Motion seconded by C. Daniel Tronge and passed unanimously.

**MOTION #2008-278**

Sue Fields moved, upon the recommendation of Fire Chief Keller, to hire Ben Stasik as a part time firefighter on the Brimfield Fire Department, effective 00:01 hours on September 22, 2008. Motion seconded by Mike Kostensky and passed unanimously.

**Parks and Recreation:**

**MOTION #2008-279**

Mike Kostensky moved to allow an amount, not to exceed \$6,415.00 for the installation of a fence at the Edson Road baseball field, amount to be taken from the Brimfield Township Visitor's Bureau fund. Motion seconded by C. Daniel Tronge and passed unanimously.

**Zoning Department:** No action request

**Cemetery:** No action requested

**Road Department:**

MOTION #2008-280

Mike Kostensky moved to amend the agenda to include sub-division lighting. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-281

C. Daniel Tronge moved to allow an amount, not to exceed \$4,000.00, for the purchase of a 10' replacement plow for the Chevy 4500 truck, vendor to be Coia Implement Sales, Inc., account #2193-330-323-0000 (\$3,000.00) and #2194-330-323-0000 (\$1,000.00).

Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-282

C. Daniel Tronge moved to allow an amount, not to exceed \$1,400.00, for the purchase of desk, chairs, filing cabinets, etc. for the office of the Department of Public Works. Motion seconded by Mike Kostensky and passed unanimously.

RESOLUTION #2008-283

Re: Mike Winner employment package

WHEREAS: The Brimfield Township Board of Trustees has hired Mike Winner as director of the Department of Public Works, and,

WHEREAS: Fiscal Officer John Dalziel has provided the Board of Trustees with a benefit packet for Mr. Winner, therefore, be it,

RESOLVED: To accept the benefit packet for Mike Winner as presented by the Fiscal Officer, and be it further,

RESOLVED: That this packet for Mike Winner will include four (4) weeks vacation (effective after six months) Township sponsored Medical and Life insurance programs and is eligible to participate in an employee paid dental program

Mike Kostensky moved to approve the above resolution this 15<sup>th</sup> day of September, 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 #2008-284

Mike Kostensky moved that the following departments (Road, Cemetery, Parks and Recreation) be combined under the Department of Public Works. Motion seconded by C. Daniel Tronge and passed unanimously.

**Administration:**

**MOTION #2008-285**

Sue Fields moved to change the November 17, 2008 evening meeting to 3:00 PM on November 19, 2008, and to cancel the September 24<sup>th</sup> meeting – the next regular meeting to be held on Wednesday, October 8, 2008 at 3:00 PM. Motion seconded by Mike Kostensky and passed unanimously.

**RESOLUTION #2008-286**

Re: Lighting, Countryview Estates

WHEREAS: Ohio Edison has presented to John Dalziel, Fiscal Officer, an installation request from Frank Michaels, developer of Countryview Estates, for an additional street light, therefore, be it,

RESOLVED: That the Fiscal Officer sign the installation request and forward same to Rick Stump of Ohio Edison the week of September 15, 2008, and be it further,

RESOLVED: That the cost of this installation shall be the responsibility of the developer Frank Michaels.

Mike Kostensky moved for approval of the above resolution this 15<sup>th</sup> day of September, 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 #2008-287**

C. Daniel Tronge moved that Mike Kostensky contact Rick Delot, from Sky Bank, to discuss the Summa insurance renewal. Motion seconded by Sue Fields and passed unanimously.

**RESOLUTION #2008-288**

Re: Budget amendment

WHEREAS: Fiscal Officer John Dalziel has presented the Board of Trustees with the 2<sup>nd</sup> amendment of the 2008 budget totaling \$163,000.00 (\$148,000.00 in the general fund and \$15,000.00 in the 2261 Law Enforcement Trust Fund), therefore be it,

RESOLVED: That the Board of Trustees will approve the amendment to the 2008 budget and direct the Fiscal Officer to change the 2008 appropriation to reflect this amendment.

C. Daniel Tronge moved for approval of the foregoing resolution this 15<sup>th</sup> day of September, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea  
C. Daniel Tronge – yea

Mike Kostensky – yea  
Motion passed

MOTION #2008-289

C. Daniel Tronge moved to allow an amount, not to exceed \$1,200.00, for the installation of a dedicated line to the Fiscal office, vendor to be Speelman Electric, account #1000-120-351-0000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-290

Mike Kostensky moved, at 8:37 PM., to adjourn to executive session for the purpose of discussion personnel. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea  
C. Daniel Tronge – yea

Mike Kostensky – yea  
Motion passed

Returned to regular session at 9:05 PM. No action taken as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees, Mike Kostensky moved, at 9:06 PM., to adjourn. Motion 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