

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, OCTOBER 22, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, October 22, 2008, with Trustees Sue Fields, C. Daniel Tronge and Mike Kostensky and Fiscal Officer John Dalziel present. Chairman Sue Fields called the meeting to order at 3:00 PM.

MOTION #2008-309

Mike Kostensky moved to accept and sign the minutes of the October 8, 2008 meeting as presented. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-310

C. Daniel Tronge moved to approve the action of the Records Retention Committee and to accept and sign the minutes of the October 15, 2008 meeting of said Committee. Motion seconded by Sue Fields and passed unanimously.

MOTION #2008-311

C. Daniel Tronge moved to approve the agenda, amended to include a second Executive Session for the Police Department, for personnel, and discussion on the BWC presentation under Administration. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-312

Mike Kostensky moved to accept the purchase orders and warrants as presented. Motion seconded by Sue Fields and passed unanimously.

Public Comments and Questions: None

Police Department: No action requested

Fire Department: No action requested

Department of Public Works: No action taken

Action on bio-diesel fuel and on a ditch enclosure policy tabled until the next meeting of the Board of Trustees

Zoning Department: No action requested

Administration: No action taken

MOTION #2008-313

Sue Fields moved, at 3:50 PM, to adjourn to executive session. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky – yea
Motion passed

Returned to regular session at 4:42 PM

RESOLUTION #2008-314

Re: Promotion, Matthew McCarty

WHEREAS: Police Chief David Blough has recommended to the Brimfield Township Board of Trustees that Officer Matthew McCarty be promoted to the position of Sergeant with the Brimfield Township Police Department, therefore, be it,

RESOLVED: That the Board of Trustees shall accept the recommendation of Chief Blough and promote Matthew McCarty to the position of Sergeant in the Brimfield Township Police Department effective November 2, 2008, and be it further,

RESOLVED: That the pay schedule for Officer McCarty will be based on the OPBA contract current in place and that there is a one (1) year probationary period for this position.

C. Daniel Tronge moved to approve the above resolution this 22nd day of October, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky - yea
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 4:45 PM., to adjourn, seconded by Sue Fields 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.

Cchairman

Fiscal Officer