

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY, APRIL 23, 2008  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, April 23, 2008, with the following Trustees present – Sue Fields, Mike Kostensky, C. Daniel Tronge and Fiscal Officer John Dalziel. Chairman Sue Fields called the meeting to order at 3:00 PM

**Announcements:**

Letters were presented to the Board from area residents who are concerned about the condition of the Township roads.

A letter was read from Portage County Soil and Water explaining how the “boil alert” procedures should work.

Brimfield Family Medicine will hold an open house on May 9, 2008 from 4:30 to 6:00 PM.

James Bierlair, from Portage County Soil and Water, spoke to the Trustees, asking their support for their upcoming levy.

**MOTION #2008-134**

C. Daniel Tronge moved to approve the minutes of the April 9<sup>th</sup> meeting as presented. Motion seconded by Sue Fields and passed unanimously.

**MOTION #2008-135**

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

**MOTION #2008-136**

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

**MOTION #2008-137**

Dan Tronge moved that the Brimfield Township Board of Trustees forward a letter to the Portage County Soil and Water Board expressing the Trustee’s support of the upcoming levy. Motion seconded by Mike Kostensky and passed unanimously.

**Public Comments and Questions:**

Gretchen Crisp stated that all dogs in Brimfield should be leashed.

Debbie Darlas complimented the music extravaganza held recently to benefit the “Arch Project”.

Joe Kocian expressed concern about the progress of the water and sewer project that had been scheduled for Sherman Road. Mr. Messner explained that the project is on hold as a portion of the project is in litigation.

Theresa Eubanks complained about vicious dogs – Chief Blough will investigate the situation she is particularly concerned about. She also asked about a “Jake

Brake” sign for Old Forge/Congress Lake roads. Chief Blough will talk with the commercial drivers in the area.

**Parks Department:**

MOTION #2008-138

Mike Kostensky moved to accept the 2008 Summer Day Camp programs, including fishing, golf, etc., post on the Township web site and distribute flyers to the Field schools. Motion seconded by C. Daniel Tronge and passed unanimously.

**Cemetery:**

MOTION #2008-139

Sue Fields moved to allow an amount, not to exceed \$1,800.00 for the purchase of fertilizers, grass seed, mill organite and 2 weed eaters. Motion seconded by C. Daniel Tronge and passed unanimously.

**Police Department:**

RESOLUTION #2008-140

Re: Stop signs at Powdermill and Marsh Landing

WHEREAS: It has been reported that a number of accidents are occurring at the intersection of Powdermill Road and Meloy Road, and,

WHEREAS: The Brimfield Township Board of Trustees have determined that it is in the best public interest to establish a three way stop at Marsh Landing and Powdermill Roads due to the accident rate at that intersection, therefore, be it,

RESOLVED: To install Stop signs at the 3-way intersection of Meloy Road and Powdermill Road, and be further,

RESOLVED: That the procedures for installation and the of purchase any additional signs shall be coordinated between Denny Grund and John Dalziel.

C. Daniel Tronge moved for adoption of the above resolution this 23<sup>rd</sup> day of April, 2008. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – aye

Mike Kostensky – yea

C. Daniel Tronge – yea

Motion passed

RESOLUTION #2008-141

Re: Costs impound lot

WHEREAS: Brimfield Township is establishing an impound lot at the Brimfield Police Station, and,

WHEREAS: The estimated cost of this impound lot has exceed the anticipated cost of \$16,000.00, and has increased by \$4,000.00, therefore, be it,

RESOLVED: To allow an amount not to exceed a total of \$20,000.00, (16,000 plus 20,000) for the construction of an impound lot at the Brimfield Police Department.

C. Daniel Tronge moved for approval of the above resolution this 23<sup>rd</sup> day of April, 2008. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea  
Mike Kostensky – yea

C. Daniel Tronge – yea  
Motion passed

MOTION #2008-142

Sue Fields moved to amend the agenda to include an executive session requested by Police Chief Blough for personnel.. Motion seconded by Mike Kostensky and passed unanimously. No action taken as a result of execution

**Fire Department** – No action requested

**Road Department** – No action taken

**Administration:**

MOTION #2008-143

C. Daniel Tronge moved to accept an anonymous donation made to the Township which will be deposited into the general fund and allocated to the Road Department for future road projects. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-144

Sue Fields moved to allow an amount, not to exceed \$1,300.00 for John Dalziel's participation in the Portage County Leadership program, 2008-2009. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTIIION #2008-145

C. Daniel Tronge moved, at 5:00 PM to adjourn to executive session. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea  
Mike Kostensky – yea

C. Daniel Tronge – yea  
Motion passed

Returned to regular session at 6:25 PM

MOTION #2008-146

Sue Fields moved to allow an amount, not to exceed \$1,300.00 for Robert Keller's participation in the Portage County Leadership program, 2008-2009, account #2191-220-318-0000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-147

Sue Fields moved to increase John Barkan's annual wage by the amount of \$5,000.00 per year, new annual wage to be \$24,000.00. Motion seconded by C. Daniel Tronge and passed unanimously.

RESOLUTION #2008-148

Re: Early retirement

WHEREAS: The Brimfield Township Board of Trustees believes that it would be in the best interest of the Township employees to offer Early Retirement Incentive plan, therefore, be it,

RESOLVED: That Brimfield Township will put into place an Early Retirement Incentive (ERI) plan for all full-time employees under the Ohio Public Employees Retirement System (OPERS), and be it further,

RESOLVED: That such a plan will be effective on or about September 1, 2008, and shall remain in place until August 31, 2009, and be it further,

RESOLVED: That, under the ERI, Brimfield Township shall purchase NO MORE than one (1) year of service credit for those employees eligible to participate in the ERI plan.

Sue Fields moved for adoption of the above resolution this 23<sup>rd</sup> day of April, 2008. Motion seconded by Mike Kostensky. 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 C. Daniel Tronge moved, at 6:28 PM to adjourn. Motion seconded by Mike Kostensky and passed unanimously.

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

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Chairma

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Fiscal Officer

