

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, APRIL 9, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, April 9, 2008 with Trustees Sue Fields and Mike Kostensky present. Also present John Dalziel, Fiscal Officer. Chairman Sue Fields called the meeting to order at 3:00 P.M.

MOTION #2008-121

Mike Kostensky moved to approve the minutes of the March 26, 2008, public hearing and the March 26, 2008, regular meeting. Motion seconded by Sue Fields and passed unanimously.

MOTION #2008-122

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

MOTION #2008-123

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

Public Comments:

Gary Rodd explained to the Trustees the summer fishing programs sponsored by the Parks Department.

Debbie Darlas announced that BrimFest will be held on September 11, 12, 13 and 14, 2008.

Police Department:

RESOLUTION #2008-124

Re: CALEA program

WHEREAS: The Brimfield Township Police Department did apply for a grant to assist with the contracted costs of establishing the CALEA program at the Brimfield Police Department, and,

WHEREAS: The total contracted costs will be \$9,075.00, toward which the Department has received a grant in the amount of \$5,425.00, thereby be it,

RESOLVED: That the Brimfield Township Board of Trustees will approve an amount, not to exceed \$3,750.00, to be used as the balance of the awarded grant.

Mike Kostensky moved for approval of the above resolution this 9th day of April, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea	Mike Kostensky – yea
C. Daniel Tronge – absent	Motion passed

RESOLUTION #2008-125

Re: Impound fence

WHEREAS: The Brimfield Township Police Department has recommended to the Board of Trustees that the Township establish an impound lot for Brimfield Township to be located in the area of Restland Cemetery, and

WHEREAS: The Trustees feel that it is necessary, in order to protect the cemetery, to erect a fence to surround the impound lot area, therefore, be it,

RESOLVED: To allow an amount, estimated at \$16,000.00, to be taken from the Police Levy Fund, for the purchase of fence, etc. for the police impound area, and be it further,

RESOLVED: That the Brimfield Road Department will do the base construction and Lowe's will install the fence.

Sue Fields moved to approval of the above resolution this 9th day of April, 2008. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea	Mike Kostensky - yea
C. Daniel Tronge – absent	Motion passed

Fire:

MOTION #2008-126

Sue Fields moved to approve an amount, not to exceed \$16,202.08. for the purchase of a Physio Control Life Pak 12 cardiac monitor/defibrillator for Med unit #1212, vendor to be Physio Control, account #2281-760-740-0000. Motion seconded by Mike Kostensky and passed unanimously.

Parks Department:

MOTION #2008-127

Mike Kostensky moved to acknowledge, with thanks, a donation to the Parks and Recreation Department in the amount of \$1,500.00, to be used toward construction of the amphitheater roof in Town Square Park. Motion seconded by Sue Fields and passed unanimously.

Zoning Department No action requested

Cemetery: No action requested

Road Department:

Motion #2008-128

Mike Kostensky moved to approve and sign the MS4 permit from Portage County Soil and Water for the year 2008. Motion seconded by Sue Fields and passed unanimously.

Administration:

MOTION #2008-129

Sue Fields moved to postpone the April 29th Clean-Up Day in Brimfield Township. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-130

Mike Kostensky moved to allow Brimfield Cub Scout Troop the use of the Town Center Park on June 28, 2008, for a rummage sale. Motion seconded by Sue Fields and passed unanimously.

MOTION #2008-131

Sue Fields moved, at 4:25 P.M. to adjourn to executive session. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea	Mike Kostensky – yea
C. Daniel Tronge – absent	Motion passed

Returned to regular session at 4:50 P.M.

RESOLUTION #2008-132

Re: Summer programs

WHEREAS: The Brimfield Township Board of Trustees does wish to continue the children's programs this summer, and,

WHEREAS: Brimfield Township no longer has a Parks Director, therefore be it,

RESOLVED: That Brimfield Township shall sub-contract the summer day camp program with Judi Allen, at the rate of \$11.00 per hour, and be it further,

RESOLVED: That a contract with Ms Allen will be in place before the start of the summer day camps.

Mike Kostensky moved for approval of the above resolution this 9th day of April, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea	Mike Kostensky – yea
C. Daniel Tronge – absent	Motion passed

MOTION #2008-133

Sue Fields moved to put in place an early retirement incentive plan for those employees eligible under PERS. Motion seconded by Mike Kostensky and passed unanimously.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved 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.

Chairman

Fiscal Officer