

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, AUGUST 26, 2008  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in regular session on Tuesday, August 26, 2008. (Change in date due to vacation schedules) Present were Trustees Sue Fields, Mike Kostensky and C. Daniel Tronge, and Fiscal Officer John Dalziel. Chairman Fields called the meeting to order at 3:03 PM

MOTION #2008-254

Sue Fields moved to amend the meeting agenda to include the following:

- a. Hire Brimfield Public Works Director
- b..Shenandoah Life Insurance
- c. Administration executive session
- d. Early retirement incentive plan

Motion seconded by C. Daniel Tronge and passed unanimously.

Road Department:

RESOLUTION #2008-255

Re: Hire Michael Winners, Public Works Supervisor

WHEREAS: The Brimfield Township Board of Trustees have determined that it is in the best interests of the residents of Brimfield Township to hire a Public Works Supervisor, and,

WHEREAS: The Board of Trustees has advertised this position and has conducted interviews for same, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees shall hire Michael Winners as the Brimfield Public Works Director, effective August 26, 2008, and be it further,

RESOLVED: That the starting salary shall be \$50,000.00 annually, and be it further,

RESOLVED: That the Fiscal Officer shall prepare a benefit package and present same to the Brimfield Board of Trustees for review and implementation.

Mike Kostensky moved for approval of the above resolution this 26<sup>th</sup> day of August, 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 #2008-256

At the request of the Fiscal Officer Mike Kostensky moved to table approval of the minutes of the August 25, 2008, meeting until September 10, 2008. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-257

Sue Fields moved to approve the minutes of the August 6, 2008, meeting and the August 14, 2008, meeting. Motion seconded 2 aye votes, 1 abstention.

MOTION #2008-258

C. Daniel Tronge moved to accept the purchase orders and warrants as presented. Motion seconded by Sue Fields and passed 2 votes aye, 1 abstention.

Public Comments:

Joohn Simon, Cline Road, spoke briefly in favor of a road levy and offered his help to the Trustees toward passing a levy.

Police Department:

MOTION #2008-259

C. Daniel Tronge moved that Police Chief Blough apply for and utilize an application for the 2008-2009 school year DARE grant in the amount of approximately \$23,000.00. Motion seconded by Sue Fields and passed unanimously.

MOITON #2008-260

Mike Kostensky moved, at 3:47 PM, to adjourn to executive session. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea

Mike Kostensky – yea

C. Daniel Tronge – yea

Motion passed

Returned to regular session at 4:25 PM.

RESOLUTION #2008-261

Re: Hiring Police Officer Jerry Dumong

WHEREAS: An officer in the Brimfield Police Department has resigned, and,

WHEREAS: Police Chief David Blough has made a recommendation to the Brimfield Township Board of Trustees regarding the hiring of an officer , therefore, be it,

RESOLVED That the Brimfield Township Board of Trustees shall accept the recommendation of Chief Blough and hire Jerry Dumont, effective August 31, 2008, as an officer on the Brimfield Police Department.

Sue Fields moved to approve the above resolution this 26<sup>th</sup> day of August, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea  
C. Daniel Tronge – yea

Mike Kostensky – yea  
Motion passed

RESOLUTION #2008-262  
Re: Horning Car Wash

RESOLUTION #2008-267  
Re: Early Retirement Incentive Plan

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

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

RESOLVED: That a plan will be offered, effective on or about December 1, 2008, (pending approval by OPERS) and shall remain in place until December 31, 2009, and be it further,

RESOLVED: That under the ERI Brimfield Township shall purchase up to, but no more than, four (4) years service credit for those employees eligible to participate in the plan.

Sue Fields



