

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, AUGUST 6, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, August 6, 2008, at Brimfield Town Hall. Present were Trustees Sue Fields, C. Daniel Tronge and Mike Kostensky. Also present Fiscal Officer John Dalziel. Chairman Sue Fields called the meeting to order at 3:00 PM

MOTION #2008-235

Mike Kostensky moved to approve the minutes for the July 16, 2008, regular meeting and the July 29, 2008 special meeting. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-236

Mike Kostensky moved to approve the minutes of the July 16, 2008, records retention meeting. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-237

C. Daniel Tronge moved to approve the agenda as presented. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-238

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

Public Comments and Questions: None

Safety Concerns – None

Police Department: - No action requested

Fire Department:

MOTION #2008-239

Sue Fields moved to place a 1.0 mill additional Fire and EMS levy on the November 4, 2008 ballot. Motion seconded by C. Daniel Tronge and passed unanimously.

RESOLUTION #2008-240

Re: 1.0 mill additional Fire and EMS Levy

WHEREAS: The Brimfield Township Fire Department is a benefit for all Brimfield Township residents, and,

WHEREAS: The general growth of Brimfield Township has led to an increased demand for greater Fire and EMS service, and,

WHEREAS: The current level of service cannot be maintained with the current funding, due to increased demand for services, inflation and other rising costs, therefore the Brimfield Township Board of Trustees has determined the need for additional funds to operate said Brimfield Township Fire Department, and,

WHEREAS: The amount of taxes which may be raised within the ten mill limitation and the taxes raised by current voted millage will be insufficient to provide an adequate amount for the Brimfield Township Fire Department, Portage County, Ohio, and

WHEREAS: In accordance with Division (B) of Section 5705.03 of the Ohio Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.39 (I) and

Request that the Portage County Auditor certify (1), the total current tax evaluation of the Township and (2), the dollar amount of the revenue that would be generated by the levy, therefore, be it,

RESOLVED: That the Board of Trustees of Brimfield Township of Portage County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to place on the ballot November 4, 2008, an additional tax levy in excess of the ten mill limitation for maintaining the current level of Fire and EMS protection for Brimfield Township, Portage County, Ohio, for the purpose of providing for the general operation (salaries, supplies and equipment) of the fire department as provided in the Ohio Revised Code section 5705.19 (.10) at a rate not to exceed 1.0 mills for each one dollar of valuation which amounts to ten cents (.10) for each one hundred dollars of valuation, the levy shall be for a continuing period of time commencing with tax year 2008, and be it further,

RESOLVED: That the Fiscal Officer of Brimfield Township, Portage County, Ohio, be directed to certify a copy of the resolution to the Board of Elections, Portage County, Ohio, prior to August 21, 2008, at 4:00 PM and to cause notice of such election to be given according to law.

Trustee Sue Fields moved for adoption of the above resolution this 6th day of August, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

Parks and Recreation Department: No action requested

Zoning Department: No action requested

Cemetery: No action requested

Administration:

RESOLUTION #2008-241

Re: Baseball sign

WHEREAS: The Brimfield/Tallmadge Asphalt baseball team has won the State Championship for their age level and wishes to erect a sign recognizing the 2008 State Champs, and,

WHEREAS: The Township Trustees have no objection to this sign but do request that the Brimfield Athletic Association be in touch with the State of Ohio and the Portage County Engineer's office to receive permission to erect such a sign, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees will give permission for a 2008 State Champs sign to be erected by the Brimfield Athletic Association, and be it further,

RESOLVED: That any and all cost for this sign shall be borne by the Brimfield Athletic Association, that the Association shall obtain all necessary permits from the State and County, and that all Brimfield Township Zoning requirements shall be met.

Mike Kostensky moved for approval for the above resolution this 6th day of August, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

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

MOTION #2008-242

Sue Fields moved, at 4:20 PM to adjourn to executive session. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea	Mike Kostensky – yea
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C. Daniel Tronge – yea

Motion passed

Returned to regular session at 5:23 PM. As a result of Executive session:

MOTION #2008-243

Sue Fields moved to allow an amount, not to exceed \$5,000.00, for the interview and testing processes for promotion to Lieutenant in the Brimfield Fire Department. Motion seconded by C. Daniel Tronge 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 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