

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, MARCH 26, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, March 26, 2008, with the following members present – Sue Fields, C. Daniel Tronge, Mike Kostensky and Fiscal Officer John Dalziel. Chairman Sue Fields called the meeting to order at 3:00 P.M.

Announcements: Sue Fields stated that all fall and winter arrangements and decorations, at Restland Cemetery, not picked up by April 1, 2008, will be removed by the Cemetery Sexton.

MOTION #2008-101

C. Daniel Tronge moved to approve and sign the minutes of the public hearing held on Monday, March 10, 2008. Motion seconded by Sue Fields and passed unanimously.

MOTION #2008-102

Mike Kostensky moved to approve and sign the minutes from the regular meeting of Monday, March 10, 2008. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-103

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

MOTION #2008-104

C. Daniel Tronge moved to accept the purchase orders and warrants, from the March 10, 2008 meeting and from this March 26m 2008 meeting, as presented. Motion seconded by Mike Kostensky and passed unanimously

Police Department:

RESOLUTION #2008-105

Re: Purchase body armor

WHEREAS: The Brimfield Township Police Department has researched the purchase of body armor vests for the department, and,

WHEREAS: The Department has received a quote of \$10,020.00, from Kair, Inc., for the purchase of 12 body armor vests, and,

WHEREAS: The Brimfield Police Department has received a grant in the amount of \$5,010.00 from BVP to be used toward the total cost of these 12 body armor vests, therefore, be it,

RESOLVED: That the Brimfield Police Department shall purchase 12 body armor vests, vendor to be Kair, Incorporated, total cost to the Township shall be \$5,010.00, and be it further,

RESOLVED: That Brimfield Township shall approve an amount, not to exceed \$10,020.00, for the purchase of 12 body armor vests, vendor to be Kair, Incorporated, account #2192-420-210-0000.

Mike Kostensky moved for approval of the above resolution this 26th day of March, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky – yea
Motion passed

Fire Department: No action requested

Parks Department:

RESOLUTION #2008-106
Re: Wood at Edson Road

WHEREAS: There is an amount of firewood at Lions Community Park on Edson Road, and,

WHEREAS: The Township wishes to have this wood removed from the Park, therefore, be it,

RESOLVED: That the Township will make this wood available, at no charge, to someone who will remove all the wood at one time, and be it further,

RESOLVED: That the wood removed will not be used for resale, and be it further,

RESOLVED: That interested parties should contact Nancy Rodd at Brimfield Town Hall for details.

Mike Kostensky moved for approval of the above resolution this 26th day of March, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky – yea
Motion passed

Zoning:

MOTION #2008-107

Sue Fields moved to accept the report of the recent TIRC meeting as presented by Dick Messner. Motion seconded by C. Daniel Tronge and passed unanimously.

MOITON #2008-108

C. Daniel Tronge moved to accept the request from Terry Ginn to step down as a regular members of the Zoning Commission and to serve as an alternate on this Commission.. Motion seconded by Sue Fields and passed unanimously.

MOTION #2008-109

C. Daniel Tronge moved to appoint Terry Reed as a regular member of the Brimfield Township Zoning Commission, to fill the unexpired term of Terry Ginn. Motion seconded by Sue Fields and passed unanimously.

Cemetery: No action requested

Road Department: No action requested

Administration:

RESOLUTION #2008-110

Re: Advertising in Township newsletter

WHEREAS: It has been determin3e that it is necessary to fund the cost of printing and mailing the newsletter by selling advertising, therefore, be it,

RESOLVED: Advertising will be offered in the Brimfield Township newsletter at the following quarterly rates:

Business card	\$35.00
¼ page	\$75.00
½ page	\$150.00

Mike Kostensky moved for approval of the above resolution this 26th day of March, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

MOTION #2008-111

Sue Fields moved to approve the Amended Official Certificate of Estimated Resources, 2008, in the amount of \$4,244,437.76, as presented by Fiscal Officer John Dalziel. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-112

Sue Fields moved, at 4:00 P.M. to adjourn to executive session to discuss personnel and contracts. Motion seconded by C. Daniel Tronge and passed unanimously.

Retuned to regular session at 6:20 P.M.

MOTION #2008-113

Mike Kostensky moved to amend the meeting agenda to include equipment for the Edson Road baseball diamonds. Motion seconded by Sue Fields and passed unanimously.

MOTION#2008-114

Mike Kostensky moved to allow an amount, not to exceed \$3,400.00 for the purchase of equipment for the Edson Road ball park, including but not limited to players benches, drag equipment, home run fence protection, lime machine and maintenance equipment, account #1000-610-210-0000. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-115

Mike Kostensky moved to increase the wages of the following non union employees by 4%, retroactive to January 1, 2008, Richard Messner, Carol Nelsen, Robert Lazenby,. Motion seconded by Sue Fields and passed unanimously.

RESOLUTION #2008-116

Re: Nancy Rodd pay increase

WHEREAS: Due to the Townships reorganization of various operations Nancy Rodd has assumed additional duties and responsibilities, therefore be it,

RESOLVED: That the base annual salary of Nancy Rodd shall be adjusted by an amount of \$1,440.00, retroactive to January 1, 2008, in addition to the annual increase given to non-union Township employees, effective January 1, 2008, and be it further,

RESOLVED: That Nancy Rodd's annual salary will be \$33,060.00.

Mike Kostensky moved for adoption of the above resolution this 26th day of March, 2008. Motion seconded by Sue Fields. Upon a roll call vote:

Sue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky – yea
Motion passed

MOTION #2008-117

Sue Fields moved that the Trustee liaison positions for the Road Department and the Police Department be reassigned as follows; Dan Tronge will become the liaison for the Brimfield Police Department and Mike Kostensky will become the liaison for the Brimfield Road Department. Motion seconded by Mike Kostensky and passed unanimously.

RESOLUTION #2008-118

Re: Hiring Full Time Road Superintendent

WHEREAS: The Brimfield Township Board of Trustees has determined that it is necessary to begin the search for a full-time Road Superintendent for the township, therefore be it,

RESOLVED: That John Barkan will prepare a classified ad listing the job's duties and requirements, and make arrangements necessary to place this ad in the Beacon Journal and the Cleveland Plain Dealer, and be it further,

RESOLVED: That the salary range for this position will \$45,000 to \$50,000.00 and the position will include benefits.

Sue Fields moved for adoption of the above resolution this 26th day of March, 2008. Motion seconded by Mike Kostensky. Upon a roll call vote:

Sue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky – yea
Motion passed

MOITON #2008-119

Sue Fields moved, at 6:25 p.m. to adjourn to executive session. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky – yea

Returned to regular session at 6:27 p.m.

Motion #2008-120

C. Daniel Tronge moved to accept the resignation of Ron Stutzman, Road Supervisor, from Township employment, effective March 27, 2008. Motion seconded by Sue Fields and passed unanimously.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields 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 above minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer

