

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING, WEDNESDAY, SEPTEMBER 23, 2009  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, September 23, 2009. Present were Trustees Mike Kostensky, Sue Fields and Fiscal Officer John Dalziel. Trustees C. Daniel Tronge was absent due to illness in his family. Vice Chairman Kostensky called the meeting to order at 3:00 PM.

**Announcements:** A spaghetti dinner will be held at Victory Baptist Church on Saturday, September 24<sup>th</sup> from 2:00 to 7:00 PM. The public is welcome.

**MOTION #2009-220**

Mike Kostensky moved to approve the minutes of the September 9, 2009 regular meeting, the September 14, 2009 lighting district hearing and the September 14, 2009 special meeting. Motion seconded by Sue Fields and passed unanimously.

**MOTION #2009-221**

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

**MOTION #2009-222**

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

**Safety Concerns:** A Brimfield resident, living on Edson Road, requested a “Deaf Children at Play” sign for Edson Road in the 4400 area. Mike Winner will look into.

**Public Comments and Questions:**

A contingent of residents was present, from the Sterling Green development, to talk with the Trustees regarding the construction of a walking trail in the development. Concerns were expressed as to the location of the trail, the method of construction, etc.

Trustee Mike Kostensky and Brimfield Zoning Inspector Richard Messner spoke to this concern, explaining that Brimfield Township does not have any input on this. The property involved is private property not Township property therefore any discussion should be between the developer and the home owners. Brimfield Township can have no input on these discussions. Some of the residents present said that they will set up a meeting with the developer.

**Zoning Department:** No action requested.

**Police Department:** No action requested

**Fire Department:**

MOTION #2009-223

Sue Fields moved to approve the Fire Department Senior Picnic scheduled for September 29<sup>th</sup>, in department truck room at noon. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2009-224

Sue Fields moved that the Brimfield Township of Trustees recognize the 75<sup>th</sup> Anniversary of the Brimfield Township Fire Department. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2009-225

Sue Fields moved to allow an amount, not to exceed \$499.15 for the purchase of a battery back-up power system for the transmitter/receiver located at the Edson Road park. Vendor to be Mitchell Communications, account #1000-120-430-0000. Motion seconded by Mike Kostensky and passed unanimously.

**Public Works:**

**Cemetery:**

MOTION #2009-226

Mike Kostensky moved to allow an amount, not to exceed \$2,000.00 for the repair of the hydraulic motor on the Cub Cadet mower, vendor to be White's Farm Supply, accounts #2041-410-323-0000 (\$1,300.00) and #1000-330-323-0000 (\$700.00) Motion seconded by Sue Fields and passed unanimously.

MOTION #2009-227

Mike Kostensky moved to sign the cemetery deeds issued for John Tomasik and Edmond Roland. 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 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.

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Chairman

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Fiscal Officer

