

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, APRIL 22, 2009
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, April 22, 2009 at the Brimfield Town Hall. Present were Trustees Sue Fields and C. Daniel Tronge and Fiscal Officer John Dalziel. Trustee Mike Kostensky was absent due to a death in his family. Chairman C. Daniel Tronge called the meeting to order at 3:00 PM

Announcements: The ribbon cutting ceremony for the Comfort Inn and Suites was announced for Thursday, April 23rd at 9:00 AM.

Portage County Health Department will hold an informational meeting on May 12th, at 11:45 AM.

MOTION #2009-092

C. Daniel Tronge moved to approve the minutes of the March 11, 2009 meeting as amended and the April 8, 2009 meeting as amended. Motion seconded by Sue Fields and passed.

MOTION #2009-093

C. Daniel Tronge moved to approve the agenda, as amended to include, under Police Department a discussion of a dental billing and repair of the man door at the department, and to include, under Administration, discussion on a liquor permit request. Motion seconded by Sue Fields and passed.

MOTION #2009-094

C. Daniel Tronge moved to accept purchase orders and warrants as presented. Motion seconded by Sue Fields and passed.

Public Comments and Questions:

Discussion was held regarding the message board in the Town Park and what is permissible to announce on it. No conclusions were reached.

Some in attendance asked when the pot hole repairs would begin on Township roads. Mike Winner explained the weather conditions necessary and assured those asking that the work should begin very soon, hopefully by the end of this week.

Brief discussion of the possibility of a road levy for the Fall ballot.

Police Department:

RESOLUTION #2009-095

Re: Invoice for dental work

WHEREAS: Nichole, the daughter of Debbie Stasik an employee of Brimfield Township, did have dental work done and did receive an invoice for this work, and,

WHEREAS: Due to a internal communication problem the dental insurance she thought was in place was not, therefore, be it,

RESOLVED: That Brimfield Township shall reimburse Debbie Stasik in the amount of \$147.00, the amount the dental insurance would have paid. .

C. Daniel Tronge moved for adoption of the above resolution this 22nd day of April, 2009. Motion seconded by Sue Fields. Upon a roll call vote:

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

MOITON #2009-096

C. Daniel Tronge moved to allow an amount, not to exceed \$1,900.00, for the replacement of man doors at the front and back of the Brimfield Police Department,

vendor to be Taylor Construction, account #2192-210-323-0000. Motion seconded by Sue Fields and passed.

RESOLUTION #2009-097

Re: Process for “junk car” titles

WHEREAS: The Brimfield Township Police Department does operate an impound lot, and,

WHEREAS: It is sometimes necessary to remove these cars from the impound lot to auction and it is necessary to have the car titles, signed by the Fiscal Officer, in the possession of the Police Department, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees determined that the “junk car” title process for cars in the Brimfield impound lot shall be handled entirely by the Brimfield Police Department, and that the Fiscal Officer shall only sign the titles over to the purchaser of the vehicles, and be it further,

RESOLVED: That this is not a temporary change of procedure but is a permanent and final change.

C. Daniel Tronge moved for adoption of the above resolution this 22nd day of April 2009. Motion seconded by Sue Fields. Upon a roll call vote:

C. Daniel Tronge – yea
Mike Kostensky – absent

Sue Fields – yea
Motion passed

Fire Department:

MOTION #2009-098

Sue Fields moved to allow an amount, not to exceed \$1,695.00, for the purchase of three (3) Nonin 8500 Pulse Oximeters for the Fire Department EMS, to replace three (3) existing Oximeters that are old and worn out, vendor to be Penn Care, account #2281-760-740-0000, funds reimbursed from the State EMS Grant. Motion seconded by C. Daniel Tronge and passed.

MOTION #2009-099

Sue Fields moved to allow an amount, not to exceed \$2,250.00 for the purchase of one (1) Ferno Washington EZ Glide stair chair for the Fire Department EMS, vendor to be Penn Care, account #2281-760-740-0000, funds reimbursed from the State EMS Grant. Motion seconded by C. Daniel Tronge and passed.

Department of Public Works

Road Department

MOTION #2009-100

C. Daniel Tronge moved that Township employees be allowed to take what beams they wish from the salt shed that has been torn down, the balance left over will be offered to the public, anything left will be disposed of. Motion seconded by Sue Fields and passed..

Administration:

MOTION #2009-101

C. Daniel Tronge moved that the Brimfield Township Board of Trustees not request a hearing for a license transfer requested by 4 VSP Stores LLC dba BP. Motion seconded by Sue Fields and passed.

MOTION #2009-102

C. Daniel Tronge moved to adjourn to executive session at 4:27 PM Motion seconded by Sue Fields. Upon a roll call vote:

C. Daniel Tronge – yea
Mike Kostensky – absent

Sue Fields – yea
Motion passed

Returned to regular session at 6:02 PM

MOTION #2009-103

C. Daniel Tronge moved to amend Resolution #2009-091 to include Captain William Reese, a full time, non-bargaining employee of the Brimfield Police Department in the rate increases approved on April 8, 2009, Captain Reese to receive a 4% increase effective April 5, 2009. Motion seconded by Sue Fields and passed.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. Daniel Tronge moved, at 6:05 PM to adjourn. Motion seconded by Sue Fields and passed.

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