

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 5, 2010

The Brimfield Township Board of Trustees met in an organizational meeting for the year 2010 at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky and C. J. Sprague, Jr. and Fiscal Officer John Dalziel.

The Brimfield Township Fiscal Officer John Dalziel called the meeting to order at 9:00 AM

MOTION #2010-001

Sue Fields moved to appoint Mike Kostensky as chairman of the Board of Trustees for the year 2010. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote:

Sue Fields – yea	C. J. Sprague, Jr. – yea
Mike Kostensky – abstain	Motion passed

Upon appointment of Mike Kostensky as Chairman John Dalziel turned the meeting over to Trustee Kostensky.

MOTION #2010-002

C. J. Sprague, Jr. moved to appoint Sue Fields as vice-chairman of the Board of Trustees for the year 2010. Motion seconded by Mike Kostensky. Upon roll call vote:

Sue Fields – abstain	C. J. Sprague, Jr. – yea
Mike Kostensky – yea	Motion passed

MOTION #2010-003

Mike Kostensky moved to appoint C. J. Sprague, Jr. as Trustee liaison to the Department of Public Works. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-004

Mike Kostensky moved to appoint Sue Fields as Trustee liaison to the Brimfield Fire Department and to Administration and Zoning. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-005

C. J. Sprague, Jr. moved to appoint Mike Kostensky as Trustee liaison to the Brimfield Police Department. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-005

Mike Kostensky moved to reappoint Attorney Mark Finamore as legal council to Brimfield Township on an as needed basis. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-006

Mike Kostensky moved to reappoint Debbie Darlas to the Brimfield Township Zoning Commission. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-007

Mike Kostensky moved to reappoint Richard Messner as Township representative to the Portage County Regional Planning Commission and to appoint Lisa Cotten as alternate to that Commission. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-008

Mike Kostensky moved to reappoint Pam Jeanneret to the Brimfield Township Board of Zoning Appeals. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-009

Mike Kostensky moved to reappoint Fire Chief Robert Keller and Trustee Sue Fields as Brimfield Township representatives to the P.A.F.E.R.S. Committee. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-010

Mike Kostensky moved to reappoint Trustee Sue Fields, Fiscal Officer John Dalziel and Nancy Rodd to the Records Retention Committee. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-011

Mike Kostensky moved to retain the Record Courier as the public notice avenue for Brimfield Township. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-012

Mike Kostensky moved to accept the resignation of C. J. Sprague, Jr. as Township Cemetery Sexton, effective January 5, 2010. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-013

Mike Kostensky moved to approve the following dates as meeting dates for the Board of Trustees, all regular meetings to be held at 3:00 PM:

January 13 and 27; February 10 and 24; March 10 and 24; April 7 and 21; May 5 and 19; June 2, 16 and 30; July 14 and 28; August 11 and 25; September 8 and 22; October 6 and 20; November 3 and 17; December 1, 15 and 29.

Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-014

C. J. Sprague, Jr. moved to accept the Federal Standards for holiday closings for the year 2010. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-015

Sue Fields moved that the Board of Trustees be empowered to schedule special Township meetings on an as needed basis, all such to be advertised in the Record Courier. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-016

C. J. Sprague, Jr. moved to rehire all non-bargaining unit employees at their current rate of pay. Motion seconded by Mike Kostensky and passed unanimously.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 9:43 PM to adjourn. Motion seconded by Sue Fields and, upon a roll call vote, passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer