

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING, WEDNESDAY, JULY 1, 2009  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, July 1, 2009, at Brimfield Town Hall. Present were Trustees C. Daniel Tronge, Sue Fields and Mike Kostensky and Fiscal Officer John Dalziel. Chairman Tronge called the meeting to order at 3:00 PM.

At this time Fire Chief Robert Keller swore in Drew Helmling as a full time firefighter/paramedic with the Brimfield Township Fire Department, effective July 12, 2009.

**MOTION #2009-150**

C. Daniel Tronge moved to approve the minutes of the June 17, 2009, meeting of the Board of Trustees. Motion seconded by Sue Fields and passed 2 votes aye, 1 abstention (Trustees Kostensky not present at 6/17 meeting)

**MOTION #2009-151**

C. Daniel Tronge moved to amend the agenda to include discussion of Trustees summer conference and to approve the amended agenda. Motion seconded by Mike Kostensky and passed unanimously.

**MOTION #2009-152**

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

**Announcements:** None

**Safety Concerns** None

**Police Department:** No action requested

**Fire Department:**

**MOTION #2009-153**

Sue Fields moved, upon recommendation from Fire Chief Keller, to hire Drew Helmling as a full time firefighter/paramedic with the Brimfield Township Fire Department, effective July 12, 2009, at 12:01 AM. Motion seconded by Mike Kostensky and passed unanimously.

**MOITON #2009-154**

Sue Fields moved to approve an amount not to exceed \$1,652.28 for Township membership in the Portage County Hazardous Materials Response Team for 2009 Team Support, account #2191-220-319-0000. Motion seconded by C. Daniel Tronge and passed unanimously.

**Zoning Deparment**

**MOTION #2009-155**

C. Daniel Tronge moved to set July 15, 2009, at 2:45 PM, for a public hearing for amendments to the Brimfield Township Zoning Resolution. Motion seconded by Mike Kostensky and passed unanimously.

**Administration:**

**MOTION #2009-156**

C. Daniel Tronge moved to deny Andrew VonStein's claim for vehicle damage sustained on Meloy Road. Motion seconded by Mike Kostensky and passed unanimously.

**MOTION #2009-157**

Mike Kostensky moved that Steven Dyer may use the Township facilities (truck room only) for a “town meeting” on either September 21<sup>st</sup> or September 28<sup>th</sup>, 2009, Mr. Dyer to advise the preferred date. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2009-158

C. Daniel Tronge moved that Mike Winner not put a For Sale sign at the “Farmakitis property” at this time. Motion seconded by Sue Fields and passed unanimously.

MOTION #2009-159

C. Daniel Tronge moved to allow an amount not to exceed \$500.00 for Trustee Sue Fields attendance at the Trustees Summer Conference. Motion seconded by Sue Fields. Upon a roll call vote –

C. Daniel Tronge – nay	Sue Fields – aye
Mike Kostensky – nay	Motion failed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. Daniel Tronge 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