

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY, JULY 29, 2009  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in regular session on Wednesday, July 29, 2009. Present were Trustees C. Daniel Tronge, Mike Kostensky and Sue Fields and Fiscal Officer John Dalziel. Chairman C. Daniel Tronge called the meeting to order at 3:00 PM.

**Announcements:** None

MOTION #2009-169

Mike Kostensky moved to approve the minutes of the July 15, 2009 meeting as presented. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2009-170

C. Daniel Tronge moved to accept the current agenda as presented. Motion seconded by Sue Fields and passed unanimously.

MOTION #2009-171

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

**Public Comments and Questions:** Pastor Dan Alexoff, Pastor of First Freedom Baptist Church, spoke against the inclusion of a "beer garden" at the upcoming BrimFest.

**Police Department:** No action requested

**Fire Department:**

Motion #2009-172

Sue Fields moved to non-renew the term of the dispatch services agreement between Brimfield Township and Ravenna Township, effective August 31, 2009 at 23:59:59 hours. Motion seconded by C. Daniel Tronge and passed unanimously.

**Public Works:**

**Roads**

MOTION #2009-173

C. Daniel Tronge moved to allow an amount, not to exceed \$9,600.00, for the repair of Chestnut Drive, vendor to be Skibiski Asphalt Company. Motion seconded by Sue Fields and passed unanimously.

RESOLUTION #2009-174

Re: Advance road repair funds

WHEREAS: The Brimfield Township Public Works director has reported unexpected road repair work in the Township for the year 2009, and,

WHEREAS: The funds available in the Road and Bridge account are not sufficient for this additional work, therefore, be it,

RESOLVED: That the Fiscal Officer shall transfer the amount of \$18,000.00 from the General Fund to the Road and Bridge Account, #1000-330-323-0000, and be it further,

RESOLVED: That this advance will be repaid to the General Fund in January 2010 from the Public Works share of the Tallmadge JEDD disbursement.

Mike Kostensky moved for approval of the above motion this 29<sup>th</sup> day of July, 2009. Motion seconded by Sue Fields. Upon a roll call vote:

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

**Zoning Department:** No action requested

**Administration:**

MOTION #2006-175

Sue Fields moved that the Fiscal Officer sign the opt-out letter for the NOPEC public buying energy corporation. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2009-176

C. Daniel Tronge moved that checks will be held back for all employees not in the EFT direct deposit format on August 1, 2009, and payment will not be released until they are enrolled in the EFT format. Motion seconded by Sue Fields and passed unanimously.

**Public Comments:** Annamarie Dalziel asked about the distribution of the Brimfield Township news letter. Brief discussion was held. No action taken.

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 foregoing minutes as a true and accurate record of the proceedings.

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Chairman

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Fiscal Officer

