

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, JUNE 4, 2009
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Thursday, June 4, 2009, at Brimfield Town Hall. Present were Trustees C. Daniel Tronge and Mike Kostensky (Trustee Sue Fields absent) and Fiscal Officer John Dalziel.

Chairman C. Daniel Tronge called the meeting to order at 9:00 AM.

MOTION #2009-125

C. Daniel Tronge moved to approve the minutes of the May 20, 2009 meeting as presented. Motion seconded by Mike Kostensky and passed.

MOTION #2009-126

C. Daniel Tronge moved to amend the agenda to include the purchase of stone for the salt shed base, and approve as amended, the agenda. Motion seconded by Mike Kostensky and passed.

MOTION #2009-127

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

Police Department: No action requested

Fire Department:

MOTION #2009-128

C. Daniel Tronge moved to accept the resignation of Greg Miller as a full-time paramedic/firefighter with the Brimfield Fire Department, effective June 24, 2009. Motion seconded by Mike Kostensky and passed.

MOTION #2009-129

C. Daniel Tronge moved to approve, upon recommendation of Fire Chief Keller, the employment of Greg Miller as a part-time paramedic/firefighter with the Brimfield Fire Department, effective June 24, 2009. Motion seconded by Mike Kostensky and passed.

Department of Public Works:

RESOLUTION #2009-130

Re: Transfer of funds

WHEREAS: The Ohio Revised Code does allow for the transfer of funds, therefore be it,

RESOLVED: That the Board of Trustees shall authorize the transfer of \$2,800.00 from account #1000-330-323-0000 into Account #1000-330-360-0000.

Mike Kostensky moved for adoption of the above resolution this 4th day of June, 2009. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

MOTION #2009-231

Mike Kostensky moved to allow an amount, not to exceed \$2,800.00 for the purchase of gravel for the base of the Edson Road salt shed, vendor to be Cardinal Asphalt, account #1000-330-360-0000. Motion seconded by C. Daniel Tronge and passed.

Zoning Department:

MOTION #2009-132

Mike Kostensky moved to set the date of July 15, 2009, at 2:45 PM, for a public hearing for the Brimfield/Kent JEDD contract amendment. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2009-133

C. Daniel moved to adjourn to executive session at 10:10 AM. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

Returned to regular session at 10:51 AM No action taken as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. Daniel Tronge moved, at 10:52 AM, to adjourn. Motion seconded by Mike Kostensky 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.

Chairman

Fiscal Officer

MOTION #2009-131

Mike Kostensky moved to allow an amount, not to exceed

