

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, MAY 6, 2009
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, May 6, 2009, at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C. Daniel Tronge and Fiscal Officer John Dalziel. Chairman Tronge called the meeting to order at 3:00 PM.

Correspondence: Discussion on the Emails and telephone calls that the Trustees have received regarding the condition of the Township roads.

MOTION #2009-104

C. Daniel Tronge moved to approve the minutes from the April 22, 2009 meeting of the Board of Trustees. Motion seconded by Sue Fields. Upon a roll call vote:

C. Daniel Tronge – yea Sue Fields – yea Mike Kostensky – abstain The motion passed.

MOTION #2009-105

C. Daniel Tronge moved to approve the minutes from the May 4, 2009, special meeting of the Board of Trustees. Motion seconded by Sue Fields and passed unanimously.

MOTION #2009-106

C. Daniel Tronge moved to approve the agenda as amended to include, under Road Department, police assistance for Howe Road paving. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2009-107

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

Police Department: No action requested

Fire Department:

MOTION #2009-108

Sue Fields moved to approve the removal of a non functional HP #7210 jet printer from the Fire Department inventory. Motion seconded by C. Daniel Tronge and passed unanimously.

Road Department:

MOTION #2009-109

Sue Fields moved to approve the following guidelines for the community sign in the Town Park:

The community sign, located in the Town Park, will be changed once a week on Mondays, weather permitting, or as soon after Monday as possible. The Township will attempt to have each request up for the week unless needed for an emergency message. Some events may remain posted longer if no additional requests are made.

There is limited space – only four lines on each side of the sign. Abbreviations may be necessary to accommodate requests. If more requests are made than can be accommodated we will honor them by date requested.

Order of preference for posting:

1. Brimfield Township sponsored events and programming.
2. Brimfield Township non-profit and civic organizations.
We will post fundraising and community events
3. Non-profit and civic organizations located outside Brimfield Township, with the same stipulations as above.

4. Individual requests.

The Trustee liaison to the Department of Public Works will have the final approval on any request in question.

The motion was seconded by C. Daniel Tronge and passed unanimously.

Administration:

MOTION #2009-110

Mike Kostensky moved to allow an amount, not to exceed \$125.00 to establish an e-mail account for the Township Trustees and the Fiscal Officer under BrimfieldOhio.gov, account #1000-110-349-0000. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2009-111

C. Daniel Tronge moved, at 4:28 PM to adjourn to executive session. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

Returned to regular session at 5:08 PM

MOTION #2009-112

C. Daniel Tronge moved to accept the Fact-Finders report from Local #24. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2009-113

Mike Kostensky moved that Mike Winner, Public Works Director, advertise for a part-time road crew employee, all applications to be reviewed by the Board of Trustees before an applicant is hired. Motion seconded by C. Daniel Tronge and passed unanimously.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. Daniel Tronge moved, at 5:30 PM to adjourn. Motion 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.

Chairman

Fiscal Officer