

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING,
WEDNESDAY, NOVEMBER 4, 2009

The Brimfield Township Board of Trustees met on Wednesday, November 4, 2009, with Trustees C. Daniel Tronge, Mike Kostensky, Sue Fields and Fiscal Officer John Dalziel present. Chairman Tronge called the meeting to order at 3:00 PM

MOTION #2009-247

C. Daniel Tronge moved to approve the minute of the October 21, 2009 meeting as presented. Motion seconded by Sue Fields. Upon a roll call vote:

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

MOTION #2009-248

C. Daniel Tronge moved to approve the agenda as amended to include, under Administration, OPERS Pick-Up. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2009-249

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

Public Comments: Brief discussion regarding nightly meetings versus 3:00 PM meetings. No action taken.

Police Department: No action requested

Fire Department: No action requested

Public Works:

Parks and Recreation: No action requested

Cemetery: Sign two cemetery deeds

Roads:

MOTION #2009-250

Mike Kostensky moved to allow an amount, not to exceed \$1,199.00, for the catch basin work necessary in order to begin a ditch enclosure project on Sherman Road, work to be performed the week of November 9, 2009. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2009-251

C. Daniel Tronge moved to table the work on the Neville Drive apron project until Spring of 2010. Motion seconded by Mike Kostensky and passed unanimously.

Zoning:

MOTION #2009-252

C. Daniel Tronge moved to donate an additional 15 hours of “tech time” to Portage County Regional Planning, effective November 4, 2009, making a total of 35 hours donated in the calendar year of 2009. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2009-253

C. Daniel Tronge moved to appoint Harry Carpenter to the Brimfield Township Board of Zoning Appeals effective November 4, 2009, to fill the unexpired term of Lynda Davis. Motion seconded by Sue Fields and passed unanimously.

Administration:

RESOLUTION #2009-254

Re: BWC program

WHEREAS: The Ohio Bureau of Workers' Compensation (BWC) has introduced a new Deductible Program, and,

WHEREAS: The Frank Gates Service Company , Brimfield Townships' third party administrator, has recommended the Townships participation in this program, therefore, be it,

RESOLVED: That Brimfield Township will become a part of the new BWC Deductible Program for the year 2010, and be it further,

RESOLVED: That Brimfield Township shall elect to carry a \$1,000.00 per claim deductible, and be it further,

RESOLVED: That this new plan will not alter the Townships BWC pool rating with the Frank Gates Service Company.

Sue Fields moved for adoption of the above resolution this 4th day of November, 2009. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

MOTION #2009-255

Sue Fields moved to table discussion on OPERS pick up until the November 18, 2009 meeting. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2009-256

C. Daniel Tronge moved to adjourn to executive session at 3:57 PM. Motion seconded by Sue Fields. Upon a roll call vote:

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

Returned to regular session at 4:23 PM

MOTION #2009-257

Mike Kostensky moved to begin gathering information, for discussion, on an emergency snow removal policy for Brimfield Township. 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 Mike Kostensky moved, at 4:28 PM to adjourn. Motion seconded by C. Daniel Tronge and 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