

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, WEDNESDAY, OCTOBER 7, 2009
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, October 7, 2009. Present were Trustees C. Daniel Tronge, Mike Kostensky, Sue Fields and Fiscal Officer John Dalziel. Chairman Tronge called the meeting to order at 3:00 PM

Announcements:

Candidate's night will be held on October 27th at 7:00 PM at Field High School.

Trick or Treat in Brimfield Township will be on Sunday, October 25th, from 2:00 to 4:00 PM

MOTION #2009-228

Mike Kostensky moved to approve the minutes of the September 23, 2009, meeting. Motion seconded by Sue Fields and passed, 2 yes votes, one abstention (Trustee Tronge was not present at the meeting on the 23rd)

MOTION #2009-229

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

MOTION #2009-230

C. Daniel Tronge moved to accept the agenda, amended to delete discussion on Graphic Design under Administration. Motion seconded by Sue Fields and passed unanimously.

Safety Concerns:

The wash-out problem at Sherman Road and State Route 43 was discussed. Mike Winner will investigate.

Police Department:

MOTION #2009-231

C. Daniel Tronge moved that the speed limit on Town Center Drive be set at 25 miles per hour and that Mike Winner see that signs are posted. Motion seconded by Mike Kostensky and passed unanimously.

Fire Department:

MOTION #2009-232

Sue Fields moved to acknowledge receipt of the Final Phase I PAFERS Report, and requested that Chief Keller participate in continued study of the report and inform the Trustees of any changes that would require Trustee action for implementation. Motion seconded by C. Daniel Tronge and passed unanimously.

RESOLUTION #2009-233

Re: Participation in PAFERS study, Phase II

WHEREAS: The Brimfield Township Fire Department wishes to participate in Fire EMS Service Blending Study, Phase II, with the PAFERS Committee, and,

WHEREAS: The study will be conducted in 2010 and will continue to explore collaboration in six areas of the fire service, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees will approve an amount, not to exceed \$4,700.00 for the Brimfield Fire Department participation in the PAFERS study, Phase II, funds to be encumbered from fiscal 2010 budget.

Sue Fields moved for approval of the foregoing resolution this 7th day of October, 2009. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

C. Daniel Tronge – yea
Mike Kostensky – yea

Sue Fields – yea
Motion passed

Public Works:

MOTION #2009-234

Mike Kostensky moved to allow an amount, not to exceed \$2,000.00 for the purchase of hot patch. Accounts #2193-330-323-000, \$1,000.00 and #2011-330-420-0000, \$1,000.00. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2009-235

Mike Kostensky moved to approve the application for the 2010, Issue II road funding for the Howe Road project (State Route 43 to Mogadore Road), Brimfield Township's commitment to be \$70,300.00 for this project. Motion seconded by Sue Fields and passed unanimously.

Zoning Department: No action requested

Administration: No action taken

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. Daniel Tronge moved, at 4:00 PM, to adjourn, 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