

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**  
REGULAR MEETING,  
WEDNESDAY, APRIL 7, 2010

The Brimfield Township Board of Trustees met on Wednesday, April 7, 2010, with Trustees Mike Kostensky, Sue Fields and C. J. Sprague, Jr., and Fiscal Officer John Dalziel, present. Chairman Mike Kostensky called the meeting to order at 3:00 PM. The minutes of the March 24, 2010 meeting were read aloud by Chairman Kostensky.

**MOTION #2010-112**

Mike Kostensky moved to approve the minutes of the March 24<sup>th</sup> meeting with the corrections noted in the record of proceedings. Motion seconded by Sue Fields and passed unanimously.

**MOTION #2010-113**

Mike Kostensky moved to accept the agenda as amended to include:

Police Department	b. plate reader
	c. update Safety Center
Administration	b. newsletter

Motion seconded by Sue Fields and passed unanimously.

**MOTION #2010-114**

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

**Safety Concerns:** None

**Police Department:**

**RESOLUTION #2010-115**

Re: Mobile Plate Hunter 900 series

WHEREAS: A Mobile Plate Hunter 900 series unit has been donated to the Brimfield Police Department by the Summit County Law Enforcement Terrorism Prevention Program grant program, and,

WHEREAS: This donation of this unit will be at no cost to Brimfield Township, therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees will allow an amount of money for monitoring the #900 series unit as follows:

- a. Second and Third year monitoring costs - \$1,600.00 per year
- b. Fourth year and beyond monitoring costs - \$800.00 per year.

Mike Kostensky moved for adoption of the above resolution this 7th day of April, 2010. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote:

Mike Kostensky – aye  
Sue Fields – aye

C. J. Sprague, Jr. – aye  
Motion passed

**Fire Department:**

MOTION #2010-116

Sue Fields moved to allow an amount, not to exceed \$1,825.00 (\$2,325.00 minus trade-in value of old chair \$500.00) for the purchase of a Ferno Washington EZ Glide stair chair, vendor to be Penn Care, account #2281-760-740-0000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-117

Sue Fields moved to allow an amount, not to exceed \$2,480.00 for the purchase of a Phillips Heart Start FR2 AED unit with carrying case. Vendor to be Penn Care, account #2281-760-740-000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-118

Sue Fields moved to allow an amount, not to exceed \$204.00, for the purchase of six (6) Emergent CPAP Circuits, vendor to be Penn Care, account #2281-230-???-0000. Motion seconded by Mike Kostensky and passed unanimously.

**Public Works:**

Cemetery

MOTION #2010-119

C. J. Sprague, Jr. moved to allow an amount, not to exceed \$1300.00, for the purchase of a skid of weed and feed, vendor to be Western Reserve, account #2041-410-420-0000. Motion seconded by Sue Fields and passed unanimously.

**Zoning Department:** No action requested

**Administration:** No action requested

MOTION #2010-120

Mike Kostensky moved, at 4:50 PM for the purpose of discussing the Police Department union contract. Motion seconded by C. J. Sprague, Jr. and, upon a roll call vote, passed unanimously.

Retuned to regular session at 5:20 PM

MOTION #2010-121

Mike Kostensky moved to accept the OBPA tentative agreement as regards Article 27, sections 1,2,3,4,5 and 6, effective 4/18/2010. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-122

Mike Kostensky moved to commence the Teamster agreement, covering the Public Works personnel, to begin health insurance premium payments, effective 4/18/10. Motion seconded by C.J. Sprague, Jr. and passed unanimously.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved to adjourn, 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