

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, FEBRUARY 10, 2010

The regular meeting of the Brimfield Township Board of Trustees, scheduled for Wednesday, February 10th, was postponed due to weather related problems. The meeting was rescheduled and was held on Thursday, February 11, 2010. Chairman Mike Kostensky called the meeting to order at 10:00 AM. Present were Trustees Mike Kostensky and C. J. Sprague, Jr., and Fiscal Officer John Dalziel. Trustee Sue Fields was absent due to jury duty.

Correspondence/Announcements

Announcement was made of a hearing at the Public Utilities Commission in Ashtabula on June 10, 2010.

MOTION #2010-063

Mike Kostensky moved to approve the minutes of the January 27, 2010 meeting with one typo corrected. Motion seconded by C. J. Sprague, Jr. and passed.

MOTION #2010-064

Mike Kostensky moved to accept the agenda, amended as follows:

Administration – add Certificate of Assessments and Resources for 2010.

Public Works – Kodiak dump truck repair - \$1,300.00+

Purchase cold patch, Tallmadge Asphalt \$2,000.00

Motion seconded by C. J. Sprague, Jr. and passed.

Safety Concerns: None

Police Department: No action requested

Fire Department:

MOTION #2010-065

Mike Kostensky moved to accept the resignation of Todd Schafer as a part time fire fighter with the Brimfield Fire Department, effective January 28, 2010. Motion seconded by C. J. Sprague, Jr. and passed.

MOTION #2010-066

Mike Kostensky moved that the Board of Trustees approve the Operational Blending of Services Agreement for participating PAFERS Communities. Motion seconded by C. J. Sprague, Jr. and passed.

Public Works:

MOTION #2010-067

Mike Kostensky moved to allow an amount, not to exceed \$2,000.00 for the purchase of cold patch, vendor to be Tallmadge Asphalt, account #2031-330-323-0000. Motion seconded by C. J. Sprague, Jr. and passed.

Administration:

RESOLUTION #2010-068

Re: Brimfield Safety Center

WHEREAS: The Brimfield Township Board of Trustees has determined that it would be in the best interest of the residents that the Township investigate the possibility of establishing a “Safety Center” for Brimfield Township, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees shall accept the proposal received from Horne and King Architects to conduct feasibility studies, including a review of existing facilities, discussions with personnel as to department requirements, a cost analysis, etc. and be it further,

RESOLVED: That the cost of this feasibility study, \$8,800.00, shall be divided equally between the Fire, Police and Administration Departments.

Mike Kostensky moved for adoption of the above resolution this 11th day of February, 2010. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote:

Mike Kostensky – yea	Sue Fields – absent
C. J. Sprague, Jr. – yea	Motion passed

MOTION #2010-069

Mike Kostensky moved to accept the 2010 Certificate of Total Resources as presented by the Fiscal Officer, to be forwarded to the PC Auditor's office. Motion seconded by C. J. Sprague, Jr. and passed.

Zoning Department: No action requested

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:27 AM to adjourn. Motion seconded by C. J. Sprague, Jr. and passed.

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