

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**  
SPECIAL MEETING, January 11, 2010  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees held a special meeting on Monday, January 11, 2010, at Brimfield Town Hall, 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 9:15 AM

**MOTION #2010-033**

C. J. Sprague, Jr. moved to adjourn to executive session at 9:16 AM Motion seconded by Sue Fields and passed unanimously. Returned to regular session at 9:55 AM

**RESOLUTION #2010-034**

Re: Farmakidis property

**WHEREAS:** The Brimfield Township Board of Trustees has determined that it is in the best interest of the Township to insure that the "Farmakidis" property, located on Edson Road and now owned by Brimfield Township, will be properly maintained and that it will be secure from vandalism, etc., therefore be it,

**RESOLVED:** That the Brimfield Township Board of Trustees will include the occupancy of the property located at 4538 Edson Road (the Farmakidis property) as a part of the compensation package of the Brimfield Township Public Works Supervisor.

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

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

**RESOLUTION #2010-035**

Re: Public Works contract

**WHEREAS:** The Board of Trustees has determined that the occupancy of the property located at 4538 Edson Road shall be included in the compensation package of the Director of Public Works, therefore be it,

**RESOLVED:** That the contract for the Director of Public Works shall be amended to reflect the change in the compensation package, effective the Board of Trustee's review and vote at the regular meeting on January 13, 2010, and be it further,

**RESOLVED:** That the changes will be effective May 1, 2010.

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

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

**MOTION #2010-036**

Mike Kostensky moved to allow the maximum salary income provided by the State of Ohio for the compensation of the Township Trustees and the Fiscal Officer, the 2010 salary showing no increase in compensation from 2009. Motion seconded by Sue Fields and passed unanimously.

**MOTION #2010-037**

Mike Kostensky moved to accept the 2010 amounts and rates as presented by the Portage County Auditor's Office. Motion seconded by Sue Fields 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.

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**Chairman**

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**Fiscal Officer**