

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**  
REGULAR MEETING, WEDNESDAY, JANUARY 13, 2010  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, January 13, 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 previous meetings were read aloud by Trustees Mike Kostensky and Sue Fields.

**MOTION #2010-038**

Mike Kostensky moved to approve the minutes of the January 11, 2010 special meeting. Motion seconded by Sue Fields and passed unanimously.

**MOTION #2010-039**

Mike Kostensky moved to approve the minutes of the inventory meeting held on January 11, 2010. Motion seconded by Sue Fields and passed unanimously.

**MOTION #2010-040**

Mike Kostensky moved to approve the minutes of the organizational meeting held on January 5, 2010. Motion seconded by Sue Fields and passed unanimously.

**MOTION #2010-041**

Mike Kostensky moved to approve the minutes of the special meeting held on January 5, 2010. Motion seconded by Sue Fields and passed unanimously.

**MOTION #2010-042**

Mike Kostensky moved to accept the agenda, amended to include, under Administration, contributions for health insurance. Motion seconded by Sue Fields and passed unanimously.

Discussion held on insurance – no action taken

John Dalziel, Fiscal Officer, reported that no financial statement was available due to year end closing.

**MOTION #2010-043**

Mike Kostensky moved to amend the meeting agenda to include, under Fire Department, executive session for personnel. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

**Police Department:** No action requested.

**Fire Department:** No action requested

**Public Works Department:**

**RESOLUTION #2010-044**

Re: 0.95 mill road levy

WHEREAS: It has been determined that most of the Brimfield Township roads are in need of extensive repairs, and,

WHEREAS: The current amount of funding for Township roads is not adequate for the necessary work, therefore, be it,

RESOLVED: To place a 0.95 mill road levy on the May, 2010 ballot, for the purpose of an additional tax in excess of the ten mill limitation pursuant to Ohio Revised Code (R.C. 5705.19(G) and R.C. 5705.25.

C. J. Sprague, Jr. moved for adoption of the above resolution this 13<sup>th</sup> day of January, 2010. Motion seconded by Sue Fields. Upon a roll call vote:

Mike Kostensky – yea            C. J. Sprague, Jr. - yea

Sue Fields – yea

Motion passed

**Administration:**

RESOLUTION #2010-045

Re: Tax advance

WHEREAS: The Brimfield Township Board of Trustees finds it necessary to make use of the funds that are lawfully applicable to the current fiscal year of Brimfield Township, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees hereby requests that the Auditor of Portage County issue warrants in favor of Brimfield Township as the current taxes are collected for the General Fund, Road & Bridge Fund, Fire Levy and Police Levy.

.C. J. Sprague, Jr. moved for approval of the above resolution. Motion seconded by Mike Kostensky and, upon a roll call vote, passed unanimously.

MOTION #2010-046

Mike Kostensky moved to amend the agenda to include Park Rules and Regulations. Motion seconded by Sue Fields.

Discussion held on Park Rules and Regulations. No action taken.

MOTION #2010-047

Mike Kostensky moved, at 4:16 PM to adjourn to executive session. Motion seconded by C. J. Sprague, Jr. and, upon a roll call vote, passed unanimously.

Returned to executive session at 5:07 PM

RESOLUTION #2010-048

Re: Public Works Director contract

WHEREAS: The Brimfield Township Board of Trustees has determined that it is in the best interest of the Township to insure that the Township residence owned by Brimfield Township and located at 4538 Edson Road 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 execute and sign an amended employment agreement with the Director of Public Works, with an effective date of January 13, 2010, and be it further,

RESOLVED: That the swimming pool located at the 4538 Edson Road residence is not open for use by the public, and be it further,

RESOLVED: That copies of the amended agreement are available through the Fiscal Officer.

C. J. Sprague, Jr. moved for approval of the foregoing minutes this 13<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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 5:10 PM, to adjourn, seconded by C. J. Sprague, Jr. 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 of the proceedings.

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Chairman

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Fiscal Officer