

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING,
WEDNESDAY, JANUARY 27, 2010

The Brimfield Township Board of Trustees met in regular session on Wednesday, January 27, 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. At that time the Chairman turned the meeting over to Fire Chief Robert Keller who installed one new lieutenant, one new full time firefighter/paramedic and 5 new part-time firefighter/paramedics. Full information under Fire Department report.

MOTION #2010-049

C. J. Sprague, Jr. moved to approve the minutes of the January 13, 2010, minutes with editing errors corrected. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-050

Mike Kostensky moved to accept warrants and purchase orders as presented by the Fiscal Officer. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-051

C. J. Sprague, Jr. moved to approve the agenda, amended to include a Road Department executive session and an Administration safety center update. Motion seconded by Sue Fields and passed unanimously.

Public Comments:

Question was raised regarding towing procedures from companies outside Brimfield. Brief discussion, no action taken.

Safety Concerns: None

Police Department:

MOTION #2010-052

Mike Kostensky moved to accept the Police Department agenda as presented. Motion seconded by C. J. Sprague, Jr. and passed unanimously. (Complete inventory on file in the office of the Fiscal Officer)

Fire Department:

MOTION #2010-053

Mike Kostensky moved to accept the Fire Department inventory, with deletions as requested. Motion seconded by Sue Fields and passed unanimously. (Complete inventory on file in the office of the Fiscal Officer)

MOTION #2010-054

Trustee Sue Fields moved to approve the promotion of Craig Mullaly to the position of Lieutenant in the Brimfield Township Fire Department, effective February 7, 2010, at 8:00 AM. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-055

Trustee Sue Fields moved to approve the employment of Conor Sessions as a full time firefighter/paramedic in the Brimfield Township Fire Department, effective February 1, 2010, at 8:00 AM. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-056

Trustee Sue Fields moved to approve hiring the following individuals as part-time employees of the Brimfield Township Fire Department, effective February 6, 2010:

Scott Taylor, Part-time Firefighter/Paramedic	8:00 AM	02/06/10
Ron Goodspeed, Part-time Firefighter/EMT	8:01 AM	02/06/10
James Taylor, Part-time Firefighter/Paramedic	8:02 AM	02/06/10
Ian Campbell, Part-time Firefighter/Paramedic	8:03 AM	02/06/10
Nicholas Bezbatchesenko, Part-time Firefighter/Paramedic	8:04 AM	02/06/10

Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-057

Sue Fields moved to approve the lateral transfer of Lt. Christopher Morrison to the Fire Prevention Bureau, effective February 8, 2010, a 40 hour per week work schedule with no change in annual salary. Motion seconded by C. J. Sprague and passed unanimously.

Public Works:

MOTION #2010-058

C. J. Sprague, Jr. moved to allow an amount, not to exceed \$500.00, for the purchase of new signs for the township park on Edson Road, wording as presented by Mike Winner, account #1000-610-323-0000. Motion seconded by Sue Fields and passed unanimously.

Zoning Department: No action requested

Administration:

RESOLUTION #2010-059

Re: Safety Center for Brimfield Township

WHEREAS: The Brimfield Township Board of Trustees has determined that it would be in the best interests of the residents of Brimfield Township if the Board began a research

study for information on the possibility of constructing a safety center in Brimfield Township, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees shall appoint Fire Chief Robert Keller and Police Chief David Blough as co-chairman of a sub-committee to investigate the possible construction costs, location sites, structural size, etc., as well as any grants/financing that would be available, and be it further,

RESOLVED: That all expenditures or financial commitments be presented to the Brimfield Township Board of Trustees for approval.

Mike Kostensky moved for approval of the foregoing motion this 27th day of January, 2010. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote:

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

MOTION #2010-060

Mike Kostensky moved, at 4:50 PM to adjourn to executive session for the purpose of a grievance resolution. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote passed unanimously.

Returned to regular session at 5:10 PM No action taken as a result of executive session.

There being no further business to come before this meeting of the Board of Trustees Sue Fields moved 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