

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING, TUESDAY, JANUARY 5, 2010

The Brimfield Township Board of Trustees met on Tuesday, January 5, 2010, with Trustees Sue Fields, Mike Kostensky and C. J. Sprague, Jr., and Fiscal Officer John Dalziel present. Chairman Mike Kostensky called the meeting to order at 10:00 AM.

Announcements: None

Guests: None

Trustee Mike Kostensky read aloud the minutes of the December 16, 2009 regular meeting.

MOTION #2010-018

Mike Kostensky moved to approve the minutes of the December 16, 2009 regular meeting as presented. Motion seconded by Sue Fields. Upon a roll call vote:

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

Trustee Sue Fields read aloud the minutes of the December 16, 2009, public hearing.

MOTION #2010-019

Mike Kostensky moved to approve the amended minutes of the December 16, 2009, public hearing. Motion seconded by Sue Fields. Upon a roll call vote:

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

MOTION #2010-020

Mike Kostensky moved to approve the agenda as amended. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

MOTION #2010-021

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

RESOLUTION #2010-022

Re: Temporary budget

WHEREAS: The Brimfield Township Board of Trustees has determined that it is necessary to set a temporary budget as of January 5, 2010, therefore be it,

RESOLVED: That the Fiscal Officer will set Temporary Appropriations, using the year end fund balances as presented.

C. J. Sprague, Jr. moved for approval of the foregoing motion this 5th 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

Police Department:

MOTION #2010-023

Mike Kostensky moved, upon recommendation of Police Chief David Blough, to set the daily impound lot fee in Brimfield Township at \$25.00 per day for the calendar year 2010 and beyond, until such time as reviewed by the Board of Trustees, this rate effective January 5, 2010. Motion seconded by Sue Fields and passed unanimously.

Fire Department: No action requested

Public Works:

MOTION #2010-024

c. j. Sprague, Jr. moved to allow an amount not to exceed \$43.20 per ton for the purchase of road salt, vendor to be Morton Salt, account #2031-330-323-0000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-025

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 #2021-330-323-0000. Motion seconded by C. J. Sprague, Jr. and passed unanimously.

Administration:

MOTION #2010--026

Sue Fields moved to appoint C. J. Sprague, Jr. as Township representative to the Tallmadge/Brimfield JEDD Board. Motion seconded by Mike Kostensky and passed unanimously.

RESOLUTION #2010-027

Re: Motel tax

WHEREAS: The Brimfield Township Board of Trustees has found it necessary to amend Resolution #2009-068 concerning the motel/hotel tax payment regulations, therefore be it,

RESOLVED: That Resolution #2009-068 shall be amended as follows:

That the Brimfield Township Board of Trustees shall adopt the following policy for the payment of motel taxes, effective *January 1, 2010*, the conditions as follows:

- a. the motel tax will be due on the first (1st) of each month
- b. there shall be a *ten percent (10%)* late fee charged for any payment received *fourteen (14)* days or more past the due date.

Mike Kostensky moved for adoption of the above resolution this 5th 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 #2010-028

Mike Kostensky moved that the Board of Trustees not request a hearing in front of the Ohio Division of Liquor Control regarding the new license requested by the Cascades Beer and Wine store. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote:

Mike Kostensky – yea	C. J. Sprague, Jr. – yea
Sue Fields – nay	Motion passed two votes aye, one vote nay

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:50 AM 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

