

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING,
WEDNESDAY, MAY 5, 2010

The Brimfield Township Board of Trustees met on Wednesday, May 5, 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

Chief Blough read aloud the minutes of the April 21, 2010 meeting.

MOTION #2010-136

C. J. Sprague, Jr. moved to approve the minutes of the April 21, 2010 meeting as presented. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-137

Mike Kostensky moved to approve the agenda as amended to include –
Under Administration – Sign out Policy
Under Public Works – Road Levy
Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-138

Mike Kostensky moved to accept the purchase orders and warrants as presented by the Fiscal Officer. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote:
Mike Kostensky – yea C. J. Sprague, Jr. – yea
Sue Fields – abstain Motion passed

Public Comments:

Gretchen Crisp commented on the passage of the roads levy.
Shelia Uzl commented on the road going into Cascades and the blind spot at the “second” drive.

Police Department: No action requested

Fire Department:

MOTION #2010-139

Sue Fields moved to approve an amount, not to exceed \$4,500.00 for the repair of the rear springs on Engine 1213, vendors to be Pierce Manufacturing and Stuver Spring, account #2191-220-323-0002. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-140

Sue Fields moved to allow an amount, not to exceed \$1,279.95, for the purchase of software to upgrade fire department work stations, vendor to be Best Buy for Government and Education, account #2191-760-740-0000.

MOTION #2010-141

Sue Fields moved to approve the participation of Chief Robert Keller and Lt. Chris Morrison on the Portage County Incident Management Team. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-142

Sue Fields moved to allow an amount, not to exceed \$879.99 for the purchase of a Sony Vaio lap top computer, carrying case and mouse, vendor to be Best Buy for Government and Education, account #2191-760-740-0000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2010-143

Sue Fields moved that a letter be written to the Portage County Prosecutor to request that they follow up on the reimbursement due the Brimfield Fire Department and the Brimfield Police Department for their response to the August 30, 2009 Puritan Systems fire. Motion seconded by Mike Kostensky and passed unanimously.

Public Works:

Cemetery

MOTION #2010-144

C. J. Sprague, Jr. moved to approve a blanket order in the amount of \$600.00 for the construction of a cremation scattering garden, construction by Shaun Sutton from Boy Scout Troop #259, account #2041-760-740-0000. Motion seconded by Sue Fields and passed unanimously.

MOTION #2010-145

Mike Kostensky moved, at 4:45 PM to adjourn to executive session for Fire Department personnel and Administration personnel. Motion seconded by Sue Fields and, upon a roll call vote, passed unanimously.

Returned to regular session at 5:12 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, Mike Kostensky moved, at 5:15 PM, 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