

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, MONDAY, APRIL 9, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Monday, April 9, 2007, at the Brimfield Town Hall. This Monday meeting (one of four per year) was called to order, by President Mike Kostensky, at 6:00 P.M. with Trustee Sue Fields absent.

MOTION #2007-215

C. Daniel Tronge moved to approve the minutes of the previous meetings as presented. Motion seconded by Mike Kostensky and passed.

MOTION #2007-216

Mike Kostensky moved to approve the amended agenda. Motion seconded by C. Daniel Tronge and passed.

MOTION #2007-217

Mike Kostensky moved to acknowledge the receipt of abbreviated financial statements. Motion seconded by C. Daniel Tronge and passed.

MOTION #2007-218

Mike Kostensky moved to sign warrants and purchase orders as presented. Motion seconded by C. Daniel Tronge and passed.

Public Comments and Questions:

John Pawlickowski, Tallmadge Road, asked that the “burn” policy for the Township be explained in the next edition of the newsletter. He also questioned the use of a trailer, located at 2246 Tallmadge Road, as living quarters. Richard Messner explained that steps are being taken to alleviate the situation in question.

Shelia Uzl, Selnik Road, would like to have more evening meetings. She asked that the Township explore flooding problems occurring on the back of her property.

Dave Hardman, Morley Drive, asked about the Ohio American Water project taking place on Morley Drive. C. Daniel Tronge read a letter from the Company explaining what stage the project is in.

Gary Rodd, Ranfield Road, questioned the number of hours spent on the meeting room project by members of the Road Department. Mike Kostensky explained the reasons for using Township personnel.

RESOLUTION #2007-219

Re: Purchase of AEDs

WHEREAS: Fire Chief Robert Keller has recommended the purchase of two (2) Automatic External Defibrillators to replace outdated cardiac monitors on engine 1214 and rescue 1216, and has received two bids for this equipment, the lowest bid being a cost of \$2,600.00 for each unit; total pricing of \$5,200.00, and

WHEREAS: Brimfield Fire Department has received an EMS grant in the amount of \$3,500.00, therefore, be it,

RESOLVED: To purchase two (2) Automatic External Defibrillators as recommended by Chief Keller, using the EMS grant of \$3,500.00, leaving a balance of \$1,700.00 to be paid from account #2281-760-740-000, vendor to be PennCare.

C. Daniel Tronge moved for approval of the above motion this 9th day of April, 2007. Motion seconded by Mike Kostensky. Upon a roll call vote:

Mike Kostensky – yea
C. Daniel Tronge – yea

Sue Fields – absent
Motion passed

MOTION #2007-220

C. Daniel Tronge moved to allow an amount, not to exceed \$1,725.00, for the purchase of one Automatic External Defibrillator, with cabinet and wall sign, for installation at Brimfield Town Hall as recommended by Chief Keller, vendor to be PennCare, account #2281-760-740-0000. Motion seconded by Mike Kostensky and passed.

MOTION #2007-221

C. Daniel Tronge moved, at 6:40 P.M. to adjourn to executive session on a personnel matter. Motion seconded by Mike Kostensky. Upon a roll call vote:

Mike Kostensky – yea C. Daniel Tronge – yea
Sue Fields – absent Motion passed

Returned to regular session at 6:55 P.M. No action taken as a result of executive session.

Police Department: No action requested

Parks Department: No action requested

Zoning Department: No action requested

Cemetery: No action requested

Road Department:

MOTION #2007-222

Mike Kostensky moved to appoint Ron Stutzman as General Manager of the Powdermill Road Issue II project. Motion seconded by C. Daniel Tronge and passed.

Administration:

MOTION #2007-223

C. Daniel Tronge moved to forward a letter to Portage County Regional Planning requesting consideration of a variance for the now required 5% open space in commercial and industrial developments. Motion seconded by Mike Kostensky and passed.

MOTION #2007-224

Mike Kostensky moved, at 8:05 P.M., to adjourn to executive session Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Mike Kostensky – yea	Sue Fields – absent
C. Daniel Tronge – yea	Motion passed

Returned to regular session at 9:22 P.M.

Police Department:

RESOLUTION #2007-224

Re: Car cameras

WHEREAS: Police Chief David Blough has recommended the purchase of car cameras for the Brimfield Township Police cars, and,

WHEREAS: The cost of these cameras will total \$22,365.00 of which \$20,000.00 will be paid by a grant approved by the State of Ohio, leaving a balance of \$2,365.00, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees shall approve the purchase of car cameras for all active Township cruisers, and be it further,

RESOLVED: That a \$20,000.00 grant, to be received from the State of Ohio by July 1, 2007, shall be applied to the total cost of \$22,365.00, and be it further,

RESOLVED: That the balance of \$2,365.00 dollars will be paid from account #2192.

C. Daniel Tronge moved for adoption of the above resolution this 10th day of April, 2007. Motion seconded by Mike Kostensky. Upon a roll call vote:

Mike Kostensky – yea	Sue Fields – absent
C. Daniel Tronge – yea	Motion passed

Administration:

RESOLUTION #2007-225

Re: Casamento TIF

WHEREAS: Mike Casamento is developing property in the Town Center area and has approached the Board of Trustees for their support of a T.I.F. agreement for his proposed development, therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees will support a request by Mr. Casamento for a T.I.F. as a part of his proposed development, and will write a letter to that effect, this to involve the Kelso Drive extension to Pembroke Drive and Kelso Drive north to Town Center Drive, these roads to be Class A roads with a lantern lighting district and curbs.

Mike Kostensky – yea Sue Fields – absent
C. Daniel Tronge – yea Motion passed

There being no further business to come before this regular meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:30 P.M. to adjourn, seconded by C. Daniel Tronge and passed.

Mike Kostensky, Trustee

C. Daniel Tronge, Trustee

Sue Fields, Trustee

John Dalziel, Fiscal Officer