

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, WEDNESDAY, APRIL 25, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in regular session on Wednesday, April 25, 2007, at 3:00 P.M. Chairman Mike Kostensky called the meeting to order with all members present.

MOTION #2007-228

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

MOTION #2007-229

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

MOTION #2007-230

Mike Kostensky moved to acknowledge receipt of an abbreviated financial statement. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2007-231

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

Public Comments and Questions:

Debbie Darlas asked if there would be additional cuts in the Township Departments if the Police levy fails. The Trustees stated that no review has yet been done.

David Hardman complained about service received from the Ohio American Water. The Board again explained that this is a privately owned water company over which the Township has no control.

Pam Jeanneret suggested that the Board limit speaking times to 5 minutes per speaker. If more time is needed the Township office should be contacted to ask that the matter put on the meeting agenda.

Police Department: No action requested

Fire Department: No action requested

Zoning Department:

RESOLUTION #2007-232

Re: Civil Prosecution, Kelly Bush for alleged Zoning Resolution violations

The Board of Trustees of Brimfield Township, Portage County, Ohio, met in a regular session, on April 25, 2007, at the Brimfield Town Hall, with the following members present:

Mike Kostensky
Sue Fields
C. Daniel Tronge

Trustee Mike Kostensky moved for the adoption of the following resolution:

WHEREAS: the Township Zoning Inspector and Portage County Prosecuting Attorney have notified Kelly Bush that the use of the real estate at 2246 Tallmadge Road in Brimfield Township, Ohio, violates the Zoning Resolution: and

WHEREAS: as of the date of this resolution, April 25, 2007, has not complied with the notices and the use of the real estate continues to violate the Zoning Resolution, now, therefore be it,

RESOLVED by the Board of Trustees of Brimfield Township, Portage County, Ohio, that:

(1) The Board hereby directs the Portage County Prosecuting Attorney to take whatever civil action he deems necessary against Kelly Bush to bring the real estate into compliance with the Zoning Resolution, including the filing of a civil complaint:

(2) The Board hereby directs the Township Zoning Inspector to assist in such actions as required by the Prosecutor.

Trustee C. Daniel Tronge seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

Mike Kostensky – yea	Sue Fields – yea
C. Daniel Tronge – yea	Adopted April 25, 2007

Cemetery:

MOTION #2007-233

Sue Fields moved to allow an amount, not to exceed \$250.00, for the purchase of flowers for the township cemeteries, account #2041-410-420-000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2007-234

Sue Fields moved to allow an amount, not to exceed \$850.00, for the purchase of a skid of Weed and Feed for the township cemeteries. Motion seconded by Mike Kostensky and passed unanimously.

Road Department:

RESOLUTION #2007-235.

Re: Acceptance of Township roads

WHEREAS: The Portage County Engineer informed the Brimfield Township Board of Trustees that three roads, Timber Mill, Meadowview and Glen Park, located in the Estates at Marsh Landing, were ready to be turned over to Brimfield Township and,

WHEREAS: Members of the Brimfield Road Department and the Brimfield Board of Trustees have inspected these three roads and have determined that they are not yet ready to be turned over to the Township, therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees shall table acceptance of Road no. 1, road no. 2. Road no. 3 located in _____ shall be tabled until needed repairs to these roads have been completed to the Township's satisfaction, and be it further,

RESOLVED: That the Township shall forward a letter to the developer, outlining the Township's position regarding these roads.

C. Daniel Tronge moved for adoption of the above resolution this 25th day of April, 2007. Motion seconded by Sue Fields. Upon a roll call vote:

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

Administration:

MOTION #2007-236

C. Daniel Tronge moved that the Township paint the fence located on the Northeast property line behind the Brimfield Town Hall. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2007-237

Sue Fields moved to approve an amount, not to exceed \$850.00, for the installation of one 9500 luman, 100 W HPS STD Cobra w/20; mast arm, pole #350-3, cost to be taken from the Beechcrest lighting district fund. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2007-238

Mike Kostensky moved, at 4:25 p.m. to adjourn to executive session. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

Returned to regular session at 5:45 P.M. No action taken as a result of executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved to adjourn, seconded by C. Daniel Tronge and passed unanimously

Mike Kostensky, Trustee

C. Daniel Tronge, Trustee

Sue Fields, Trustee

John Dalziel, Fiscal Officer

