

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, MONDAY, AUGUST 13, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Monday, August 13, 2007, at the Brimfield Town Hall at 6:00 P.M. Chairman Mike Kostensky called the meeting to order with Trustees Sue Fields and C. Daniel Tronge and Fiscal Officer John Dalziel present.

Announcements: Trustee Sue Fields reminded those present that, when they are closing their gardens for the winter, the donation of any bulbs or other perennials would be appreciated by Restland Cemetery.

Frank Hairston, PARTA representative, was present to briefly discuss the current route schedule and future new routes through Brimfield and Kent.

Trustee Mike Kostensky mentioned the Plaza Flea Markets success. This is held at the Brimfield Plaza every Wednesday from 4:00 to 7:00 P.M.

MOTION #2007-325

Mike Kostensky moved to approve the minutes from the July 31, 2007 meeting. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2007-326

Mike Kostensky moved to approve the agenda as amended to include discussion on: Township minutes on line; Applebee's sponsored school arch project; Portage County Fair display; Nextel contract. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2007-327

Mike Kostensky moved to accept, following review, the financial statements as presented. Motion seconded by C. Daniel Tronge and passed unanimously.

Public Comments and Questions:

Gretchen Crisp, 3971 Selnik Drive, - feels that the hotels/motels should pay more for the additional Police services necessary at their establishments. Mike Kostensky and C. Daniel Tronge commented on the motel tax collected by the Township.

Shelia Uzl, 3822 Selnik Drive, would like to see the Trustee's meetings in the evening and would like to have the minutes on the website, possibly record the whole meeting and put on the website.

Tracy Pawalkowski, 2262 Tallmadge Road, asked about housing projects that have "stalled". Zoning Inspector Dick Messner spoke about Cranberry Creek and Park Place.

Cindy Moore, 4324 Mogadore Road, expressed her concerns about the proposed motel project on Mogadore Road. She also thanked the Parks Department for the new trails in town.

Mike Casamento, Brimfield Plaza, asked that the Township hold more evening meetings.

Fire Department:

MOTION #2007-328

C. Daniel Tronge moved to approve an amount, not to exceed \$1,500.00, for the site inspection of the American Tower site on the Edson Road Township property, vendor to be ATC Tower Services, account #2191-760-740-0000/ Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-329

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

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

Returned to regular session at 6:55 P.M.

MOTION #2007-330

Sue Fields moved to accept the recommendation of Fire Chief Keller to terminate the employment of probationary firefighter Jacob Biltz, effective August 13, 2007. Motion seconded by C. Daniel Tronge and passed unanimously.

Police Department: No action requested

Parks Department:

MOTION #2007-331

C. Daniel Tronge moved to table the rental/reservation agreement and policy for Brimfield Parks until the next meeting on August 29, 2007. Motion seconded by Mike Kostensky and passed unanimously.

Zoning Department:

MOTION #2007-332

Mike Kostensky moved that the Fiscal Officer send a letter to ODOT asking for information about resurfacing the crossovers on State Route 43 now that construction is completed. Motion seconded by C. Daniel Tronge and passed unanimously.

Administration:

MOTION #2007-333

Sue Fields moved that Brimfield Township participate in the 2008 Randolph Fair Quilt Project and will provide a copy of the Brimfield crest to the Fair Board, the letter acknowledging participation to be mailed by August 15, 2007. Motion seconded by C. Daniel Tronge and passed unanimously.

Public Comments and Questions:

Kay Frasher, 3951 Selnik Road, questioned the green space initiatives in the Township. Richard Messner explained the Township Zoning regulations regarding green space.

Andrew Manning, 2472 Pistachio, requested additional evening meetings.

Gary Rodd, 3626 Ranfield Road, questioned where the Township will get additional money to support the Police and Fire Departments, he also stated that he would like to have Police protection instead of road department personnel.

Mike Casamento announced the Robinson Memorial Hospital project and the repaving of Brimfield Plaza.

MOTON #2007-334

Mike Kostensky moved to recess this meeting until Wednesday, August 15, 2007, at 9:00 A.M. to allow Ron Stutzman time to obtain costs for the proposed amphitheater project in the Town Park. Motion seconded by C. Daniel Tronge and passed unanimously.

WEDNESDAY, AUGUST 15, 2007

Chairman Mike Kostensky called the meeting to order at 9:03 A.M. with Trustees Sue Fields and C. Daniel Tronge and Fiscal Officer John Dalziel present.

MOTION #2007-335

Mike Kostensky moved to amend the agenda to include an executive session under Administration – personnel. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-336

Mike Kostensky moved to approve an amount, not to exceed \$1,000.00, for the amphitheater project at Brimfield Town Park, money to come from the Kent/Brimfield JEDD, account #2194-330-323-000, vendor to be Horning Builders for supplies, the work to be completed by the Brimfield Road Department. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2007-337

Mike Kostensky moved, at 9:15 A.M. to adjourn to executive session. Motion seconded by Sue Fields. Upon a roll call vote:

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

Returned to regular session at 9:45 P.M. No action taken.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 9:50 A.M. to adjourn, seconded by C. Daniel Tronge and passed unanimously

Mike Kostensky, Trustee

C. Daniel Tronge, Trustee

Sue Fields, Trustee

John Dalziel, Fiscal Officer