

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 28, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, February 28, 2007, in regular session. Chairman Mike Kostensky called the meeting to order at 3:00 P.M. with all members present

Announcements: Trustee Mike Kostensky informed the Board that he will investigate the cost to convert one of our vehicles to operate on vegetable oil.

MOTION #2007-274

Mike Kostensky moved to approve the minutes of the February 14th and February 23rd meeting as presented. Motion seconded by Sue Fields. Upon a roll call vote –

Mike Kostensky – aye Sue Fields – aye
C. Daniel Tronge – abstain Motion passed

MOTION #2007-275

Mike Kostensky moved to approve the minutes of the February 26th meeting, amended as follows,.... study and contract prepared Motion seconded by

RESOLUTION #2007-277

Re: Buy-out PERS

WHEREAS: The Brimfield Township Board of Trustees, at its' regular meeting held February 28, 2007, determined to purchase service credit pursuant to Ohio Revised Code for the employee(s) described below; and,

WHEREAS: The Board desires to amend the existing Pick Up Plan to permit Brimfield Township to assume and pay such amounts; and

WHEREAS: The Board shall not be permitted to pay such amounts pursuant to the Pick Up Plan to the extent the Township is reimbursed for such payments by the employee(s) described below; and

WHEREAS: The detective in the Brimfield Township Police Department is the employee for whom the Board intends to purchase service credit, now, therefore be it,

RESOLVED: The Pick Up Plan of Brimfield Township is amended to permit the Township to 'pick up' and pay amounts which the Board determines that Brimfield Township pay for the purchase of additional years of OPERS service credit pursuant to Ohio Revised Code, provided that the Board shall not be permitted to pay such amounts to the extent the Township is reimbursed for such amounts by the employee described above, nor shall such employee described above have the option to receive such

payments in cash in lieu of having such amounts paid directly to the Ohio Public Employees Retirement System, and be it further,

RESOLVED: That the amounts which the Board determines to pay to purchase additional years of Ohio Public Employees Retirement System service credit under Ohio Revised Code, be “picked up” within the meaning of IRC Section 414 (h) (2)) and paid.

Trustee C. Daniel Tronge moved for adoption of the above resolution this 28th day of February, 2007. Motion seconded by Mike Kostensky. Upon a roll call vote:

Mike Kostensky – aye
C. Daniel Tronge – yea

Sue Fields – yea
Motion passed

RESOLUTION #2007-278

Re: Recycle paper for DARE program

WHEREAS: Abitibi Incorporated has contacted the Brimfield Police Department and wishes to locate a recycle bin for paper only at the Police Department office, and,

WHEREAS: Abitibi, Incorporated will handle the pick-up and sale of material in this bin and will forward a share of the sale amounts to Brimfield Township, these amount to be as follows: 0 to 3.99 tons - \$5.00 per ton

4 to 7.99 tons – 15.00 per ton

8tons for more –20.00 per ton

therefore be it,

RESOLVED: That the Brimfield Board of Trustees will allow a recycle (paper only) bin to be place at the Brimfield Police Department, and be it further,

RESOLVED: That any profits realized from this recycle (paper) bin will benefit the Brimfield DARE program.

Mike Kostensky moved for adoption of the above resolution this 14th day of March, 2007. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Mike Kostensky – yea
C. Daniel Tronge – yea

Sue Fields – yea
Motion passed

Fire Department:

MOTION #2007-279

Sue Fields moved to approve, upon the recommendation of Fire Chief Keller, the return to work, at the Brimfield Fire Department, from a leave of absence of Firefighter Bill Sagasar. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2007-280

Sue Fields moved to removed from the Fire Department inventory a non-working, inoperative Hewitt Packard FAX/printer, Office Jet K-60. Motion seconded by C. Daniel Tronge and passed unanimously.

Parks Department: - No action requested

Zoning Department:

MOTION #2007-281

C. Daniel Tronge moved, upon recommendation by Richard Messner, to approve the appointment of Terri Reed, Highpoint Drive, Brimfield Township, to the TIRC Board Motion seconded by Sue Fields and passed unanimously.

Cemetery: No action requested

Road Department: No action requested

Administration:

MOTION #2007-282

C. Daniel Tronge moved to allow an amount, not to exceed \$4,300.00, for the purchase of furniture (tables and chairs) for the meeting room in Brimfield Town Hall, vendor to be ATD American, account #1000-610-730-0000. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2007-283

Mike Kostensky moved, at 4:25 P.M. to adjourn to executive session for the purpose of discussion a possible land purchase. J. Barkan, Police Chief Blough, Missy McIlduff, Nancy Rodd may be called to attend.

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 6:30 P.M.

RESOLUTION #2007-284

Re: Land and Building Purchase

WHEREAS: The Brimfield Township Board of Trustees had expressed an interest in the possible purchase of the Brimfield elementary school building constructed in 1921, and in the parcel of land surrounding this building, and;

WHEREAS: The members of the Board of Trustees and members of the Field School Board did tour the building and the Board of Trustees did feel that the possibilities of the building merited the Board of Trustees making an offer to purchase to the Field School Board in the amount of \$300,000.00, and;

WHEREAS: The Brimfield Township did again review, with a structural engineer, the Brimfield elementary school building (1921) and were advised that this building would require a considerable expenditure of money and time to bring the building into current occupancy standards, therefore, be it;

RESOLVED: That as the Brimfield Township Board of Trustees does not have the funds necessary for the renovation of the Brimfield elementary school building (1921) they will withdraw their offer to purchase as of this date, February 28, 2007.

Mike Kostensky moved for adoption of the above resolution this 28th day of February, 2007. Motion seconded by Sue Fields. Upon a roll call vote:

Mike Kostensky – yea
C. Daniel Tronge – yea

Sue Fields – yea
Motion passed.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 6:35 P.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