

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, WEDNESDAY, JULY 31, 2007
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Tuesday, July 31, 2007, at the Brimfield Town Hall. Chairman Mike Kostensky called the meeting to order at 3:37 PM with Trustees Sue Fields and C. Daniel Tronge and Fiscal Officer John Dalziel present.

MOTION #2007-312

C. Daniel Tronge moved to approve the minutes of the July 18, 2007, meeting. Motion seconded by Sue Fields and passed – 2 votes aye, 1 abstention.

MOTION #2007-313

Mike Kostensky moved to approve the minutes of the July 26, 2007, meeting. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-314

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

Public Comments and Questions:

Nancy Rodd gave the Board updated information on the Arch project at Kelso House.

Fire Department:

Fire Chief Robert Keller read to the Board his letter of commendation addressed to firefighters Mike Richards, Ben Stasik, Aaron Flint and Renee Reali, recognizing their actions at an EMS call in the Township on June 10th of this year. A copy of this commendation has been placed in each personnel file. The Board of Trustees extended to the firefighters their appreciation.

MOTION #2007-315

Sue Fields moved to accept the resignation of part-time fire fighter Adam George, effective July 9, 2007. Motion seconded by C. Daniel Tronge and passed unanimously.

RESOLUTION #2007-316

Re: Ambulance purchase

WHEREAS: Fire Chief Robert Keller has recommended that Brimfield Township purchase a new ambulance and has made recommendations for this purchase and for the financing of a new ambulance, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees will approve an amount, not to exceed \$171,426.00, for the purchase of a 2008 Braun Super Chief Select ambulance, and be it further,

RESOLVED: That this purchase shall be financed through the Key Bank Governmental Lease Program for a ten (10) year term at an interest rate of 4.861%, and be it further,

RESOLVED: That the EMS squad will be purchased through the State Bid Purchasing Program and that the Freightliner medium duty chassis will be purchased from Penn Care.

Sue Fields moved for adoption of the above resolution this 31st day of July, 2007. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

Police Department: No public action requested

Parks Department:

RESOLUTION #2007-317

Re: Flag and pole for Lion's Community Park

WHEREAS: Cub Scout Troop #3259 has offered to donate to the Township a flag pole and flag to be installed at the Brimfield Lion's Community Park on Edson Road, therefore, be it,

RESOLVED: To accept the donation of a flag pole and flag from the Brimfield Cub Scout Troop #3259, and be it further,

RESOLVED: That installation of this flag pole will be done by the Brimfield Road Department, and will be coordinated by Missy McIlduff, Parks Director.

Mike Kostensky moved for adoption of the above resolution this 31st day of July 2007. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

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

Zoning Department: No action requested

Cemetery:

MOTION #2007-318

Sue Fields moved that the cemetery sexton paint the carriage house located in Restland Cemetery white with black trim. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2007-319

Sue Fields moved to allow an amount, not to exceed \$300.00, to repair the west side of the carriage house roof. Motion seconded by Mike Kostensky and passed unanimously.

RESOLUTION #2007-320

Re: Cemetery rates

WHEREAS: The Brimfield Township Board of Trustees has determined that, due to increased Township costs, it is necessary to increase the cost of graves in Restland Cemetery, therefore, be it:

RESOLVED: That the cost of a single grave in Restland Cemetery shall be raised to \$300.00 for Brimfield residents, and be it further,

RESOLVED: That the cost of a single grave in Restland Cemetery shall remain at \$800.00 to non-residents, and be it further,

RESOLVED: That this resolution shall take effect as of September 1, 2007.

C. Daniel Tronge moved for approval of the above resolution this 31st day of July, 2007. Motion seconded by Mike Kostensky. Upon a roll call vote:

Mike Kostensky – yea

Sue Fields – yea

C. Daniel Tronge – yea

Motion passed

Road Department:

MOTION #2007-321

Mike Kostensky moved to advertise for salt bids, to be received at the Brimfield Town Hall by 4:00 PM Monday, August 27, 2007, and opened at the 3:00 PM meeting of the Township Trustees, August 29, 2007, at Brimfield Town Hall. Motion seconded by C. Daniel Tronge and passed unanimously.

Administration:

MOTION #2007-322

Mike Kostensky moved that the Board of Trustees will not request a hearing for two liquor permit requests Grant Ohio and Right & Tight LLC. Motion seconded by Sue Fields and passed unanimously.

Mike Kostensky moved for executive session at 4:55 PM. Motion seconded by Sue Fields. Upon a roll call vote:

Mike Kostensky – yea

Sue Fields – yea

C. Daniel Tronge – yea

Motion passed

Returned to regular session at 5:48 PM As a result of executive session:

RESOLUTION #2007-323

Re: Cruiser computer replacement

WHEREAS: The Brimfield Township Board of Trustees have determined that it is necessary to replace the outdated MDT systems now in the Police Department cruisers, and being dispatched by the City of Cuyahoga Falls, and,

WHEREAS: A loan proposal has been received from Home Savings for the purchase of new police car MDT systems, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees will accept the proposal of Home Saving for a loan in the amount of \$68,000.00, at a fixed rate of 6.5% for five (5) years, for the purchase of new MDT systems for the Brimfield Township Police cruisers, and be it further:

RESOLVED: That effective January 1, 2008, the Police Department will be dispatched by Kent State University.

RESOLUTION #2007-324

Re: Director of Public Works

WHEREAS: The Brimfield Township Board of Trustees has determined the need to employ a full-time Director of Public Works for the Brimfield Township Road Department, therefore, be it,

RESOLVED: That John Barkan will compose an advertisement for a full-time Public Works Director, who will supervise daily Road Department operations, oversee operations of Parks and Recreation and Cemeteries, and be it further,

RESOLVED: That this advertisement shall run in the Record Courier and the Beacon Journal, resumes to be returned to John Barkan who will arrange interviews with applicants and the Brimfield Board of Trustees.

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

