

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
Special Meeting/Appropriations
Wednesday, March 28, 2007

ANNUAL APPROPRIATIONS RESOLUTION
2007

The Board of Trustees of Brimfield Township, in Portage County Ohio, met in special session on the 28th day of March, 2007, at the office of the Fiscal Officer with the following members present:

C. Daniel Tronge
Sue Fields

C. Daniel Tronge moved the adoption of the following Resolution:
Resolution #2007-298

BE IT RESOLVED by the Board of Trustees of Brimfield Township, Portage County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2007, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

Copy of appropriations status report attached

Sue Fields seconded the Resolution and the roll being called upon it adoption the vote resulted as follows:

Mike Kostensky – absent
C. Daniel Tronge – yea

Sue Fields – yea
Motion passed

Adopted March 28, 2007
John Dalziel
Fiscal Officer, Brimfield Township

Sue Fields moved to close the special apportionments meeting and to open the regular meeting. Motion seconded by C. Daniel Tronge and passed.

MOTION #2007-299

C. Daniel Tronge moved to approve the minutes of the March 14, 2007, and March 19, 2007, as presented. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-300

Sue Fields moved to accept the agenda as amended. Motion seconded by C. Daniel Tronge and passed.

MOTION #2007-301

C. Daniel Tronge moved to approve and sign warrants and purchase orders as presented by the Fiscal Officer. Motion seconded by Sue Fields and passed.

Public Comments: David Hardman asked about the letter he was to receive regarding the fire hydrants on Morley. Chief Keller is on vacation so no information available.

Leo Weil thanked the EMS units and the Road Department for their work in the Township.

Police Department: No action requested

Fire Department: No action requested

Parks Department: No action requested

Zoning Department:

MOTION #2007-302

C. Daniel Tronge moved to accept the minutes from the T.I.R.C meeting, held March 19, 2007, as presented. Motion seconded by Sue Fields and passed.

Cemetery:

MOTION #2007-303

Sue Fields moved to allow an amount, not to exceed \$150.00, for the purchase of a hedge trimmer, vendor to be named, account #2041-410-1900-0000. Motion seconded by C. Daniel Tronge and passed.

Road Department:

MOTION #2007-304

C. Daniel Tronge moved to allow Ron Stutsman, Public Works supervisor, the authority to contact Ohio American Water on the township's behalf to discuss road work in the Beechcrest Allotment. Motion seconded by Sue Fields and passed.

Administration:

MOTION #2007-305

C. Daniel Tronge moved to acknowledge the transfer of the liquor license held by Quality inn to Kent Hospitality Group, Inc. Motion seconded by Sue Fields and passed.

MOTION #2007-306

C. Daniel moved to accept the bid received from Mark's Custom Carpet to retile the lobby floor at the Town Hall, work to be done when finances are available. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-307

C. Daniel Tronge moved to approve the street light installation requested for 3568 Elmhurst Court, subject to approval by the Ohio Edison Company. Motion seconded by Sue Fields and passed.

MOTION #2007-308

C. Daniel moved to remove one table in the meeting room from the inventory as it is broken beyond repair and has been disposed of. Motion seconded by Sue Fields and passed.

MOTION #2007-309

C. Daniel Tronge moved, at 4:05 p.m. to adjourn to executive session to discuss personnel hours, John Barkan to attend. Motion seconded by Sue Fields. Upon a roll call vote:

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

Returned to regular session at 4:45 p.m.

RESOLUTION #2007-310

Re: Longevity pay, non union personnel

WHEREAS: The Brimfield Township Board of Trustees has determined that it is necessary to make an adjustment in the method of longevity payment for non-union personnel, therefore, be it,

RESOLVED: That, effective May 1, 2007, non-union full time employees shall receive their 2006 longevity payment in a lump sum payment, in accordance with the longevity schedule for non-union full time employees, and be it further,

RESOLVED: That effective May 1, 2007, future longevity payments for full time non union employees shall be changed to an hourly rate of pay and shall be added on to the full time non-union employee's regular hourly rate of pay, and be it further,

RESOLVED: That longevity increases shall become effective on the employee's anniversary date of hire and based upon the employee's full time years of service with Brimfield Township and be it further,

RESOLVED: That this resolution #2007-310, supercedes and negates any previous resolutions dealing with longevity payment to non union full time employees.

C. Daniel Tronge moved for adoption of the above resolution this 28th day of March, 2007. Motion seconded by Sue Fields. Upon a roll call vote:

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

MOTION #2007-311

C. Daniel Tronge moved to table the acceptance of the contract from Mark's. Custom Carpet for further review. Motion seconded by Sue Fields and passed. This Motion #2007-211 supercedes and negates Motion #2007-306.

There being no further business to come before this emergency 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