

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JANUARY 30, 2008
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday, January 30, 2008, at the Brimfield Town Hall. Present were Trustees Sue Fields, C. Daniel Tronge and Mike Kostensky and Fiscal Officer John Dalziel. Chairman Sue Fields called the meeting to order at 3:00 P.M.

MOTION #2008-047

C. Daniel Tronge moved to accept and sign the minutes of the January 16, 2008, minutes. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2008-048

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

MOTION #2008-049

C. Daniel Tronge moved to accept the agenda as presented.

Safety Concerns: None

Public Comments: Robert Buelll asked again about the intersection at Old Forge and Mogadore Roads. Police Chief Blough stated that the Portage County Engineer has done a survey of the intersection (which must be done before action can be taken) but he has had no reply from them. Chief Blough has requested that a four way stop be put in place at this intersection.

Irene Heckenback asked about the problem of excess dogs housed on Tallmadge Road. Richard Messner stated that this problem is in the courts and that the Portage County Prosecutor's Office has appealed the original judgment and the case is now pending before the Ohio Supreme Court.

Police Department:

MOTION #2008-050

Mike Kostensky moved to allow the Police Chief 's attendance at the "Day on the Hill" in Washington, D.C., sponsored by the International Association of Chiefs of Police, his lodging to be the only cost to the Township. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2008-051

Sue Fields moved to accept the Police Department inventory for 2008 as presented. Motion seconded by C. Daniel Tronge and passed unanimously.

Fire Department:

MOTION #2008-052

Sue Fields moved to accept the revised Fire Department inventory for 2008 for review, action to be taken at the next regular Trustee's meeting. Motion seconded by C. Daniel Tronge and passed unanimously.

Parks Department:

MOTION #2008-053

Mike Kostensky moved to accept the Parks and Recreation Department inventory for 2008 as presented. Motion seconded by C. Daniel Tronge and passed unanimously.

Zoning Department: No action requested

Cemetery: No action requested

Road Department:

MOTION #2008-054

Sue Fields moved to accept the revised Road Department inventory for 2008 for review, action to be taken at the next regular Trustee’s meeting. Motion seconded by C. Daniel Tronge and passed unanimously.

Administration:

MOTION #2008-055

C. Daniel Tronge moved to allow an amount, not to exceed \$500.00, for materials needed to begin work on the Town Hall security doors, vendor to be Carter Lumber. Motion seconded by Mike Kostensky and passed unanimously.

RESOLUTION #2008-056

Re: Driver’s license to Fiscal Officer

WHEREAS: The Brimfield Township insurance carrier has requested that a copy of the driver’s license, and a signed release form, from those Township employees who drive Township vehicles be on file in the Township’s Fiscal Officer’s office, therefore be it,

RESOLVED: That all Township employees who drive, or may drive, Township vehicles will provide the Fiscal Officer with a copy of their driver’s license and a signed release form, and be it further,

RESOLVED: That the social security numbers will be removed from all paperwork submitted to the Fiscal Officer before this material is placed in the personnel files.

C. Daniel Tronge moved for adoption of the above resolution this 30th day of January 2008. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

MOTION #2008-057

Sue Fields moved, at 4:15 P.M. to adjourn to executive session for contract discussion. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

Returned to regular session at 5:25 P.M.

RESOLUTION #2008-058

Re: Pay increase for non-union police department full time personnel

WHEREAS: There has been an increase in the cost of living, and,

WHEREAS: The Brimfield Township Board of Trustees has determined the need to increase the compensation for the above mentioned personnel with the Brimfield Township Police Department, therefore be it,

RESOLVED: That, based upon the recommendation of Police Chief David Blough, the following pay schedules shall become effective, retroactive to January 1, 2008:

Mike Mucha	\$15,000 annually (\$14.00 per hour)
Debbie Stasik	\$30,000 annually (\$14.00 per hour)
Patti Harjung	\$40,000 annually (\$19.00 per hour)

Mike Kostensky moved for adoption of the above resolution this 30th day of January, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Slue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky – yea
Motion passed

REASOLUTION #2008-059

Re: Parks fee schedule

WHEREAS: Missy McIlduff has presented the Board of Trustees with a Special Event Rental/Reservation policy and schedule for Brimfield Parks for review, and

WHEREAS: The Board of Trustees have reviewed the above, therefore, be it,

RESOLVED: To approve the Special Event Rental/Reservation policy and schedule for Brimfield Parks as presented by the Parks and Recreation Director Missy McIlduff.

Mike Kostensky moved for adoption of the above resolution this 30th day of January, 2008. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Sue Fields – yea
C. Daniel Tronge – yea

Mike Kostensky – yea
Motion passed

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

We, the Trustees of Brimfield Township do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer