

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
WEDNESDAY, OCTOBER 24, 2007  
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met for a financial workshop at 2:00 P.M., with representatives from BRC Capital Marketing who explained to the Board the various kinds of financing that are available to the Township. Present were Trustees Mike Kostensky, Sue Fields and C. Daniel Tronge and Fiscal Officer John Dalziel.

MOTION #2007-404

Mike Kostensky moved, at 2:55 PM to close the financial workshop. Motion seconded by Sue Fields and passed unanimously. No action taken as a result of this workshop.

Chairman Mike Kostensky called the regular meeting of the Brimfield Township Board of Trustees to order at 3:03 PM. Present were Trustees Mike Kostensky, Sue Fields, C. Daniel Tronge and Fiscal Officer John Dalziel.

Special Guests: Wes Emch presented the Board members with a petition requesting that a portion of Interstate I-76 be named in memory of Luke Emch and Matt Conte, both of whom were killed in Iraq. This petition will be forwarded to the State of Ohio for consideration.

MOTION #2007-405

Mike Kostensky moved that the Brimfield Township Board of Trustees send a letter of support to the State officials Tom Sawyer and Steve Dyer requesting consideration for naming the portion of I-76 that passes through Brimfield Township (exit 31 and 33) in honor and memory of Luke Emch and Matt Conte. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2007-406

C. Daniel Tronge moved to approve the minutes of the October 10<sup>th</sup> meeting. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-407

Mike Kostensky moved to approve the agenda as amended. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-408

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

Public Comments: Debbie Darlas thanked the Board members for their support at the opening of Best Cuts at Cascades. She also spoke about the Lowe's grand opening ceremonies.

Pam Jeanneret welcomed everyone to Candidates Night sponsored by the Brimfield and Suffield Lions Clubs.

Safety Concerns: None

Police Department: No action requested

Fire Department: No action requested

Parks and Recreation: No action requested

Zoning Department

MOTION #2007-409

C. Daniel Tronge moved that Brimfield Township participate in the Lake Erie Watershed project as proposed by Portage County, this participation at no cost to Brimfield Township. Motion seconded by Mike Kostensky and passed unanimously.

Cemetery: No action requested

Road Department

MOTION #2007-410

C. Daniel Tronge moved to allow an amount not to exceed \$600.00 for the purchase of 37 pre-case concrete block and 6 pre-cast corner blocks for storage facility at Road garage, vendor to be Sunnyhill Concrete Block, account #2231-330-420.

Administration

RESOLUTION #2007-411

Re: Insurance stipend

WHEREAS: All officers and full time employees of Brimfield Township are eligible to receive health insurance coverage provided by the Brimfield Township Board of Trustees, and,

WHEREAS: Those eligible may elect to receive single; family; employee/spouse; or employee/child coverage, therefore, be it,

WHEREAS: The above full time employees may also elect to receive a “cash stipend” in lieu of the health insurance coverage, provided the employees follow required conditions as outlined in SECTION 7.1.2: HEALTH INSURANCE STIPEND AND WAIVER, therefore, be it,

RESOLVED: That if all conditions are successfully completed, the employee will receive a monthly cash payment not to exceed 25% of the cost of the premium or payments that would have otherwise been paid by Brimfield Township Board of Trustees for the benefits, said cash payments to be paid monthly, on or about the 15<sup>th</sup> day of each month that the employee is eligible to receive the cash stipend, and be it further,

RESOLVED: That those who receive the cash stipend will continue to receive the monthly stipend until the Board of Trustees is notified, in writing, to cease paying the stipend and to place the employee on the health insurance coverage, and be it further,

RESOLVED: That all activity related to placement on the health insurance coverage shall be effective on the first of each month unless otherwise changed by the health insurance carrier.

Mike Kostensky moved for adoption of the above resolution this 24<sup>th</sup> day of October, 2007. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Mike Kostensky – yea  
C. Daniel Tronge – yea

Sue Fields – yea  
Motion passed

RESOLUTION #2007-412

Re: Employee co-pay

WHEREAS: Following review with Fiscal Officer John Dalziel it has been determined by the Brimfield Township Board of Trustees that, for the fiscal health of Brimfield Township, it is necessary to enact an employee co-pay of the monthly Health Insurance payment, therefore, be it,

RESOLVED: That, effective the first pay period in January 2008, all Brimfield Township officials and employees who are participating and covered by the health insurance plan offered by Brimfield Township, shall pay the following premium co-pays:

Family Coverage	\$50.00 per bi-weekly pay period
Employee/Spouses	45.00 per bi-weekly pay period
Employee/Dependants	30.00 per bi-weekly pay period

Single coverage 20.00 per bi-weekly pay period

and be further,

RESOLVED: The aforementioned payments will be made, on behalf of the employees, by regular bi-weekly payroll deductions established by the Fiscal Officer of Brimfield Township, and be it further,

RESOLVED: That Township employees who are members of various collective bargaining units covered under specific labor agreements shall follow the appropriate articles on Health Insurance in those agreements, if those articles have established health insurance premium co-pay amounts.

C. Daniel Tronge moved for adoption of the above resolution this 24<sup>th</sup> day of October, 2007. Motion seconded by Mike Kostensky. Upon a roll call vote:

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

BOARD OF TRUSTEES  
BRIMFIELD TOWNSHIP, PORTAGE COUNTY, OHIO

RESOLUTION #2007-413

A RESOLUTION

Approving and accepting the Portage County Budget Commission’s alternative Method of apportioning and distributing the Local Government Fund and the Local Government Revenue Assistance Fund

The Board of Trustees of Brimfield Township, Portage County, Ohio met at a regular session, on the 24<sup>th</sup> day of October 2007 at the Brimfield Town Hall with the following present:

Sue Fields  
Mike Kostensky  
C. Daniel Tronge

Sue Fields moved the adoption of the following resolution:

WHEREAS: Brimfield Township is a participating political subdivision and has been provided with an alternative method of apportioning the local government fund and the local government revenue assistance fund as put forth in Exhibits “A” and “B” attached to this Resolution.

NOW THEREFORE BE IT RESOLVED, that the Brimfield Board of Township Trustees does hereby approve and accept the percentages set forth in the alternative method of apportioning and distributing the local government fund and the local government revenue assistance fund, for a term of ten (10) years, and as set forth in Exhibits “A” and “B” and,

BE IT FURTHER RESOLVED, that the Township Fiscal Officer is hereby directed to certify a copy of this Resolution to the Portage County Budget Commission.

C. Daniel Tronge seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Mike Kostensky yea  
C. Daniel Tronge yea  
Sue Fields yea  
Adopted October 24, 2007.

ATTEST: \_\_\_\_\_  
Township Fiscal Officer

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 4:07 P.M. to adjourn, seconded by C. Daniel Tronge 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