

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
ORGANIZATIONAL MEETING JANUARY 3, 2007
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met in a special organizational meeting for the year 2007 on the above date, at 8:00 A.M., at the Brimfield Township Town Hall. All members were present.

The Brimfield Township Fiscal Officer John Dalziel., called the meeting to order at 8:00 A.M.

MOTION #2007-002

Trustee Sue Fields moved to appoint Trustee Mike Kostensky as president of the Brimfield Township Board of Trustees. C. Daniel Tronge seconded. Upon Roll Call Vote:

Sue Fields – Yea	C. Daniel Tronge – Yea
Mike Kostensky – abstain	Motion Passed

Upon the appointment of Trustee Mike Kostensky as President, the Fiscal Officer turned the meeting over to President Mike Kostensky.

MOTION #2007-003

Trustee Mike Kostensky moved to appoint C. Dan Tronge as vice-president of the Brimfield Township Board of Trustees. Sue Fields seconded. Upon Roll Call Vote:

Sue Fields – Yea	C. Daniel Tronge - Abstain
Mike Kostensky – Yea	Motion passed.

Public Comments and Questions: None

Announcements/Correspondence: None

RESOLUTION #2007-04

Re: Department Liaisons

WHEREAS: The Board of Trustees of Brimfield Township deems that it is in the best interest of the residents to have a member of the Board to be in charge of the various Departments to better maintain open and constant communication with the various Departments and Commissions of Brimfield Township, therefore, be it,

RESOLVED: That the following liaison appointments be made for the year 2006:

Police Department.....	Mike Kostensky
Fire Department.....	Sue Fields
Road Department.....	C. Daniel Tronge
Cemetery.....	Sue Fields
Parks.....	Mike Kostensky
Administration.....	C. Daniel Tronge
Zoning Department.....	C. Daniel Tronge

Trustee Mike Kostensky moved for the adoption of the above resolution on this 3rd day of January 2007. Motion seconded by Sue Fields. UPON ROLL CALL VOTE:

Sue Fields	-	Yea	C. Daniel Tronge	-	Yea
Mike Kostensky	-	Yea	Motion Passed		

RESOLUTION #2007-005
Re: Legal Counsel - Schrader

WHEREAS: The Brimfield Township Board of Trustees deems it necessary and advisable to employ additional legal counsel to represent the Township and its officials in official capacities and to advise them on legal matters; therefore be it,

RESOLVED: Attorney Alfred Schrader is hereby appointed legal counsel to represent Brimfield Township on certain legal matters deemed necessary by the Brimfield Township Board of Trustees, payable from the General Fund.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 3rd day of January, 2007. Motion seconded by C. Daniel Tronge. UPON ROLL CALL VOTE:

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

RESOLUTION: #2007-006
Re: Meeting Dates for 2007

WHEREAS: The Brimfield Township Board of Trustees has reviewed the calendar for 2007 and they have determined that it is in the best interest of the residents of Brimfield Township to schedule one night meeting of the Trustees per quarter, therefore be it,

RESOLVED: The Brimfield Township Board of Trustees will hold four (4) evening meeting for the calendar year 2007, per the following schedule:

January 29, 2007 at 6:00 P.M.
April 9, 2007 at 6:00 P.M.
August 13, 2007 at 6:00 P.M.
November 12, 2007 at 6:00 P.M.

and be it further

RESOLVED: That all other regular Brimfield Township Board of Trustees meetings will be held every other Wednesday at 3:00 P.M., starting with the January 3, 2007 meeting.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 3rd day of January, 2007. Motion seconded by C. Daniel Tronge. UPON ROLL CALL VOTE:

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

RESOLUTION: #2007-007

Re: Re-appointments to the Brimfield Township Zoning Board of Appeals and Appointment of alternate

WHEREAS: The Brimfield Township Trustees have determined that in the best interest of the Brimfield Township Residents the Trustees need to reappoint one member and appoint one alternate member to the Brimfield Township Zoning Board of Appeals. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall reappoint Scot Etling to the Brimfield Township Zoning Board of Appeals for a five (5) year term and shall appoint Lynda Davis as an alternate member.

Trustee Mike Kostensky moved to adopt the above resolution this 3rd day of January, 2007
Trustee C. Daniel Tronge seconded. Upon a role call vote.

Mike Kostensky - yea -	C. Dan Tronge - yea
Sue Fields - yea	Motion passed

RESOLUTION: #2007-008

Re: Appointments to the Zoning Commission

WHEREAS: The Brimfield Township Trustees have determined that in the best interest of the Brimfield Township residents the Trustees need to appoint one regular member and two alternate members to the Brimfield Township Zoning Commission, therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall reappoint Gary Rodd as a regular member of the Brimfield Township Zoning Commission for a five (5) year term, and shall appoint Ron Jones to the Brimfield Township Zoning Commission as alternate member.

Trustee C. Daniel Tronge moved to adopt the above resolution this 3rdth Day of January, 2007. Trustee Mike Kostensky seconded. Upon a role call vote.

Mike Kostensky – yea	C. Dan Tronge - yea
Sue Fields - yea	Motion passed

RESOLUTION #2007-009

Re: Appointments to Portage County Regional Planning

WHEREAS: The Brimfield Township Board of Trustees have determined that, in the best interests of the Brimfield Township residents, the Trustees need to reappoint Richard Messner as the Brimfield representative to the Portage County Regional Planning Board and Lisa Cotten as the alternate to said Board therefore be it

RESOLVED: That the Brimfield Township Board of Trustees shall make the above appointments for the year 2007.

Trustees C. Daniel Tronge moved to adopt the above resolution this 3rd day of January 2007. Motion seconded by Sue Fields. Upon a roll call vote:

Mike Kostensky – yea

C. Daniel Tronge – yea

Sue Fields – yea

Motion passed

MOTION #2007-010

Trustee C. Daniel Tronge moved that the Zoning Secretary place an ad in the local newspaper asking that anyone interested in being an alternate member of either Zoning Board contact the Township offices. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2007-011

Trustee Mike Kostensky moved to schedule a budget meeting for the year 2007 for January 12, 2007, at Brimfield Town Hall at 8:00 A.M. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-012

Trustee Mike Kostensky moved to schedule the 2007 inventory meeting for January 8, 2007, at 10:00 A.M. at Brimfield Town Hall. Motion seconded by Sue Fields and passed unanimously.

MOTION #2007-013

Trustee Mike Kostensky moved that the Board of Trustees shall accept the maximum allowable pay increase, set by the State of Ohio, for the Trustees and the Fiscal Officer. Motion seconded by Sue Fields and passed unanimously.

There being no further business to come before the Board at this meeting, Trustee Mike Kostensky moved to adjourn at 8:35 A.M. Trustee C. Daniel Tronge seconded. Motion passed.

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

Mike Kostensky, President

C. Daniel Tronge, Trustee

Sue Fields, Trustee

John Dalziel, Fiscal Officer