

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
WEDNESDAY, OCTOBER 25, 2006  
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met, in regular session, on **WEDNESDAY, OCTOBER 25, 2006**  
Chairman Mike Kostensky called the meeting to order at 3:00 P.M. All members were present.

MOTION #2006- **410**

**Trustee Mike Kostensky** moved to start meeting at 3:02 pm

**Trustee C. Daniel Tronge** Seconded motion

Mike Kostensky  yea C. Daniel Tronge  yea Sue Fields  yea

Motion **PASSED**

**Announcements**

Charlie Ramer will be at the next meeting, 11-8-06.  
Dan Smith will also be at the 11-8-06 meeting to discuss CPCBV and their plans for the future.  
Robin, 1333 Arcadia Rd., expressed a concern about the flooding on Arcadia via a letter to the trustees.  
Dan Tronge stated that the issue would be looked into by the road crew and if possible, the problem would be resolved.  
Honorable Kenneth Blackwell sent a letter to the Trustee Board to inform them that residents will be able to review all issues on-line prior to election day.  
Fall Economic Development Training is being offered by the Greater Akron Chamber on 11-17-06. The training could be helpful for the Trustee board.

Guests:

RESOLUTION #2006- **411**

RE: Fall Economic Development Training

WHEREAS: The GAC Economic Development Training would be beneficial for township personal to attend and would be for the good of Brimfield Township.

RESOLVED: The attendance of up to four township personal was approved by the township trustees. The cost is not to exceed \$100.00 for the training.

MOTION #2006- **412**

**Trustee Mike Kostensky** moved for adoption of the above resolution on this day **WEDNESDAY, OCTOBER 25, 2006**

**Trustee C. Daniel Tronge** Seconded motion.

Mike Kostensky  yea C. Daniel Tronge  yea Sue Fields  yea

Motion **PASSED**

MOTION #2006-

moved to approve and sign the minutes of the previous meetings as presented.  
 Seconded motion and upon roll call vote:

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

moved to approve the agenda as amended.  
 Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

moved to approve the signing of purchase orders and warrants.  
 Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

moved to acknowledge receipt of financial report.  
 Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

**Public Comments and Questions:**

Trick or Treat will be 10-29-06 from 2:00pm to 4:00pm.  
Debbie Darlas stated that the new Wal-Mart is now referring to themselves as The Brimfield Wal-Mart.  
She is pleased.

MOTION #2006-

**Trustee Sue Fields**  
**Trustee Mike Kostensky**

moved to make the community aware that Trick or Treat would be on October 29 from 2:00pm to 4:00pm and that the Brimfield Safety Forces would be in the neighborhoods for their protection.  
Seconded motion.

Mike Kostensky  yea C. Daniel Tronge  yea Sue Fields  yea

Motion  **PASSED**

**Safety Concerns:**

**Parks and Recreation:**

MOTION #2006-  **418**

**Trustee Mike Kostensky**  
**Trustee C. Daniel Tronge**

moved to accept the Wojno limited use lease agreement for Cranberry Creek pending the review of township legal council.  
Seconded motion.

Mike Kostensky  yea C. Daniel Tronge  yea Sue Fields  yea

Motion  **PASSED**

**Police Department:**

**Fire Department:**

MOTION #2006-  **419**

**Trustee Sue Fields**  
**Trustee C. Daniel Tronge**

moved to accept part-time Firefighter Bill Sagaser's request for a six month leave of absence from the Brimfield Fire Department.  
Seconded motion.

Mike Kostensky  yea C. Daniel Tronge  yea Sue Fields  yea

Motion  **PASSED**

- .-Personnel contract
- .-possible legal action

**Zoning Department:**

No action requested

**Cemetery:**

No action requested

..-(Comment)- Letter to ODOT was sent requesting the additional retaining wall in front of the cemetery

**Road Department:**

No public action requested

Executive session requested- personnel

RESOLUTION #2006- **420**  
RE: Supplemental appropriations

WHEREAS: The O. R. C. does allow supplemental appropriation within a certain fund; therefore be it,

RESOLVED: To Make the following supplemental appropriations:

**Fallsway Equipment**

To acct.  
From acct. 1000-330-323-0000  
\$1,792.00

To replace computer spreader with manual salt controls.

**Super Blanket**

To acct.  
From acct. 2031-330-323-0000  
\$1,000.00

For repairs and maintenance.

MOTION #2006- **421**

**Trustee Mike Kostensky** moved to set a deadline of 11-3-06 for accept applications for the Road Superintendent.  
**Trustee C. Daniel Tronge** Seconded motion.

Mike Kostensky **yea** C. Daniel Tronge **yea** Sue Fields **yea**

Motion **PASSED**

**Administration:**

MOTION #2006-

**Trustee Mike Kostensky**  
**Trustee Sue Fields**

moved to add selection of new life insurance carrier to the agenda.  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

**Trustee C. Daniel Tronge**  
  
**Trustee Mike Kostensky**

moved to accept the proposal for life insurance from Shenandoah Life for an effective date of 11-1-06. The policy will cover \$25,000 for all full-time employees. The policy will be written net of commissions.  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

RESOLUTION #2006-

RE: All-in-one scanner, copier, fax machine

WHEREAS: The administration office is in need of a scanner for confidential personal documents and other administration duties.

RESOLVED: The request for the purchase of a scanner is approved from account #1000-120-430-0000 and the purchase price is not to exceed \$200.00.

MOTION #2006-

**Trustee Mike Kostensky**  
**Trustee C. Daniel Tronge**

moved for adoption of the above resolution on this day **WEDNESDAY, OCTOBER 25, 2006**  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

**Trustee C. Daniel Tronge**  
  
**Trustee Mike Kostensky**

for the good of Brimfield, the motion was made to inform American Tower that Brimfield Township will be raising our monthly tower fee to \$2,000.00 a month. Prior rent was \$750.00.  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

motion to moved Brimfield Township's four antenna sites to at least 200 feet or more. This action should be competed with no cost to the township.  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

moved that all personnel files, BWC files and insurance files be kept in a separate file cabinet. The file cabinet will be locked and only the Fiscal Officer and the Trustee Assistant will have access to those files. Carol Nelson will be given a key to the Zoning office and the Trustee Assistant's office only.  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

At 4:30 pm moved to proceed to executive session.  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

At 6:10 PM, moved to return to regular session.  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion

MOTION #2006-

moved that the Board of Trustees would support the recommendation of Chief Blough to terminate employment of Officer Matthew Butcher effective 10-25-06.  
Seconded motion.

Mike Kostensky  C. Daniel Tronge  Sue Fields

Motion  PASSED

MOTION #2006-  432

**Trustee Mike Kostensky** moved to electronically generate the newsletter and mail them four times a year. The newsletter is to go out no later than 15th of the month. The newsletter is to be sent 2-15, 5-15, 8-15 and 11-15. Missy will assist Carol with the development of the newsletter, but Carol will remain responsible for the content and production of the newsletter.

**Trustee Sue Fields** Seconded motion.

Mike Kostensky  yea C. Daniel Tronge  yea Sue Fields  yea

Motion  PASSED

MOTION #2006-  433

**Trustee Sue Fields** moved to accept John Barkan's review and calculation of Chick Sprague's retire payout.

**Trustee Mike Kostensky** Seconded motion.

Mike Kostensky  yea C. Daniel Tronge  yea Sue Fields  yea

Motion  PASSED

MOTION #2006-  434

**Trustee Mike Kostensky** At 6:15 pm moved to adjourn.

**Trustee Sue Fields** Seconded motion.

Mike Kostensky  yea C. Daniel Tronge  yea Sue Fields  yea

Motion  PASSED

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

\_\_\_\_\_  
Mike Kostensky, Chairman

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C. Daniel Tronge, Trustee

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Sue Fields, Trustee

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John C. Dalziel, Fiscal Officer