

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, NOVEMBER 21, 2006
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met, in regular session, on **WEDNESDAY, NOVEMBER 21, 2006**
Chairman Mike Kostensky called the meeting to order at 3:00 P.M. All members were present.

MOTION #2006- **464**

Trustee Mike Kostensky moved to start meeting at 3:00 pm
Trustee Sue Fields Seconded motion

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **465**

Trustee C. Daniel Tronge moved to approve and sign the minutes of the previous meetings as presented.(10-25-06)
Trustee Sue Fields Seconded motion

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **466**

Trustee C. Daniel Tronge moved to table the minutes until the next meeting. (11-8-06)
Trustee Sue Fields Seconded motion and table until the next meeting

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **467**

Trustee Mike Kostensky moved to approve the agenda as amended to include Trustee Conference in January
Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **468**

Trustee Mike Kostensky moved to approve the signing of purchase orders and warrants.
Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Public Comments and Questions:

Paul Delisle- Meloy Rd.-
Paul expressed is concern about the Police Department K-9 unit. He question the PD's 4th K-9 unit. Mike Kostensky stated that the Police Dept. did not have a 4th dog. He explained that Chief Blough had adopted the dog as his family pet. Chief's wife had volunteered her time to train the dog to be a bomb sniffing dog. Chief's wife was doing this at no cost. All supplies and training for this dog will be paid out of Blough's family budget.

Joe Gaffney-Springfield Township- expressed his concern about Lt. Annweiller's layoff.

Debbie Darlas-expressed her concern about a continuous levy and hope that the community would not

lose the opportunity to renew the levy in the future. She also expressed her disappointment with the ABC Tree Trimming company, she feels they are not doing a very good job.

Rich Vartenuk- He is concerned about Lt. Annweiller's termination. He also question the township's policy on termination. Mike explained the township's policy.

Nancy Rodd- Ranfield Rd.- asked for volunteers to help with future Police levies.

Joanne Bebee- appreciated the Police Dept. and stated that times are tough all over and she felt the failure of the Police Levy was an economic issue.

Cynthia Vartenuk- voiced her concerns/disappointments about the termination of Lt. Annweiller

Rick Sprague- Old Forge Rd.-Expressed his concerns with the termination of Lt. Annweiller.

Ms. Swanson- Brimfield Library- introduced herself and explained the new services available at the library.

Safety Concerns:

No action requested

Parks and Recreation:

MOTION #2006- **469**

Trustee Mike Kostensky moved that at least one pole and possibly two lights be installed at the new Cranberry Creek Park sled riding hill. The funds donated to the Brimfield Park & Rec. from Wal-Mart would be used to fund this project. (Grant Money was donated 11/2006)
Acct#- 1000-610-351-0000. -\$800.00

Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Police Department:

MOTION #2006- **470**

Trustee C. Daniel Tronge moved that the Police Department put a 1.9 mill renewal levy on the ballot for February 2006. This would be a special levy.

Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

RESOLUTION #2006- **471**

RE: 1.9 replacement levy

WHEREAS: The Brimfield Township Police Department is a benefit for all Brimfield Township residents, and,

WHEREAS: The general growth of Brimfield Township has led to an increased demand for greater service, and,

WHEREAS: The amount of taxes which may be raised within the ten mill limitation and the taxes raised by current voted millage will be insufficient to provide an adequate amount for the Brimfield Township Police Department, Portage County, Ohio, and,

WHEREAS: In accordance with Division (B) of Section 5705.03 of the Ohio Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.191(J) and request that the Portage County Auditor certify (1) the total current tax evaluation of the Township and (2) the dollar amount of the revenue that would be generated by the levy, therefore, be it,

RESOLVED: That the Board of Trustees of Brimfield Township of Portage County, Ohio, two-thirds of all members

elected thereto concurring that it is necessary to place on the ballot a tax levy in excess of the ten mill limitation for maintaining the current level of Police protection for Brimfield Township, Portage County, Ohio, for the purpose of providing for the general operation (salaries, supplies and equipment) of the Police Department as provided in the Ohio Revised Code section 5705.191 (J), at the rate not to exceed 1.9 mills for each one dollar of valuation which amounts to nineteen cents (.19) for each one hundred dollars of valuation , the levy shall be for the continuing period of time. Commencing with the tax year 2006 and further,

RESOLVED: That the Fiscal Officer of Brimfield Township, Portage County, Ohio, be directed to certify a copy of the resolution to the Board of Elections, Portage County, Ohio, prior November 22, 2006 at 4:00pm and to cause notice of such election to be given according to law, and be it further,

RESOLVED: That this resolution #2006-471 shall void and supersede and all resolutions in conflict thereof.

MOTION #2006-

moved for adoption of the above resolution on this day **WEDNESDAY, NOVEMBER 21, 2006**
 Seconded motion.

Mike Kostensky C. Daniel Tronge Sue Fields

Motion

.-Personnel
.-Legal

Fire Department:

.-Personnel

Zoning Department:

Cemetery:

Comment: Chick Sprague offered to plow the cemetery, instead of utilizing the road crew.

Road Department:

Administration:

MOTION #2006-

moved that Brimfield Township withdraw from the Summit Suburban Council of Governments.
(COG)
 Seconded motion.

Mike Kostensky C. Daniel Tronge Sue Fields

Motion

MOTION #2006-

moved that the Brimfield Administration office be closed for the Thanksgiving holiday,

Trustee Sue Fields 11/24/06 and 11/25/06.
Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **475**

Trustee Mike Kostensky At 4:50pm moved to proceed to executive session.
Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **476**

Trustee C. Daniel Tronge At 5:35pm, moved to return to regular session.
Trustee Mike Kostensky Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Three executive sessions , no action taken.

MOTION #2006- **477**

Trustee C. Daniel Tronge At 5:45 pm moved to adjourn.
Trustee Mike Kostensky 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

C. Daniel Tronge, Trustee

Sue Fields, Trustee

John C. Dalziel, Fiscal Officer