

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2006
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met, in regular session, on **WEDNESDAY, SEPTEMBER 13, 2006**
Chairman Mike Kostensky called the meeting to order at 3:00 P.M. All members were present.

MOTION #2006- **334**

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

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **335**

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

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **336**

Trustee Mike Kostensky moved to approve the signing of purchase orders and warrants.
Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **337**

Trustee Mike Kostensky moved to acknowledge receipt of financial report.
Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Announcements

Mike Kostensky and the Trustees thanked the Brimfield Chamber and all of their volunteers for making Brimfest a success.

Guests: Dee Pamer and Deb Darlas

Public Comments and Questions:

Both Dee and Deb wanted to thank the Brimfield Road Crew, Fire Department, Police Department and Township for their help with Brimfest and the Fireworks display.

Safety Concerns:

MOTION #2006- **338**

Trustee Mike Kostensky moved to have Nancy Rodd send a letter to Ohio American Water to check the status of the fire hydrants on Morley Drive. There have been reports stating that some of the hydrants are not working.

Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea
Motion PASSED

Police Department:

MOTION #2006- 339

Trustee Mike Kostensky moved to discuss School Resource Officer contract at executive session.
 Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea
Motion PASSED

Parks and Recreation:

MOTION #2006- 340

Trustee Mike Kostensky Moved to approve the then and now PO for 4-J Lock & Key. Account 1000-610-323-0000
 Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea
Motion PASSED

MOTION #2006- 341

Trustee Mike Kostensky Moved to approve the then and now PO for the Township/Park & Rec. tent. Account 1000-610-420-0000
 Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea
Motion PASSED

MOTION #2006- 342

Trustee Mike Kostensky Moved to approve the updated Township renters agreement form for the Edison Road park and pavilion.
 Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea
Motion PASSED

MOTION #2006- 343

Trustee Mike Kostensky Moved to add the fireworks display to the agenda under Parks and Rec.
 Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea
Motion PASSED

RESOLUTION #2006- 344
RE: Brimfest Fireworks Display

WHEREAS: The Brimfield trustees agree to pay the remaining balance of the Brimfest fireworks cost out the general fund.

RESOLVED: A check of \$1,335.00 will be payable to the Brimfield Area Chamber of Comm. and will be paid from account #1000-120-360-0000.

MOTION #2006- **345**

Trustee C. Daniel Tronge moved for adoption of the above resolution on this day **WEDNESDAY, SEPTEMBER 13, 2006**
Trustee Mike Kostensky Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Fire Department:

RESOLUTION #2006- **346**
RE: Fire Protective Turn-Out Gear

WHEREAS: Allow the purchase of three sets of fire protective turn-out gear from Fire Force, Inc. Each set consists of a jacket and bunker pants. The cost is \$1,245 per set for a total cost of \$3,735.00.

RESOLVED: Approve the purchase of three fire protective turn-out set from account #2191-760-740-0000.

MOTION #2006- **347**

Trustee Sue Fields moved for adoption of the above resolution on this day **WEDNESDAY, SEPTEMBER 13, 2006**
Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **348**

Trustee Mike Kostensky moved to allow the use of the Brimfield town hall on October 14th from 12:00pm to 3:00pm for a Fire Dept. open house.
Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **349**

Trustee Sue Fields moved to allow Lt. Randy Porter the use of the Town hall Meeting room and the fire station facilities and equipment to conduct fire training classes.
Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **350**

Trustee Sue Fields moved to allow the return to work for Firefighter James Lawson effective 10-1-06 after his leave of absence.
Trustee C. Daniel Tronge Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **351**

Trustee Sue Fields moved to approve additions to Brimfield Fire control station. Funding will come from acct# 2191-750-740-0000.

Trustee Mike Kostensky For discussion

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Zoning Department:

RESOLUTION #2006- **352**

RE: OPC Cleveland's 18th annual planning and zoning workshop

WHEREAS: Allow Dick Messner and zoning commission to attend a training class at OPC Cleveland's 18th annual planning and zoning workshop.

RESOLVED: Approve the attendance to said training class and approve the cost of the class for an amount not to exceed \$1,000. Traing will be paid from acct. #1000-110-330-0000.

MOTION #2006- **353**

Trustee C. Daniel Tronge moved for adoption of the above resolution on this day **WEDNESDAY, SEPTEMBER 13, 2006**
Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Cemetery:

MOTION #2006- **354**

Trustee Sue Fields moved to allow the change of the current blanket PO of \$250.00 for the reflection pond pump to \$500.00. Acct.# 2041-410-323-0000

Trustee Mike Kostensky Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Road Department:

RESOLUTION #2006- **355**

RE: Repair of water line in Road garage.

WHEREAS: The road department requests the repair of the water line in the road garage.

RESOLVED: The repair of the water line will be made,using an amount not to exceed \$200.00 and will be paid from acct. 2031-330-323-0000.

MOTION #2006- **356**

Trustee C. Daniel Tronge moved for adoption of the above resolution on this day **WEDNESDAY, SEPTEMBER 13, 2006**
Trustee Mike Kostensky Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

RESOLUTION #2006- **357**
RE: Cement cut-off saw.

WHEREAS: The road request the purchase of a cement cut-off saw from Leppo Equipment for street work.

RESOLVED: The saw request has been approved for purchase for an amount of \$900.00. The charge will be paid from acct. #1000-760-740-0000.

MOTION #2006- **358**

Trustee C. Daniel Tronge moved for adoption of the above resolution on this day **WEDNESDAY, SEPTEMBER 13, 2006**
Trustee Mike Kostensky Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

Administration:

RESOLUTION #2006- **359**
RE: Final Alltel bill.

WHEREAS: The final bill from Alltel has been discounted to \$1,200.00 and requires payment to close account.

RESOLVED: The appectance of the revised Alltel bill has been approved and is to be paid from acct. 1000-120-341-0000 and the account is to be closed.

MOTION #2006- **360**

Trustee Sue Fields moved for adoption of the above resolution on this day **WEDNESDAY, SEPTEMBER 13, 2006**
Trustee Mike Kostensky Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **361**

Trustee C. Daniel Tronge moved to pay the invoice of \$200.00 to Shred It for document shredding.
Acct.# 1000-110-319-0000

Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **362**

Trustee Mike Kostensky At 4:30 PM moved for an executive session to discus the following:
Trustee C. Daniel Tronge Seconded motion.

1. Personnel
2. School Resource Officer contract

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **363**

Trustee C. Daniel Tronge At 5:45 PM, moved to return to regular session.
Trustee Mike Kostensky Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **364**

Trustee Mike Kostensky moved to change the wording in the Field Local School's Resource Officer grant to allow the Township to change or term the contract at anytime. Also moved to add that the assigned officer would remain under the leadership of the Brimfield Police Department, not the Field Local Schools.
Trustee Sue Fields Seconded motion.

Mike Kostensky yea C. Daniel Tronge yea Sue Fields yea

Motion **PASSED**

MOTION #2006- **365**

Trustee Mike Kostensky At 5:50 PM. move to adjourn.
Trustee C. Daniel Tronge 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