

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, WEDNESDAY, JULY 5, 2006
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met, in regular session, on Wednesday, July 5, 2006. Chairman Mike Kostensky called the meeting to order at 3:00 P.M. All members were present.

MOTION #2006-250

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

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

MOTION #2006-251

Mike Kostensky moved to approve the agenda as amended. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2006-252

Mike Kostensky moved to approve the signing of purchase orders and warrants. Motion seconded by C. Daniel Tronge

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

MOTION #2006-253

Trustee Mike Kostensky moved to acknowledge receipt of the financial report. C. Daniel Tronge seconded. Motion passed.

Guests: None

Public Comments and Questions:

Gretchen Crisp, Selnik Road, asked about the closing of Selnik Road. Trustees had no knowledge of the closing.

Kenneth Carrol, Old Forge complained about the truck traffic on Old Forge Road being noisy and traveling at a high rate of speed. Police Chief David Blough stated that he would increase the patrol in the area and use the scales to check weight limits.

Clyde Pierson, Doug Beaver, Karen and Bud Carter. All resident of Doralee Drive, asked that a drainage pipe be installed in the road right-of-way on Doralee Drive. The Board expressed a concern about the possibility of septic system draining into the right-of-way. The Road Department will explore the possibility of installing the pipe.

Doug Beavers, Doralee Drive, complimented the Police Department for its work. He also, asked if all the JEDD money collected was being spent within the JEDD District. Trustee Mike Kostensky stated that the money collected was split into the General Fund and the M&I Fund, according to the agreement, money in the General Fund can be spent for any lawful Township expense and the money in the M&I Fund must be spent for maintenance and improvement in the JEDD District.

Safety Concerns: None

Road Department:

MOTION #2006-254

Trustee Mike Kostensky moved to sign the final papers for the lease agreement for the new road mower. C. Daniel Tronge seconded. Motion passed.

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MOTION #2006-255

Trustee Mike Kostensky moved to allow \$130.00 to rent a patch roller from Leppo, Inc., charged to account 2031-330-323-0000. C. Daniel Tronge seconded. Motion passed.

Parks and Recreation Dept:

MOTION #2006-256

Trustee Mike Kostensky moved to allow an amount not to exceed \$350.00 to purchase T-Shirts for the Park and Recreation programs, vendor to be Kessler's, charged to account 1000-610-420-0000. C. Daniel Tronge seconded. Motion passed.

Police Department: No Action Necessary

Fire Department: No Action Necessary

Zoning Department: No Action Necessary

Cemetery: No Action Necessary; signed two deeds

Administration

MOTION #2006-257

Trustee Mike Kostensky moved to allow an amount not to exceed \$200.00 to shred old out dated records as per the Ohio Records retention laws, vendor to be Kent Office Supply Shred-It, charged to account 1000-110-319-0000. Sue Fields seconded. Motion passed.

MOTION #2006-258

Trustee Mike Kostensky moved to hold public hearing to discuss the 2007 Brimfield Township budget on Tuesday, July 11, 2006, at the Brimfield Township Town Hall. C. Daniel Tronge seconded. Motion passed.

MOTION #2006-259

At 4:22 PM, Trustee Mike Kostensky moved for an executive session to discuss the following:

1. Police Department – Mutual Aid Contract
2. Administration – Personnel

The Fiscal Officer, Police Chief and John Barken to attend. C. Daniel Tronge seconded. Motion passed.

At 4:44 PM, Trustee Mike Kostensky moved to return to regular session. Sue Fields seconded. Motion passed.

No Action taken as a result of the above executive session.

MOTION #2006-259

Trustee Mike Kostensky moved to hold a Special Meeting to conduct necessary Township business at 3:00 PM, July 26, 2006, at the Brimfield Township Town Hall. C. Daniel Tronge seconded. Motion passed.

RESOLUTION #2006-260

Re: Transfers, Supplemental Appropriations and Advances

WHEREAS: The O. R. C. does allow for the above transactions; therefore be it,

RESOLVED: To make the following supplemental appropriations:

To account 2191-220-323-0002
From account 2191-220-323-0004
\$1,800.00

To account 2041-410-190-0000
From account 2041-410-323-0000
\$1,000.00

To account 2281-230-190-0007
From account 2281-230-190-0000
\$5,000.00

To account 2902-710-519-0000
From account 2902-710-420-0000
\$500.00

To account 2192-210-420-0000
From account 2192-210-230-0000
\$3,222.00

To account 2192-210-420-0000
From account 2192-210-323-0000
\$2,000.00

To account 1000-110-319-319-0000

From account 1000-110-141-0000
\$8,000.00

To account 2041-410-211-0000
From account 2041-410-323-0000
\$200.00

Be it further,

RESOLVED: To Transfer the following:

From the General Fund
To the Gasoline Tax Fund
\$2,500.00

Trustee Mike Kostensky moved for the above resolution on this 5th day of July 2006. C. Daniel Tronge seconded and upon roll vote:

Mike Kostensky – yea

C. Daniel Tronge – yea

Sue Fields – yea

Motion passed

MOTION #2006-261

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 5:02 PM to adjourn. Motion seconded by C. Daniel Tronge and passed unanimously.

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

Fiscal Officer