

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, WEDNESDAY, JUNE 6, 2006
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met, in regular session, on Wednesday, June 6, 2006. Chairman Mike Kostensky called the meeting to order at 3:00 P.M. Trustee Sue Fields was absent.

MOTION #2006-210

Trustee C. Daniel Tronge moved to approve and sign the minutes of the previous meetings as presented. Motion seconded by Mike Kostensky and passed unanimously.

MOTION #2006-211 Mike Kostensky moved to approve the agenda as amended to include a Road Department executive session. Motion seconded by C. Daniel Tronge and passed unanimously.

MOTION #2006-212

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 – absent	Motion passed

MOTION #2006-213

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

Guests: James Zuccaro, OTARMA administrator, gave a short up-date of the programs offered by OTARMA

Public Comments and Questions: None

Safety Concerns: None

Parks and Recreation Dept:

MOTION #2006-214

Trustee C. Daniel Tronge moved to allow \$1,400.00 to compensate recreation leaders for the Summer Programs at the rate of \$8.00 per hour, charged to account 1000-610-360 -0000. Mike Kostensky seconded. Motion passed.

MOTION #2006-215

Trustee C. Daniel Tronge moved to approve Kessler's Team Sport, 930 East Main Street, Richmond, In. 47674, as a vendor to be used by the Parks and Recreation Department. Mike Kostensky seconded. Motion passed

Police Department: No action necessary

Fire Department:

MOTION #2006-216

Trustee Mike Kostensky, based upon the recommendation of Fire Chief Robert Keller, moved to grant Firefighter James Lawson a one year leave of absence from the Brimfield Township Fire Department. C. Daniel Tronge seconded Motion passed.

Zoning Department: No action necessary

Cemetery:

MOTION #2006-217

Trustee C. Daniel Tronge moved to give preliminary approval for Ben Wilson to construct a garden pond in the Restland Cemetery as an Eagle Scout project. Mike Kostensky seconded. Motion passed.

Road Department:

MOTION #2006-218

Trustee Mike Kostensky moved to vote for the candidates from Portage County and Leroy Township to serve on the Issue II District Committee. C. Daniel Tronge seconded. Motion passed.

MOTION #2006-219

Trustee C. Daniel Tronge moved to contract with H. Luli Construction to oil Sunnybrook Road, North of County Highway 18 and Saxe Road, between Martin Road and Mogadore Road, cost not to exceed \$3,800.00, (\$1,600.00 Sunnybrook Road and \$2,200.00 Sax Road), and charged to account 1000-330-360-0000. Mike Kostensky seconded. Motion passed

Administration:

MOTION #2006- 220

Trustee Mike Kostensky moved to approve all advances, transfers and fund adjustments for the years 2004 and 2005. C. Daniel Tronge seconded. Motion passed.

MOTION #2006- 221

Trustee C. Daniel Tronge moved to accept the renewal policy with OTARMA for the Township's liability, buildings and auto insurance, not to exceed 32,599.00, charged to the appropriate departments. Mike Kostensky seconded. Motion passed.

MOTION #2006-222

Trustee Mike Kostensky moved to approve and sign the Portage County Waste Management plan as presented. C. Daniel Tronge seconded. Motion passed. Copy on file

RESOLUTION #2006-223
Re: Prepayment JEDD Taxes 2004

WHEREAS, Brimfield Township has entered into a Joint Economic Development District (JEDD) agreement with the City of Tallmadge; and

WHEREAS, Section 15 of the JEDD Agreement provides that income tax revenues shall be paid by the Income Tax Administrator to the City of Brimfield Township on each January 30 and July 30; and

WHEREAS, Brimfield Township has requested that the Income Tax Administrator prepay the estimated income tax revenue in June for the first half of 2006 only, as a result of a budget shortfall; and

WHEREAS, the payment to Brimfield Township is estimated to be \$60,000 for its share of collections during the first half of 2006; and

WHEREAS, any modifications to the JEDD Agreement must be approved in writing through the legislative authorities of Brimfield Township and the City of Tallmadge.

NOW, THEREFORE, BE IT RESOLVED THAT BRIMFIELD TOWNSHIP is requesting a prepayment of the JEDD income tax revenue collected first half of 2006, in an amount not to exceed \$60,000 to Brimfield Township representing a prepayment of the Township's share of income tax revenues for the first half of 2006.

That any adjustment of underpayment shall be corrected on July 31, 2006. Any overpayment shall be adjusted on July 31, 2006.

That this prepayment is for the first half of 2006 only and shall not constitute a waiver of any rights by either party or other modifications to the JEDD Agreement.

That all portions of the JEDD Agreement not in conflict herewith remain in full force and effect.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 6th day of June, 2006. Dan Tronge seconded the above resolution, and upon the roll being called, the results were:

Sue Fields	-	absent	Mike Kostensky	-	Yes
Dan Tronge	-	Yes	Adopted June 6, 2006		

RESOLUTION #2006-224
Re: Supplemental Appropriations

WHEREAS: The O. R. C. does allow Supplemental appropriations within any fund to any other fund; therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees has determined the need to make the following supplemental appropriation:

\$1000.00

To Account 2902-710-330-0000

From Account 2902-710-420-0000

Trustee Mike Kostensky moved for the adoption of the above resolution on this 6th Day of June 2006. C. Daniel Tronge seconded and upon the roll being called:

Mike Kostensky – yea

C. Daniel Tronge – yea

Sue Fields – absent

Motion passed.

MOTION #2006-225

At 4:30 PM, Trustee Mike Kostensky moved for an executive session to discuss the following:

1. Road Dept. – Personnel
2. Fire Dept. – Personnel; New Hire
3. Police Department – Personnel - Budget

The Fiscal Officer, John Barkan, and Fire Chief Robert Keller shall attend. C. Daniel Tronge seconded the motion and upon roll call vote:

Mike Kostensky – yea

C. Daniel Tronge - yea

Sue Fields – absent

Motion passed

At 5:50 PM, Trustee Mike Kostensky moved to return to regular session. C. Daniel Tronge seconded. Motion passed.

RESOLUTION #2006-226

Re: Financing for General Operating Expenses

WHEREAS: Brimfield Township is experiencing a temporary cash flow problem and,

WHEREAS: The Brimfield Township Board of Trustees believes that it is in the best interest of the residents of the Township to borrow money in order that the present level of services to the Township residents may be continued and,

WHEREAS: The current projected deficit through July 31, 2006 is approximately \$75,000.00 and,

WHEREAS: The Brimfield Township Board of Trustees believes that this deficit will be eliminated through the collection of current taxes and the anticipated collections from new revenue sources i.e. JEDD revenue; therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees is authorizing the Fiscal Officer to secure a loan in the amount of \$75,000.00 pursuant to O. R. Code 133.10; be it further,

RESOLVED: That, in as much as the Second National Bank has offered interest rates of 5.96 % for a period; said loan shall be through the Second National Bank of Warren and re-paid before December 31, 2006; be it further,

RESOLVED: That said loan shall be re-paid from the anticipated tax collections and JEDD Tax collections.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 6th day of June 2006. C. Daniel Tronge seconded and upon the roll being called the results were:

Mike Kostensky – Yea	Sue fields – Absent
C. Daniel Tronge - Yea	Motion passed

RESOLUTION #2006-227

Re: Tax Advance

WHEREAS: The Brimfield Township finds in necessary to make use of the funds that are lawfully applicable to the current fiscal year of Brimfield Township; therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees hereby requests that the Auditor of Portage County issue warrants in favor of Brimfield Township as the current taxes are collected for the General Fund, Road & Bridge Fund, Fire Levy, and Police Levy.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 6th day of June 2006. Motion seconded by C. Daniel Tronge. UPON ROLL CALL VOTE:

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

MOTION #2006-228

Trustee Mike Kostensky moved to table issuing the contract to oil Sax Road and only oil Sunnybrook at this time. C. Daniel Tronge seconded. Motion passed.

MOTION #2006-229

Trustee Mike Kostensky moved to have Nancy Rodd send a letter to the Beachcrest Development residents addressing the flooding conditions in the Development. C. Daniel Tronge seconded. Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved, at 5:55 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