

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, WEDNESDAY, MAY 24, 2006
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met, in regular session, on Wednesday, May 24, 2006. Chairman Mike Kostensky called the meeting to order at 3:00 P.M. Trustee Sue Fields was on vacation.

MOTION #2006-190

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

MOTION #2006-191

Mike Kostensky moved to approve the agenda as amended to include a Road Department executive session. Motion seconded by Sue Fields and passed unanimously.

MOTION #2006-192

Mike Kostensky moved to approve the signing of purchase orders and warrants. Motion seconded by Sue Fields.

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

MOTION #2006-193

Trustee Mike Kostensky moved to table review of financial report. Up-dated report not available. C. Daniel Tronge seconded. Motion passed.

Guests: None

Public Comments and Questions:

Gretchen Crisp, Selnik Road, asked about the construction at the Bryner property. The Board replied that in was necessary because of the widening of Route 43 to install a new lift station.

Debbie Darlas, Old Forge Road, stated that the cross-over at Brookdale and Duffield needs to be filled. Road Dept. to repair.

Joanne Beebe, Just Cricket, asked if the Brimfield Township Police Dept was going to police the new Wal-Mart area. Police Chief David Blough answered “Yes”.

Safety Concerns: None

Parks and Recreation Dept:

MOTION #2006-194

Trustee C. Daniel Tronge moved to contribute \$300.00 to the Portage County Open Tennis Tournament, vendor to be the Record publishing Company, charged to 1000-610-340-0000. Mike Kostensky seconded. Motion passed.

Police Department:

RESOLUTION #2006-195

Re: Supplemental appropriation within the Police Levy Fund

WHEREAS: The O. R. C. does allow supplemental appropriation to be made; therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees shall make the following supplemental appropriation:

To account 2191-210-420-0000
From account 2191-210-351-000
\$1,670.00

Trustee Mike Kostensky moved for the adoption of the above resolution on this 24th day of May 2006. C. Daniel Tronge seconded and upon the roll being called:

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

Fire Department: No action necessary

Zoning Department:

RESOLUTION #2006-196

Re: Public hearing for a Zoning Amendment

WHEREAS: The Brimfield Township Board of Trustee did receive a request to amend the Brimfield Township Zoning Resolution as follows;

- a. To change the zoning designation on parcels #04-039-00-00-002-000; 002-001; 003-000; 003-001; and 004.000,
- b. To delete Section 510.00 I (lot to depth ratio) from the Brimfield Township Zoning Resolution. Therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustee shall hold a public hearing concerning the adoption of the amendment on the following date:

June 21st 2006, 2:30 PM
At the Brimfield Township Town Hall
1333 Tallmadge Road
Brimfield, Ohio

Trustee C. Daniel Tronge moved for the adoption of the above resolution on this 24 day of May 2006. Mike Kostensky seconded and upon roll call vote:

Mile Kostensky – yea
Sue Fields – absent

C. Daniel Tronge – yea
Motion passed

RESOLUTION #2006-197

Re: Public hearing for a Zoning Amendment

WHEREAS: The Brimfield Township Board of Trustee did receive a request to amend the Brimfield Township Zoning Resolution; therefore be it,

RESOLVED: That the Brimfield Township Board of Trustee shall hold a public hearing concerning the adoption of the amendment on the following date:

June 21st 2006, 2:45 PM

At the Brimfield Township Town Hall

1333 Tallmadge Road

Brimfield, Ohio

Trustee C. Daniel Tronge moved for the adoption of the above resolution on this 24 day of May 2006. Mike Kostensky seconded and upon roll call vote:

Mile Kostensky – yea
Sue Fields – absent

C. Daniel Tronge – yea
Motion passed

Cemetery:

Signed 2 deeds

Road Department:

MOTION #2006-198

Trustee C. Daniel Tronge moved to purchase a flat bed trailer at a cost not to exceed \$2,800.00, vendor to be Leppo Inc., account 1000-330-430-0000. Mike Kostensky seconded. Motion passed

MOTION #2006-199

Trustee Daniel Tronge moved to purchase small hand tools and an air compressor at a cost not to exceed \$1600.00, vendor to be Sears, charged to account 1000-330-430-0000. Mike Kostensky seconded. Motion passed.

MOTION #2006-200

Trustee C. Daniel Tronge moved to repair the used generator from the Fire Dept., at a cost not to exceed \$500.00, vendor to be Tri-County, charged to account 1000-330-323-0000. Mike Kostensky seconded. Motion passed.

MOTION #2006-201

Trustee Mike Kostensky moved to purchase street signs at a cost not to exceed \$1,300.00, vendor to be Municipal Signs, charged to account 1000-330-420-0000. C. Daniel Tronge seconded. Motion passed.

Administration:

MOTION #2006-202

Trustee Mike Kostensky moved **not** to hold a hearing for the change to the liquor permit held by Sunny Hill Golf and Recreation Inc. C. Daniel Tronge seconded. Motion passed.

RESOLUTION #2006-203

Re: Bank Depository Agreement – Sky Bank Renewal

WHEREAS: The depository agreement with Sky Bank has expired; therefore be it,

RESOLVED: That the Brimfield Township Board of Trustees has determined that it is in the best interest of The Township to renew said depository agreement for a 5 year period.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 24th day of May 2006. C. Daniel Tronge seconded and upon the roll being called;

Mike Kostensky – yea

C. Daniel Tronge – yea

Sue Fields – absent

Motion passed

Copy on file in Fiscal Officer's office

RESOLUTION # 2006-204

Re: Storm Water Management Agreement

WHEREAS: The Brimfield Township Board of Trustees has had occasion to review the Memorandum of Agreement between Portage Soil & Water Conservation District, the Portage County Board of Commissioners and the Township of Brimfield, issued on March 31, 2004, and,

WHEREAS: The Township of Brimfield and the Brimfield Township Board of Trustees do agree to the conditions set forth in the Memorandum of Agreement, therefore, be it,

RESOLVED: That the Brimfield Township Board of Trustees do adopt, this date, the Memorandum of Agreement between Portage County Soil and Water Conservation District, Portage County Board of Commissioners and the Township of Brimfield

Trustee Mike Kostensky moved for adoption of the above resolution this 24th day of May 2006. Motion seconded by C. Daniel Tronge. Upon a roll call vote:

Mike Kostensky – yea

C. Daniel Tronge - yea

Sue Fields - absent.

Motion passed

MOTION #2006-205

Trustee Mike Kostensky moved to change the next regular meeting date to June 6th 2006, at 3:00 PM, in order that Trustee C. Daniel may attend. C. Daniel Tronge seconded Motion passed

RESOLUTION #2006-2006
Re: Transfer of Funds – Gasoline Tax

WHEREAS: The O. R. C. does allow transfers from the General Fund to any other fund; therefore be it,

RESOLVED: That the Brimfield Township Board of Trustee has determined the need to transfer the amount of:

\$2,000.00
To the Gasoline Tax Fund
From the General Fund

Trustee Mike Kostensky moved for the adoption of the above resolution on this 24th Day of May 2006. C. Daniel Tronge seconded and upon the roll being called:

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

MOTION #2006-207

At 4:35 PM, Trustee Mike Kostensky moved for an executive session to discuss the following:

1. Road Dept. – Personnel
2. Fire Dept. – Personnel; New Hire

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

MOTION #2006-208

At 5:15 PM, Trustee Mike Kostensky moved to return to regular session. C. Daniel Tronge seconded. Motion passed.

There was no action taken as a result of the above executive session.

MOTION #2006-209

At 5:20 PM, Trustee Mike Kostensky moved to adjourn. 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 5:20 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