

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
Wednesday August 31, 2005
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday August 31, 2005. All members were present. Trustee Mike Kostensky called the meeting to order at 3:00 PM.

Call to Order

Pledge of Allegiance

Announcements/Correspondence:

Guests:

Review and signing of minutes of previous meeting

Review and accepting agenda

Review and signing of purchase orders and warrants

Accept financial statement

1. Fund Balances, Fund Summary, Appropriation Ledger

Public Comments and Questions:

Parks:

1. Park Financial Statement

Safety Concerns:

Police Department:

Fire Department:

1. Purchase of equipment from Reberland Equipment for \$2,317.80

Zoning/Economic Development

Road Department/Cemetery:

1. Sign Cemetery Deeds
2. Concrete for Road Department Pad
3. Burnett Rd
4. Plaques for Block Donation and Eagle Scout Project
5. Executive Session - Personnel
6. New Road Mower
7. Natural Gas Conversion Rebate on Vehicles
- 8.. Sunnybrook Pipe
9. Concrete Curb – Karg Industrial Drive
10. Cul De Sac paving Clearfield

Administration:

1. For the Good of Brimfield Township
2. Transfer of funds and advance
3. Computer Backup – Network - Server
4. Executive Session – Land Acquisition
5. Applebee's Liquor License
6. Change meeting Time – Trial Basis

MOTION #2005-274

Trustee Mike Kostensky moved to accept the minutes from the August 17, 2005 meeting as presented. C. Daniel Tronge seconded and upon roll call vote:

Mike Kostensky – yea
Sue Fields – Abstains; was absent from meeting
C. Daniel Tronge – yea
Motion passed.

MOTION #2005-275

Trustee Mike Kostensky moved to accept the agenda as presented. C. Daniel Tronge seconded. Motion passed.

RESOLUTION #2005-276

Re: Signing Warrants and Purchase Orders

WHEREAS: The Clerk did present warrants and purchase orders to the Board of Trustees for payment of bills and,

WHEREAS: The Board of Trustees did review same; therefore be it,

RESOLVED: That the Board will acknowledge receipt of and sign the warrants and purchase orders as presented by the Clerk.

Trustee Mike Kostensky moved for the adoption of the above resolution on the 31st Day of August, 2005. Trustee C. Daniel Tronge seconded and upon roll call vote:

Mike Kostensky	-	yea	C. Daniel Tronge	-	yea
Sue Fields	-	yea	Motion passed.		

MOTION #2005 – 277

Trustee Mike Kostensky moved to acknowledge receipt of the abbreviated financial statement (Fund Balances, Fund Summary and Appropriation Ledger). Trustee C. Daniel Tronge seconded.

Sue Fields	-	yea	Mike Kostensky	-	yea
C. Daniel Tronge	-	yea	Motion Passed.		

Announcements/Correspondence -

Guests:

None

Public Comments and Questions:

Steve Shrie, 372 Eckwood Dr. complained about 4-wheelers riding on and next to his property creating noisy dusty conditions. The dust is so severe that it is ruining the furniture and carpet in his house. Police Chief David Blough suggested a meeting with the neighbors in an attempt to solve the problem and avoid any civil action.

Gretchen Crisp, Selnik Road, expressed a concern about the high price of gasoline; people should stop buying gasoline for 1 day. Also, asked that the speed limit on Meloy Road be reduced, it is too fast. C. Daniel Tronge asked that the Board address the possibility of reducing the Speed on Meloy Road under Road Department business.

Dana Nelson, Old Forge Road, asked about planned changes on the ramps off interstate 76 and Tallmadge Road needed because of the Wal-Mart construction. C. Dan Tronge stated that new light and turn lanes were being planned and the Board would keep citizens updated on the progress.

Debbie Darlas, Old Forge Road, thanked the Police Depart for their assistance in “rounding-up” some cattle.

Joanne Beebe, Just Cricket, also complained about noise from 4-wheelers being ridden late at night.

Safety Concerns: None

Police Department: No action

Fire Department:

RESOLUTION #2005-278 Agenda Item FD 1

Re: Purchase of Fire Equipment

WHEREAS: Based upon the recommendation of Fire Chief Robert Keller, the Brimfield Township Board of Trustees have determined the need to replace the portable water tank and related equipment; therefore be it

RESOLVED: To replace said portable tank and equipment and tank at a cost not to exceed \$2,317.70, vendor to be Reberland Equipment, charge to account 2191-220-430-0000.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 31st day of August 2005. C. Daniel Tronge seconded the motion and upon roll call vote:

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

MOTION #2005-279

Trustee Mike Kostensky moved that the Board of Trustee write a letter to Representative Tim Ryan requesting information concerning grants for small Fire Departments and what determines eligibility for the Departments. C. Daniel Tronge seconded. Motion passed.

Parks: Department: No action

Zoning/Economic Development: No action

Road Department/Cemetery:

- Agenda Item RD1 Sign Cemetery Deeds – 1 Signed
- Agenda Item RD2 Concrete for Road Department Pad – on hold
- Agenda Item RD3 Burnett Rd - No Action
- Agenda Item RD4 Plaques for Block Donation and Eagle Scout Project - No Action
- Agenda Item RD5 Executive Session – Personnel
- Agenda Item RD6 New Road Mower – on hold
- Agenda Item RD7 Natural Gas Conversion Rebate on Vehicles
- Agenda Item RD8 Sunnybrook Pipe – Friday

RESOLUTION: #2005-280

RE: Agenda Item RD9 Concrete Curb – Karg Industrial Drive - \$2,810.00

WHEREAS: The Brimfield Township Board of Trustees has seen the need to repair the concrete curb on Karg Industrial Drive. Therefore be if,

RESOLVED: The Brimfield Township Board of Trustees shall allow the concrete curb to be completed by Tallmadge Asphalt for a cost of \$2,820.00 to be charged to 2031-360-360-0000.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 31st day of August 2005. C. Daniel Tronge seconded the motion and upon roll call vote:

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

RESOLUTION: #2005-281

RE: Agenda Item RD10 Cul De Sac - Eckwood

WHEREAS: The Brimfield Township Board of Trustees has seen the need to pave the Cul De Sac on Eckwood Circle. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall have the Road Department pave the Eckwood Circle Cul De Sac.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 31st day of August 2005. C. Daniel Tronge seconded the motion and upon roll call vote:

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

Administration:

- Agenda Item AD 1. - For the Good of Brimfield Township - No Action
- Agenda Item AD 2. - Transfer of Funds and Advances – No Action
- Agenda Item AD 3. - Computer Backup – Network – Server
- Agenda Item AD 4. - Executive Session – Land Acquisition

RESOLUTION: #2005-282

RE: Agenda Item AD 5 - Applebee’s Liquor License

WHEREAS: The Brimfield Township Board of Trustees has reviewed the application for the Applebee’s Restaurant liquor permit. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall not request a hearing to review the liquor permit and the paperwork for said permit shall continue to be processed.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 31st day of August 2005. C. Daniel Tronge seconded the motion and upon roll call vote:

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

RESOLUTION: #2005-283

RE: Agenda Item AD 6 - Change meeting Time – Trial Basis

WHEREAS: The Brimfield Township Board of Trustees has seen the need to change one meeting per month on a trial basis to an evening meeting. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall change one meeting to October 25th at 6:00 PM.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 31st day of August 2005. C. Daniel Tronge seconded the motion and upon roll call vote:

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

RESOLUTION: #2005-284

Trustee Mike Kostensky moved to adjourn to executive session at 4:04 PM to discuss:

Road Department for personnel
Land Acquisition

The Clerk and Assistant to the Clerk may attend. Trustee C. Daniel Tronge seconded. Upon a roll call vote.

Trustee Mike Kostensky moved for the adoption of the above resolution on the 31th Day of August, 2005. Trustee C. Daniel Tronge seconded and upon roll call vote:

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

At 5:09 PM Trustee Mike Kostensky moved to return to regular session. C. Daniel Tronge seconded. Motion passed.

RESOLUTION: #2005 – 285

RE: Agenda Item ADM 4 - Land Acquisition

WHEREAS: The Brimfield Township Board of Trustees has discussed with the Fire and Police Chiefs the need to explore information to develop a plan for the increase in size of each department. To help with the projection of growth and need for bigger building, more equipment and more personnel they have determined to need to hire an outside source to provide a need assessment for both departments.

WHEREAS: The Brimfield Township Board of Trustees shall run a legal ad to accept proposals from different Architectural Firms to acquire the need assessment for the Township.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 31st day of August 2005. C. Daniel Tronge seconded the motion and upon roll call vote:

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

RESOLUTION #2005-286

Re: Supplemental appropriations and transfers Agenda Item: AD2 Transfer of Funds and Advances

WHEREAS: The O. R. C. does allow for the supplemental appropriations, therefore be it,

RESOLVED: The following supplemental appropriations shall be made:

\$200.00
To account 2191-760-730-0000
From account 2191-930-930-0000
\$200.00
To account 1000-610-290-0000
From account 1000-110-312-0000
\$2,000.00
To account 1000-330-360-0000
From account 1000-310-360-0000
\$10,000.00
To account 2031-330-420-0000
From account 2031-930-930-0000

Be it further,

Trustee Mike Kostensky moved to adopt the above resolution this 31st day of August, 2005. Trustee C. Daniel Tronge seconded. Upon a roll call vote.

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

MOTION #2005-287

At 5:10 PM, there being no further business to come before this Brimfield Township Board of Trustees at this meeting of the Trustees, Mike Kostensky moved to adjourn, seconded by C. Daniel Tronge and passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Mike Kostensky, President

C. Daniel Tronge, Trustee

Sue Fields, Trustee

C. J. Sprague Jr., Clerk

* Items cleared from agenda

** Items addressed, no action taken, but will be retained for further discussion.

CJSJr/ncr