

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
Tuesday July 19, 2005
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Tuesday July 19, 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:

Safety Concerns:

Police Department:

Fire Department:

Parks:

1. Horner Hills Bulldozer
2. Play Area in Town Hall
3. On Site Park Personnel

Zoning/Economic Development:

Road Department/Cemetery:

1. Sign Cemetery Deeds - 1
2. Concrete for Road Department Pad
3. Burnett Rd
4. Plaques for Block Donation and Eagle Scout Project
5. Executive Session - Personnel
6. Emergency Lights and Exit Lights
7. McTaggart Blvd.
8. Highpoint Repaving
9. Pelham
10. Ditch on Walden Point – No open ditch

Administration:

- 1. For the Good of Brimfield Township
- 2. Transfer of funds and advance
- 3. Recycle in Township Buildings
- 4. Beechcrest & Assessments

RESOLUTION #2005-233

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 19th Day of July, 2005. Trustee Sue Fields seconded and upon roll call vote:

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

MOTION #2005 - 234

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. Dan Tronge	-	yea	Motion Passed.		

Announcements/Correspondence - Brimfield Kent 1 JEDD held their first meeting and January 30, 2006 will be the first payment.

Guests:

Public Comments and Questions: Gretchen Crisp suggested having a nuisance law and Chief David Blough stated Townships are not allowed in enact such a law only municipalities. Debbie Darlas commented that the Brimfield Township Barbeque was great.

Safety Concerns: Shelly Sandor, 1505 Countryside Drive is concerned about the culvert pipes near her property. She is concerned a small child might crawl in and drown. Acting Road Supervisor to inspect and report back.

Police Department: No Action

Fire Department: No Action

Parks: -

- Agenda Item PK1 - Horner Hills Bulldozer – Nick to paint where to work
- Agenda Item PK2 - Play Area in Town Hall Park – Nick to report back with prices
- Agenda Item PK3 - Park on Site Personnel – Nick to interview and report back information

Zoning/Economic Development: - No Action

Road Department/Cemetery:

- Agenda Item RD1 Sign Cemetery Deeds – 1 Signed
- Agenda Item RD2 Concrete for Road Department Pad – No Action
- Agenda Item RD3 Burnett Rd - No Action
- Agenda Item RD4 Plaques for Block Donation and Eagle Scout Project
No Action
- Agenda Item RD5 McTaggart Blvd – No Action

RESOLUTION: #2005 – 235

RE: Agenda Item RD6 - Emergency Lights and Exit Lights

WHEREAS: The Brimfield Township Board of Trustees has reviewed the recommendation from the Acting Road Supervisor that the Road Garage needs regular lighting and emergency lighting installed. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall allow the installation of the lighting in the Road Garage. At a cost of \$2,000.00 from Speelman Electric. To be charged to 2231-330-323-0000 for \$1,000.00 and 2021-330-323-0000 for \$1,000.00.

Trustee Dan Tronge moved to adopt the above resolution this 19th day of July, 2005. Trustee Sue Fields seconded. Upon a role call vote.

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

- Agenda Item RD7 - Highpoint Repaving – not ground yet will report back when finished
- Agenda Item RD8 - Repairs on Pelham – No Action
- Agenda Item RD9 - Ditch on Walden Point – No open Ditch – No Action

RESOLUTION: #2005-236

RE: Changing Beechcrest Assessment Amount

WHEREAS: The Brimfield Township Board of Trustees has accepted the recommendation of the Clerk to reduce the fees assessed to the Beechcrest lighting district. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall reduce the Beechcrest Allotment assessment to \$2.00 per year, \$1.00 per ½ year.

Trustee Sue Fields moved to adopt the above resolution this 6th day of July, 2005. Trustee C. Daniel Tronge seconded. Upon a role call vote.

Mike Kostensky	-	yea	C. Dan Tronge - yea
Sue Fields	-	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.	-	Recycle In Township Building – Good Idea

RESOLUTION: #2005 – 237

Re: 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:

\$10.29
To account 2181-130-212-0000
From account 2181-130-190-0000
\$2,225.00
To account 2041-760-730-0000
From account 2041-930-930-0000
\$4000.00
To account 2192-210-323-0000
From account 2192-210-360-0000
\$2,000.00
To account 1000-610-730-0000
From account 1000-330-430-0000
\$3,000.00
To account 1000-110-315-0000
From account 1000-110-315-0000
\$1,500.00
To account 1000-330-321-0000
From account 1000-110-321-0000
\$2,000.00

To account 1000-330-360-0000
 From account 1000-110-389-0000
 \$2,000.00
 To account 1000-330-360-0000
 From account 1000-120-323-0000
 \$10,000.00
 To account 1000-330-360-0000
 From account 1000-130-190-0000
 \$4,000.00
 To account 1000-330-360-0000
 From account 1000-330-190-0000
 \$3,000.00
 To account 2231-330-360-0000
 From account 2231-330-318-0000
 \$2,000.00
 To account 2261-210-420-0000
 From account 2261-210-330-0000

Be it further,

Trustee Mike Kostensky moved to adopt the above resolution this 19th day of July, 2005. Trustee C. Daniel Tronge seconded. Upon a role call vote.

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

MOTION #2005-238

At 4:00 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 Sue Fields 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. Dan 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.