

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
Wednesday July 6, 2005
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met on Wednesday July 6, 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:

1. Swearing In Aaron Anweiler as Lt.
2. Executive Session - Personnel

Fire Department:

1. Purchase Order for 6 Turnout Gear

Parks:

1. Summer Program

Zoning/Economic Development:

Road Department/Cemetery:

1. Sign Cemetery Deeds – Thomas Hopkins
2. Concrete for Road Department Pad
3. Burnett Rd
4. Plaques for Block Donation and Eagle Scout Project
5. Stop Sign Proposal
6. Air Compressor – Cemetery
7. McTaggart Blvd.
8. Highpoint Repaving
9. Pelham

Administration:

- 1. For the Good of Brimfield Township
- 2. Transfer of funds and advance
- 3. Set date for Budget Meeting

RESOLUTION #2005-219

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 6th Day of July, 2005. Trustee C. Dan Tronge seconded and upon roll call vote:

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

MOTION #2005 – 220

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

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

Announcements/Correspondence - Trustee Mike Kostensky reminded the community of the Brimfield Township Picnic on July 17th, 2005 at Edson Road Lions Park.

Guests:

Public Comments and Questions: Debbie Darlas asked again what the responsibilities of the Park Advisory Board are and Trustee Dan Tronge directed her to discuss it with Mr. Nick Wren our Parks and Recreation Director.

Jo Ann Bebe a resident of Just Cricket Condominiums wants to have a light at the exit of her Condominium complex. Chief Blough said it is the responsibility of the Portage County Engineer’s office and we do not have jurisdiction.

Safety Concerns: Trustee Sue Fields stated that the stripes painted on Arcadia for a turn lane are not recognizable and need to be repainted. Road Supervisor to check into it.

Police Department:

RESOLUTION: #2005-221

RE: PD Agenda Item 1 - Swearing in of Lt. Aaron Anweiler

WHEREAS: The Brimfield Township Board of Trustees has accepted the recommendation of Chief David Blough to promote Sgt. Aaron Anweiler to position of Lieutenant. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall promote Sgt. Aaron Anweiler to the position of Lieutenant.

Trustee Mike Kostensky 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

Fire Department:

RESOLUTION: #2005-222

RE: Agenda Item FD 1 – Purchase 6 Turnout Gear

WHEREAS: The Brimfield Township Board of Trustees has reviewed the recommendation of Chief Robert Keller to purchase 6 sets of Turnout Gear for the Fire Department and therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall allow Chief Robert Keller to purchase 6 sets of Turnout Gear from the vendor Fire Force for \$7,020.00 and it shall be charged to 2191-760-740-0000.

Trustee C. Dan Tronge moved to adopt the above resolution this 6th 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

Parks: - No Action

Zoning/Economic Development: - No Action

Road Department/Cemetery:

Agenda Item RD1 Sign Cemetery Deeds – 2 Signed
Agenda Item RD2 Concrete for Road Department Pad – No Action
Agenda Item RD3 Burnett Rd
Agenda Item RD4 Plaques for Block Donation and Eagle Scout Project

RESOLUTION: #2005-223

RE: Agenda Item RD 5 - Stop Sign Proposal

WHEREAS: The Brimfield Township Board of Trustees has reviewed the prices for the stop sign stands and has decided to purchase 4 stands. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall allow the purchase of 4 stop sign stands from Vendor Signs and Blanks for a cost of \$679.44 to be charged to account number 2031-330-420-0000.

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

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

RESOLUTION: #2005 – 224

RE: Agenda Item RD #6

WHEREAS: The Brimfield Board of Trustees has reviewed the recommendation of the Cemetery Sexton and has seen the need to purchase a new compressor for the Restland Cemetery. Therefore be it,

RESOLVED: The Brimfield Board of Trustees shall allow the Cemetery Sexton to purchase a new compressor for the Cemetery at a cost not to exceed \$500.00 and to be charged to 2041-760-740-0000.

Trustee Mike Kostensky 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

Agenda Item RD #7 McTaggart Blvd – No Action

RESOLUTION: #2005 – 225

RE: Agenda Item RD8 - Highpoint Repaving

WHEREAS: The Brimfield Township Board of Trustees has reviewed the estimates for repaving and Highpoint has become a priority. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall allow the paving to be done by Tallmadge Asphalt at a cost of \$22,595.25 to be charged to 2031-???-???-0000.

Trustee Mike Kostensky moved to adopt the above resolution this 6th 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 RD9 – Repair Pelham Road – No Action

RESOLUTION: #2005-226

RE: Renting Bobcat Equipment to dig postholes for Edson Rd. Park Fence

WHEREAS: The Brimfield Township Board of Trustees has accepted the recommendation of the Acting Road Supervisor to rent a Bobcat and auger to dig the postholes for the fence at Edson Road Lions Park. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall have Mike Velka rent the Bobcat for the installation of the posts at a cost of \$200.00 per day plus \$10.00 for trailer rental charged to account 1000-610-730-0000.

Trustee Mike Kostensky 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

RESOLUTION: #2005-227

RE: Agenda Item ADM3 – Set Date for Budget Meeting

WHEREAS: The Brimfield Township Board of Trustees has reviewed the information with the Brimfield Township Clerk and has determined the need to set a Budget Meeting for the 2006 Budget. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall set the date of the Budget Meeting for Tuesday July 12, 2005 at 4:15 PM.

Trustee Mike Kostensky moved to adopt the above resolution this 6th day of July, 2005. Trustee Dan Tronge seconded. Upon a role call vote.

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

Agenda Item AD 2. Transfer of funds and advances

MOTION: #2005 – 228

At 4:25 PM Trustee Mike Kostensky moved to adjourn to executive session.

C. Daniel Tronge Seconded. Upon a role call vote.

RE: Executive Session

1. PD Personnel
2. RD Personnel

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

MOTION: #2005-229

At 4:58 PM Trustee Mike Kostensky moved to return from executive session.

C. Daniel Tronge Seconded. Upon a role call vote.

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

No results as of executive session

RESOLUTION: #2005 – 230

Re: Agenda Item: AD2 Transfer of Funds and Advances

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

RESOLVED: The following Transfers shall be made:

\$10.29
To account 2181-931-0000
From account 1000-910-910-0000
\$57.36
To account 2192-931-0000
From account 1000-910-910-0000
\$733.21
To account 2192-931-0000
From account 1000-910-910-0000

Be it further,

RESOLVED: The following advance shall be made as a result of the above amendments.

\$26,000.00
To account 2261-941-0000
From account 1000-920-920-0000

Trustee Mike Kostensky 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

RESOLUTION: #2005 – 231

Re: Transfer of Funds and Advances

WHEREAS: The O. R. C. does allow for the Advance of Funds, therefore be it,

RESOLVED: The following Advance shall be made to allow the payment of the new Police Cruiser from Stateline Ford. The funds shall be advanced from the General fund to the Law Enforcement Trust and \$26,000.00 shall be repaid upon receipt of pending funds:

Trustee Mike Kostensky 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

MOTION #2005-232

At 5:00 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.

CJSJr/ncr