

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
BID OPENING MEETING November 2, 2005
BRIMFIELD TOWN HALL

The Brimfield Township Board of Trustees met in a special meeting for the purpose of receiving and opening bids for the Salt Shed and any other Township business necessary for the year 2005 on the above date, at 4:00 PM, at the Brimfield Township Town Hall.

Call to Order

The Brimfield Township Board of Trustees acknowledges the receipt of two bids for the Brimfield Township Salt Shed.

MOTION 2005-#365

WHEREAS: The Brimfield Township Board of Trustee has received 2 bids for the new Brimfield Township Salt Shed and the bids are to be opened. Therefore be it,

RESOLVED: The Brimfield Board of Trustees shall open the two bids and the results are as follows.

N L Construction Corporation 230 15 th Street SE Canton, OH 44707	\$232,728.00
--	--------------

Jim Santini Builder P. O. Box 302 Washingtonville, OH 44490	\$216,900.00
---	--------------

Be it further,

RESOLVED: Acceptance of a bid shall be tabled to send the bids to Oak Group Architects for review to make sure they were bidding the exact plans.

Trustee Mike Kostensky moved for the adoption of the above resolution on this 2nd day of November, 2005. Trustee C. Daniel Tronge second. Upon a Role Call Vote.

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

RESOLUTION #2005-366

RE: Peggy L. McKenna Zoning Violation

The Board of Trustees of Brimfield Township, Portage County, Ohio, met in a special and regular session on November 2, 2005, at the Brimfield Town Hall, with the following members present:

Sue Fields
Mike Kostensky
C. Daniel Tronge

Trustee C. Daniel Tronge moved for the adoption of the following resolution:

WHEREAS: the Township Zoning Inspector and the Portage County Prosecuting Attorney have notified Peggy L. McKenna that the use of the real estate at 1108 Tallmadge Road , Brimfield Township, Ohio, violates the Zoning Resolution Section 500, Article 510.09 and,

WHEREAS: as of the date of this resolution, Peggy L. McKenna has not complied with the notices and the use of the real estate continues to violate the Zoning Resolution, now therefore, be it,

RESOLVED by the Board of Trustees of Brimfield Township, Portage County, Ohio, that:

(1) The Board hereby directs the Portage County Prosecuting Attorney to take whatever civil action he deems necessary against Peggy L. McKenna to bring the real estate into compliance with the Zoning Resolution, including the filing of a civil complaint;

(2) The Board hereby directs the Township Zoning Inspector to assist in such actions as required by the Prosecutor:

(3) The Board hereby directs the Police Chief/Constable to issue citations and to serve appropriate warrants to bring the property into compliance with the Brimfield Township Zoning Regulations.

Trustee Sue Fields seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

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

Adopted November 2, 2005

I, Charles Sprague Jr., Clerk of Brimfield Township do hereby certify that the above resolution is a true and accurate copy as it appears in the record of proceeding of Brimfield Township

C. J. Sprague Jr. Clerk
Brimfield Township

MOTION #2005-367

There being no further business to come before the Board at this meeting, Trustee Mike Kostensky moved to adjourn at 4:17 PM. C. Daniel Tronge seconded. Upon a Role Call Vote.

C. Daniel Tronge – Yea
Mike Kostensky – Yea

Sue Fields – Yea
Motion passed

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

Mike Kostensky, Chairman

Sue Fields

C. Daniel Tronge

C. J. Sprague Jr., Clerk