

**BRIMFIELD TOWNSHIP BOARD OF TRUSTEES  
SPECIAL BRIMFIELD JOINT ECONOMIC DEVELOPMENT  
MEETING NOVEMBER 22, 2005  
BRIMFIELD TOWN HALL**

The Brimfield Township Board of Trustees met in a special meeting on November 22, 2005, with Mike Kostensky, Sue Fields, and C. Daniel Tronge present to discuss the following:

Acceptance of the JEDD petitions presented by the Brimfield Tallmadge JEDD Board

**Call to Order**

Trustee Mike Kostensky called the meeting to order at 6:00 PM.

The following businesses petitioned to be included as part of the Joint Economic Development District.

Home Savings Bank	4023 State Route 43
Boyce Machine, Inc.	3609 Mogadore Road
Brimfield Economy Storage, LLC	4178 Mogadore Road
Toy Run R/C Hobby	496 Tallmadge Road
Chocolate Shack	1200 Tallmadge Road

The following Landowners have petitioned to be included as part of the Joint Economic Development District.

Home Savings Bank	4023 State Route 43
Boyster Industries, LLC	3609 Mogadore Road
Brimfield Crossings Limited	Parcel # 04-032-00-000-029-0000
Brimfield Economy Storage, LLC	4178 Mogadore Road
Steinert Industries	Parcel # 04-035-00-00-011-005

Since five businesses have been accepted into the Joint Economic Development District, the JEDD Board hereby designates the following properties to be included:

Simcox Grinding and Steel Company	825 Tallmadge Road
Portage County District Recycling Facility	3588 Mogadore Road
Brimfield Insurance Agency	1204 Tallmadge Road
Jeff Eddy Pole Building Company, Inc.	3648 Mogadore Road

Since five Landowners have been accepted into the Joint Economic Development District, the JEDD Board hereby designates the following properties to be included:

Plum Creek Investments, LLC	825 Tallmadge Road
Hobert Russell Eddy	3648 Mogadore Road

Nancy J Madonio (Trustee)  
Smith Trust UTD 6-15-94

1204 Tallmadge Road  
4200 Sunnybrook Road

RESOLUTION: #2005-400

RE: Accepting the JEDD Properties

WHEREAS: The Brimfield Township Board of Trustees has taken the above information under review and has chosen to table the information for their further review until the December 7<sup>th</sup>, 2005 meeting. Therefore be it,

RESOLVED: The Brimfield Township Board of Trustees shall table the acceptance of the JEDD petitions until the December 7<sup>th</sup>, 2005 regular meeting.

Trustee Mike Kostensky moved for the adoption of the above resolution on the 22nd Day of November, 2005. Trustee C. Daniel Tronge seconded and upon roll call vote:

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

MOTION #2005-401

There being no further business to come before the Board at this meeting, Trustee Mike Kostensky moved to adjourn at 6:10 PM seconded. Upon a Role Call Vote.

C. Daniel Tronge	-	Yea	Sue Fields	-	Yea
Mike Kostensky	-	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.

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Mike Kostensky, Chairman

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Sue Fields

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C. Daniel Tronge

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C. J. Sprague Jr., Clerk