

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
July 10, 2023

President Fishel opened the public hearing to address the proposed 2023-2024 Annual Budget for the Village of Brimfield at 7:00 pm. There were no questions or concerns. B. Porter motioned to close the public hearing; Schaub seconded motion approved.

President Fishel called the regular meeting to order at 7:04 pm with roll call attendance. A. Porter-present, Meinders-present, Gilles-present, B. Porter-present, Schaub-present Arbogast-absent. Attorney Atkins, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of June 12, 2023 regular meeting were presented for approval. Meinders made a motion, seconded by Arbogast to approve minutes. Motion carried 6 to 0.

The June Treasurer's report was presented for filing, B. Porter made the motion, seconded by Gilles. Motion carried 5 to 0.

The June 2023 bills were present for payment with a motion by B. Porter, seconded by Gilles. Roll call vote: Arbogast-yes, Schaub-yes, B. Porter-yes, Gilles-yes, Meinders-yes, A. Porter. Motion approved 6 to 0.

New Business:

Village cleanup day was discussed; G & O will provide two dumpsters on July 29th from 8-11 am and locate them at the Village Hall. President Fishel asked the Trustees to help monitor the dumpsters he is unavailable that day. The schedule will be worked out.

Police Protection-The increased tax levy will provide additional funds

Complaints were received regarding the property at 105 E. Calhoun Street. The Trustees were unable to meet with the owner, they instructed the Attorney to send a letter regarding municipal code violations.

It was decided that a canvass of the Village for municipal violations is needed.

The CD in water and sewer is up for renewal. F & M Bank has offered a 4.3% interest rate with a term ranging from 11 to 25 months. Meinders made the motion seconded by Gilles to approve renewing the CD at the 4.3% for 25 months. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Schaub-yes, and B. Porter-yes. Motion approved 6 to 0.

At 7:24 pm President Fishel asked for a motion to enter executive session to discuss probable/ eminent/ongoing litigation and employee evaluations. Meinders made the motion seconded by Gilles roll call vote; A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Schaub-yes, and B. Porter-yes.

Open meeting was resumed at 8:07 pm.

Meinders made the motion seconded by B. Porter to approve a salary increase for Matt Sollenberger of \$100.00 a week retroactive to May 1, 2023 and a bonus to Clerk Johnson of \$2400.00. Roll call vote: Arbogast-yes, Schaub-yes, B. Porter-yes, Gilles-yes, Meinders-yes, and A. Porter-yes. Motion carried unanimously.

Superintendent Challacombe gave an update on the trees that need to be taken down and cleaned up due to the storm damage. He also informed the Board that the well pump had been pulled and replaced without any issues.

A list of compliance hearings was presented for approval with shut offs as necessary. A. Porter made the motion, seconded by Arbogast. Motion carried 6 to 0.

Having no further business, President Fishel asked for a motion to adjourn, B. Porter made the motion, seconded by Arbogast. Motion carried. Meeting adjourned at 8:19 pm.

Next Board of Trustees Meeting is Monday, August 14, 2023 at 7:00 pm in the Village Hall.