

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
September 13, 2021

Roll call attendance; A.Porter-present, Meinders-present, Dye-present. Arbogast-present, Porter-present, Dibbler-present. Attorney Atkins and Attorney Johnson were also present.

The minutes of August, 2021 were presented for approval. Meinders made a motion seconded by B. Porter to approve Minutes. Motion carried 6 to 0.

The August Treasurer's Report was presented for filing, Dye made the motion, seconded by B. Porter. Motion carried 6 to 0.

The August 2021 bills were presented for payment with a motion by Meinders, seconded by Arbogast. Roll call vote: Meinders-yes, A.Porter-yes, Dye-yes, Arbogast-yes, B. Porter-yes, Dibbler-yes. Motion carried unanimously.

New Business:

Ordinance 2021-6 B. Porter, made the motion seconded by A. Porter to pass the Tax Levy Ordinance. Roll call vote: A. Porter-yes, M. Meinders-yes, Dibbler-yes, B. Porter-yes, Dye-yes, Arbogast-yes approved 6 to 0.

Annexation 2021-7. Meinders made the motion seconded by B. Porter to pass the Annexation Ordinance. Roll call vote Meinders-yes, A.Porter-yes, Dye-yes, Arbogast-yes, B..Porter-yes, Dibbler-yes. Motion carried unanimously.

Ordinance 2021-8 Approving rezoning Herrmann. B. Porter made the motion seconded by Meinders to approve this ordinance. Roll call vote: Meinders-yes, A.Porter-yes, Dye-yes, Arbogast-yes, B. Porter-yes, Dibbler-yes. Motion carried unanimously.

Ordinance 2021-9 Rezoning Streitmatter/Zimmerman. P. Dye made the motion seconded by Arbogast to approve this ordinance. Roll call vote: Meinders-yes, A.Porter-yes, Dye-yes, Arbogast-yes, B. Porter-yes, Dibbler-yes. Motion carried unanimously.

Ordinance 2021-10 Rezoning Pacey. M. Meinders made the motion seconded by B. Porter. Roll call vote: Meinders-yes, A.Porter-yes, Dye-yes, Arbogast-yes, B. Porter-yes, Dibbler-yes. Motion carried unanimously.

Fish Purchase Recommended Dye made the motion, seconded by B. Porter for \$1000 worth of fish for village lake. Roll call vote: Meinders-yes, A.Porter-yes, Dye-yes, Arbogast-yes, B. Porter-yes, Dibbler-yes. Motion carried unanimously.

ARPA-56,280.90 (1st Tranche) informational item only.

Trees coming back or need to be replaced. Possible evaluation by volunteer to see if they need replaced, other items to replace or supplement. Discussion only.

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

Having no further business, President Fishel asked for a motion to adjourn. A. Porter made the motion seconded by Meinders. Motion carried. Meeting adjourned.

Next Board of Trustees Meeting is Monday October 4, 2021 at 7:00 pm in the Village Hall.