

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
December 1, 2025**

The regular meeting of the Village Board of Trustees was called to order by President Fishel at 7:18 pm. Roll call attendance: A. Porter-present, Meinders-present, Gilles -present, B. Porter-present, Christy-present, Arbogast-present.

The minutes for the November 3, 2025 board meeting were mailed prior to the meeting to the board members and attorney. The minutes were approved for filing with a motion by Gilles and a second by Arbogast.

The November 2025 treasurer's report was presented for filing. B. Porter made the motion seconded by A. Porter to approve the treasurer's report, motion carried unanimously.

The November 2025 bills were presented for payment. B. Porter made a motion seconded by Gilles to pay the November 2025 bills. Roll call vote: Arbogast-yes, Christy-yes, B. Porter-yes, Gilles-yes and Meinders-yes, A. Porter-yes. Motion approved 6 to 0.

Old Business- nothing to report

New Business- President Fishel asked the Board to approve a one-time bonus for the Village Clerk of \$1500.00 to align the position's wages with the increased insurance premiums being covered for the other village employees. B. Porter made the motion seconded by Christy. Motion approved 6 to 0.

President Fishel asked the Board to approve his appointment of Liz McRae to the zoning board. B. Porter made the motion seconded by Arbogast motion carried 6 to 0.

The clerk presented a list of needed compliance hearings. Christy made the motion Meinders seconded to approve the compliance hearings and shut offs as needed. Motion carried unanimously.

Seeing no further business President Fishel asked for a motion to adjourn. B. Porter made the motion Arbogast seconded. Motion carried. Meeting adjourned at 7:30 pm.

Next meeting will be held Monday January 5, 2025 at 7:00 pm.