

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**October 4, 2021**

Roll call attendance; A.Porter-present, Meinders-present, Dibbler-present B. Porter-present, Dye-present. Arbogast-present. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of September 13<sup>th</sup> meeting were presented for approval. B. Porter made a motion seconded by Arbogast to approve minutes. Motion carried 6 to 0.

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

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

**New Business:**

Trees at the Park were evaluated. It was the recommendation to leave any trees with growth or signs of life for one more year. Trees determined to be without growth will be removed by Village employees. Superintendent Challacombe and B. Porter will visit Schaub Tree farm to look at trees and report back. A. Porter made a motion seconded by B. Porter to approve spending up to \$5000.00 for purchase/planting of trees at the village park and in the village to replace trees that died and have been removed. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion carried 6 to 0.

Trustee Dibbler told the Board that she would like to pursue the possibility of funding for projects such as main street upgrades and updating village signs at the village limits and wanted to verify that this would be ok. She was encouraged to investigate any possible funding opportunities and bring them to the Board for approval and requirements.

No action was taken regarding the hearing-impaired sign.

President Fishel asked the trustees to bring ideas on using the American Rescue Plan funds to the November board meeting for discussion and planning.

Superintendent Challacombe informed the Board of a change order for the current water project. Heat trace chemical lines need to be replaced on the current ground storage tank it was discovered in preparation for the new ground storage tank. A contract extension with Trotter General Contracting is also need due to setbacks on the project. This information was received this morning (10/4/21) and therefore unable to be placed on the agenda. The Board set a special meeting on October 11<sup>th</sup> at 7:00 pm to address these two topics.

Trustee B. Porter stated as a follow up to the September meeting, he spoke with the Miller family regarding their building on Knoxville Street. Their response was they are working on it but have no time frame regarding completion.

Property at 315 Brim Street will be moving forward with condemning and demolition.

Work on the small pavilion at the park is moving forward.

The Brimfield Area Men's Club has expressed interest in assisting with a project at the park. They would like to hear from the Board regarding what that project might be. Upgrading the large pavilion and fishing docks were two possible projects discussed. President Fishel will attend the next Men's Club meeting and present these projects.

Currently there is no procedure for reserving the pavilion at the park, it is a first come first use basis. No fee is charged for its use either. The Board was interested in developing a process for reservations and possible fees.

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

**Next Board of Trustees Meeting is Monday November 1, 2021 at 7:00 pm in the Village Hall.**