

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
February 2, 2022

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

The minutes of January 2022 regular meeting were presented for approval. Dye made a motion seconded by B. Porter to approve minutes. Motion carried 4 to 0.

The January 2022 Treasurer's Report was presented for filing, Dye made the motion, seconded by A. Porter. Motion carried 4 to 0.

The January 2022 bills were presented for payment with a motion by B. Porter, seconded by Arbogast. Roll call vote: A. Porter-yes, Arbogast -yes, Dye-yes, B. Porter-yes. Motion carried 4 to 0.

New Business:

Cory Cowan, of Village Accounting Firm, Groenz and Associates, presented the 2020-2021 yearly audit to the Board and answered any questions or areas of concern.

Water Project going East along 150-nothing to report

Streetlights- B. Porter and A. Porter presented a list of suggested streetlight additions. The Clerk will contact Ameren to discuss the ability to add these lights and any potential costs that may be involved.

CD #4651 & #4652 are due for renewal. F & M Bank offered a 9-month rate of .3%. Arbogast made the motion seconded by Arbogast to renew the CDs at the offered rate. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes and A. Porter-yes. Motion approved 4 to 0.

Property at 315 Brim Street: Appraisal will be obtained to continue the condemning process.

There are street signs that are in need of replacement. Superintendent Challacombe will take a survey of those needed replaced and present next month.

A list of compliance hearings was presented for approval with shut offs as necessary. Dye made the motion seconded by A. Porter motion approved 4 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 7:30 pm.

Next Board of Trustees Meeting is Monday March 7, 2022 at 7:00 pm in the Village Hall.