

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

President Fishel called the Village of Brimfield Board of Trustees meeting to order on Monday January 4, 2021, at 7:00 pm. Roll call attendance: A. Porter-absent, B. Porter-present, Meinders-present, Gilles-present, Arbogast-present and Dye-present. Superintendent Challacombe, Attorney Johnson and Clerk Johnson were also in attendance.

The minutes of the December 7, 2020 regular meeting were presented for approval. B. Porter made a motion seconded by Arbogast to approve the minutes. Motion carried 5 to 0.

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

The December 2020 bills were presented for payment with a motion Dye seconded by Meinders. Roll call vote: Dye-yes, B. Porter-yes, Meinders-yes, Arbogast-yes and Gilles-yes. Motion approved 5 to 0.

New Business:

Village engineers Steve Arehood and Dan Good were present to discuss the bids received for the construction and installation of the proposed ground storage tank. The bids received were much higher than expected and from the numbers used to apply for the EPA loan two years ago. The engineers presented the Board with several options, the one favored was to decrease the size of the ground storage tank, omit including the costs of planning, legal and design fees which have already been paid by the Village and roll those numbers into the project. The tank project will be re-bid, the entire project with upgrades will be submitted to the EPA together. The bidding must take place in 45 days. B. Porter made the motion seconded by Gilles to approve the smaller ground storage tank/excluding of fees and rebid. Roll call vote: Dye-yes, B. Porter-yes, Meinders-yes, Arbogast-yes, Gilles-yes. Motion approved 5 to 0.

Ordinance 2021-1 setting the date of April 6, 2021 for the Consolidated Election to elect the office of Village President (1) and Village Trustee (3). B. Porter made the motion seconded by Gilles, roll call vote: Gilles-yes, Arbogast-yes, Meinders-yes, B. Porter-yes and Dye-yes. Ordinance approved 5 to 0.

Ordinance 2021-2 setting the compensation for the president to \$2500.00 a year and \$75.00 a meeting for trustees. B. Porter made the motion seconded by Gilles to set the stated compensations, roll call vote: Dye-yes, B. Porter-yes, Meinders-yes, Arbogast-yes and Gilles-yes. Motion approved 5 to 0.

The Zoning Board is still in need of a member.

A list of compliance hearings was presented for approval with shut offs as necessary. Gilles made the motion seconded by Meinders motion approved 5 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 8:05 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, February 1, 2021 at 7:00 pm.