

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
November 7, 2022

President Fishel called the regular meeting to order at 7:02 pm with roll call attendance; A. Porter-present, Meinders-present, Gilles-present, B. Porter-absent, Dye-present and Arbogast-present. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of October 3, 2022 regular meeting were presented for approval. Meinders made a motion seconded by Gilles to approve minutes. Motion carried 6 to 0.

The October 2022 Treasurer's Report was presented for filing, Dye made the motion, seconded by B. Porter Motion carried 6 to 0.

The October 2022 bills were presented for payment with a motion by B. Porter seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes B. Porter-yes, Dye-yes, Arbogast -yes. Motion carried 6 to 0.

Old Business-nothing

New Business:

Agenda items: Parking concerns around the Brimfield Grade School, no one in attendance to discuss item. No action taken.

The 150 Water District is requesting a meeting to further discuss the possibility of a water main extension with the Village. The requested date from the 150 Water District is Friday November 18th at 2:00 pm in the Village Hall. B. Porter made the motion by Meinders to set the date for the meeting. President Fishel, Superintendent Challacombe, Village Attorney Johnson & Atkins and Village Engineer Dan Good will be in attendance. Motion was approved 6 to 0.

The Board at their October meeting stated they would like to have the Village Engineers due a study on the Village water system to determine capacity and if the ability to provide water for the requested main extension. Gilles made the motion seconded by Dye to approve having this study conducted. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Moton approved 6 to 0.

Engineering fees for S. Adams Street-tabled

Superintendent Challacombe presented a bid for backhoe tires for \$3847.00. Dye made the motion seconded by B. Porter roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Dye-yes, and Arbogast-yes. Motion carried 6 to 0.

205 E. Van Buren Street has placed no parking signs along the public right of way. There is no ordinance designating this as no parking. A letter will be sent to the property owners advising them of this.

The Village has CD's 44651 & 44652 up for renewal. The current special offered by F & M Bank is 26 months at 2.97%. Meinders made the motion seconded by Gilles to approve the renewals. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Dye-yes and Arbogast-yes. Motion approved 6 to 0.

A request was received from the Brimfield Christmas Basket Fund for a donation, Dye suggested the amount be \$ 700.00. It was not on the agenda so a formal vote will be in December.

The Village Board had previously approved to purchase a sign from the BHS Ag Class for the Brimfield Area Food Pantry. The sign is completed and the Board agreed that the "donation" should be \$100.00. B. Porter made the motion seconded by Arbogast to approve the payment of \$100.00. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion approved 6 to 0.

Property on Calhoun Street – no word on Village Liens.

A list of compliance hearings was presented for approval with shut offs as necessary. A. Porter made the motion seconded by Gilles 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 at 7:19 pm.

Next Board of Trustees Meeting is Monday December 5, 2022 at 7:00 pm in the Village Hall.