

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**May 1, 2023**

President Fishel called the regular meeting to order at 7:00 pm with roll call attendance. Arbogast-present, Dyer-present, B. Porter-Present, Gilles-Present, Meinders-present and A. Porter-Present. Attorney Johnson was also present

The minutes of April 3, 2023 regular meeting were presented for approval. Gilles made a motion, seconded by Meinders to approve minutes. Motion carried 6 to 0.

The April Treasurer's report was presented for filing, Meinders made the motion, seconded by B. Porter. Motion carried 5 to 0.

The April 2023 bills were present for payment with a motion by Dye, seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter, Dye-yes, Arbogast-yes Motion approved 6 to 0.

President Fishel thanked Trustee Paul Dye for his service on the Village Board.

New Business:

President Fishel swore in newly elected Trustees: Rod Gilles 2-year term and Joe Arbogast and Brian Porter for 4-year terms.

President Fishel asked the Board to approve his appointment of Nathan Schaub to the Board for a 2-year term to fill Paul Dye's vacated seat. No one ran for the position. B. Porter made the motion made the motion to approve the President's appointment, Arbogast seconded. Roll call vote: Arbogast-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion approved 5 to 0.

The 2023-2024 Annual Meeting Schedule was presented for approval. The July date was listed incorrectly as the 3<sup>rd</sup> instead of the 10<sup>th</sup>. Gilles made the motion to approve the schedule with the stated correction. Meinders seconded the motion was approved 5 to 0.

The President's yearly appointments were presented for approval. Arbogast made the motion to approve the appointments as presented seconded by A. Porter. Motion approved 5 to 0.

Ordinance 2023-1 Water rate increase of 10% to be effective July 1, 2023 was presented for approval. B. Porter made the motion seconded by Gilles. Roll call vote: Arbogast-yes, B. Porter-yes, Gilles-yes Meinders-yes, and A. Porter-yes. Motion carried 5 to 0.

Resolution 2023-A requesting the closure of Route 150 for the Super Cruise-In for Diabetes, Meinders made the motion seconded by A. Porter. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Arbogast-yes motion carried 5 to 0.

Resolution 2023-B requesting the closure of Route 150 for the Brimfield Old Settler's Days, B. Porter made the motion seconded by Gilles. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes and Arbogast-yes. Motion carried 5 o 0.

Resolution 2023-C requesting the closure of Route 150 for the Brimfield Area Christmas Walk, Arbogast made the motion seconded by B. Porter. Roll call vote A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes and Arbogast-yes. Motion carried 5 to 0.

B. Porter made the motion seconded by Arbogast to set the budget meeting date for Friday May 19<sup>th</sup> at 4:30 pm in the Village Hall. Motion carried 5 to 0.

The budget hearing date was set for July 10<sup>th</sup> at 7:00 pm in the Village Hall, preceding the regular July meeting, with a motion by B. Porter seconded by Arbogast and approved with a vote of 5 to 0.

President Fishel requested the Board approve a donation in the amount of \$500 to the Fred Boland Family, an area family who suffered a tragedy, whose company the Village employs to repair water leaks etc. Meinders made the motion to approve the donation seconded by Gilles. Roll call vote: Arbogast-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion carried 5 to 0.

Trustee B. Porter made the announcement that he will be retiring from coordinating the Co-Ed softball league. He is in conversations with members of the teams that have been involved as to how to go forward from this point.

The owners of the property at 120 E. Knoxville Street have been notified by the Village Attorney via mail. The property must be up to municipal code within 30 days to avoid demolition of the structure.

A proposed contract with the 150 Water District was presented for review. There were many questions. President Fishel would like to meet with members of their Board to have discussions regarding the details. Trustees Gilles and Arbogast along with President Fishel and Attorney Johnson will meet and report back to the Board in June.

Trustee Arbogast has had individuals who have expressed interest in having a Farmer's Market in the Village. In the past the library organized and hosted it but are no longer wanting to do so. It would be in the park area of the Village Hall. Arbogast will gather information and move forward.

Nothing to report on additional police protection/contract. Attorney Johnson will have information regarding the possibility of levying for the funds and the amount that would be allowed.

It was decided that a canvass of the Village for municipal violations is needed.

A village cleanup day was discussed. G & O will be contacted regarding their procedures and availability.

A list of compliance hearings was presented for approval with shut offs as necessary. Meinders made the motion, seconded by A. Porter. Motion carried 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.

**Next Board of Trustees Meeting is Monday, June 12 at 7:00 pm in the Village Hall.**