

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**December 5, 2022**

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

The minutes of November 7, 2022 regular meeting were presented for approval. B. Porter made a motion seconded by Meinders to approve minutes. Motion carried 6 to 0.

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

The November 2022 bills were presented for payment with a motion by Dye 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:

Engineering fees for S. Adams Street-tabled

The Community Christmas Basket Program has asked for a donation to their yearly campaign. B. Porter made the motion seconded by Arbogast to approve donating \$700 to the program. Roll Call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Gilles-yes, Meinders-yes, A. Porter-yes motion approved 6 to 0.

150 Water District update: A meeting was held with representatives of the District on 11/18/22 in the Village Hall. The Village engineer's report was presented, and according to the District, differs quite a bit from the one prepared by the water district they did not have a report to present for Village review. The District would like to have the two engineers confer and have offered to cover up to \$2500 for expenses. Gilles made the motion seconded by Dye to approve the meeting and District cover the expenses. Motion approves 6 to 0.

The Christmas Walk occurred on Saturday December 5<sup>th</sup>, it was a huge success a thank you to all involved.

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 January 9, 2022 at 7:00 pm in the Village Hall.**