

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**August 1, 2022**

President Fishel was absent and Trustee B. Porter conducted the meeting. The budget hearing was called to order at 7:00 pm. Hearing no discussion Trustee Porter closed the hearing at 7:01 pm.

The regular meeting was called to order at 7:02 pm with roll call attendance; A. Porter-present, Meinders-present, Dibler-present, B. Porter-present, Dye-present and Arbogast-present. Attorney Atkins, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of July 11, 2022 regular meeting were presented for approval. Dye made a motion seconded by Meinders to approve minutes. Motion carried 6 to 0.

The July 2022 Treasurer's Report was presented for filing, A. Porter made the motion, seconded by Arbogast Motion carried 6 to 0.

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

New Business:

Ordinance 2022-3 Annual Budget and Appropriation was presented for approval Arbogast made the motion seconded by Dibler. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibler-yes, Meinders-yes, and A. Porter-yes. Motion approved unanimously.

Ordinance 2022-5 Solar Energy Systems was presented for approval. Meinders made the motion seconded by Arbogast to approve the ordinance, Roll call vote: A. Porter-yes, Meinders-yes, Dibler-yes, B. Porter-yes, Dye-no and Arbogast-yes. The motion approved 5 to 1. Kiersten Sheets of Jubilee Solar state that they will be amending their special use application to reflect the setback change to 100 feet. She also extended the invitation to those in attendance that she will be at the proposed site on Thursday, August 4<sup>th</sup> at 7:00 pm if anyone wishes to stop by and look at the plans, ask questions etc.

Superintendent Challacombe requested the Board agree to the purchase of a vacuum Truck from Vermeer Sales & Services in the amount of \$81169.00. This unit is used but will have a full warranty. Dye made the motion to approve the purchase seconded by Meinders. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibler-yes, Meinders-yes, A. Porter-yes. Motion approved 6 to 0.

Property at 315 Brim Street- a private owner has been secured and an update will be provided at the 8-16-22 special meeting. The buyer will reimburse the Village for all expenses and proceed with demolition of the structures.

Trustee B. Porter asked Superintendent Challacombe the status of several items: small pavilion renovation update-all original work is completed facia was an add on and will be completed soon. Barricades in areas why are they there? All but one are areas that will be fixed/repared with the use of the new vacuum truck that has been purchased. One is placed along North Monroe Street to prevent vehicles from driving into the yard of the residence as they enter and leave Casey's.

A list of compliance hearings was presented for approval with shut offs as necessary. A. Porter made the motion seconded by Dibler motion approved 6 to 0.

Trustee B. Porter informed the Board that the summer co-ed softball league would finish the season on 8/5/22. He stated it will be his last season as he is resigning the position of coordinator after this season.

Having no further business, Trustee B. Porter asked for a motion to adjourn. Arbogast made the motion seconded by A. Porter motion carried. Meeting adjourned at 7:4

0 pm.

**Next Board of Trustees Meeting is Monday September 12, 2022 at 7:00 pm in the Village Hall.**