

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**October 2, 2023**

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

The minutes of September 11, 2023 regular meeting were presented for approval. B. Porter made a motion, seconded by Gilles to approve minutes. Motion carried 5 to 0.

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

The September 2023 bills were present for payment with a motion by A. Porter, seconded by Arbogast. Roll call vote: Arbogast-yes, B. Porter-yes, A. Porter-yes, Meinders-yes, Gilles-yes. Motion approved 5 to 0.

An estimate of \$1250 was presented from A1 Stump Grinding for stump removal from the trees that had to be removed due to storm damage. Meinders made the motion seconded by Gilles to approve spending up to \$1250 for stump removal. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, and B. Porter-yes. Motion approved 5 to 0.

105 E. Calhoun Street – nothing to report, Attorney Atkins was not able to attend the meeting.

New Business:

Tree Replacement-no information to present will be put on the agenda in November.

Fish Replacement for the village park lake. The lake is "shocked" to determine the number of fish needed. Advice is to replace channel catfish the bass and crappie reproduce and are usually plentiful. The suggestion is to purchase 350 1-2 lb. catfish. Gilles made the motion seconded B. Porter to approve spending up to \$1500 to purchase 350 catfish. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, and B. Porter-yes. Motion approved 5 to 0.

Guyer Log Cabin Insurance-it is not possible to insure the building or its contents for replacement due to the age and inability to replace. The Village does provide liability insurance for Village use. The Historical Society will need to purchase their own liability and list the Village as an additional insured.

Superintendent Challacombe informed the Board that he is getting quotes on replacing the bed and frame of the pick-up truck. The chassis and cab or ok.

Property Violations-B. Porter reviewed the violations and will provide an updated list to follow up on.

A list of compliance hearings was presented for approval with shut offs as necessary. A. Porter made the motion, seconded by Meinders. 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 at 7:17 pm.

**Next Board of Trustees Meeting is Monday, November 6, 2023 at 7:00 pm in the Village Hall.**