

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
November 6, 2017**

The Village of Brimfield Board of Trustees meeting was called to order on Monday, November 6, 2017, at 7:00 pm by President Fishel with roll call attendance: A. Porter-present, Meinders-present, Gilles-present, Arbogast-present, Dye-present, and B. Porter-absent. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of the October 2, 2017 regular meeting were presented for approval. Meinders made the motion, Dye seconded, and the motion carried 5 to 0.

The October 2017 Treasurer's Report was presented for filing. Dye made the motion, seconded by Arbogast to approve the treasurer's report motion carried 5 to 0.

The October 2017 bills were presented for payment with a motion by Arbogast seconded by A. Porter. Roll call vote: A. Porter-yes, Meinders-yes Gilles-yes, Arbogast-yes, Dye-yes. Motion carried 5 to 0.

Old Business-none.

New Business:

President Fishel informed the Board that our electrical supplier, Homefield Energy, re negotiated our current contract lowering our rate. Effective February 2018 thru June 2019 the rate is .05757, from June 2019 thru December 2020 the rate is .05653. Previous authorization by the Board gave President Fishel the ability to agree to the re-negotiated terms.

Received a request from the Overland Group on behalf of the proposed Dollar General to be exempt from the connecting to the Village water system due to being outside of the required distance of 250 feet.

The Board was informed that the variance request from Stephen and Patricia Smith on behalf of the proposed Dollar General was denied at the Zoning Board of Appeals October 24, 2017 meeting. Neither party sent representatives to present their case. If they wish to seek a reduction in parking spaces required a variance application must be submitted stating new evidence and a hearing date will be set to hear the request.

Superintendent Challacombe presented the Board with information on the water main replacement/extension for Calhoun Street. There have been multiple repairs required on this line over the last few years. It is disintegrating and must be addressed soon. President Fishel stated that he would like to meet with Superintendent Challacombe and the engineers to get more figures on this as soon as possible.

(Trustee B. Porter joined the meeting at this time.)

Property Issues-properties were revisited and reviewed, some have been resolved but some will need additional follow-up. Questions regarding the amount of vehicles allowed at Brimfield Automotive were raised. Attorney Johnson will research this.

B. Porter made the motion, seconded by A. Porter to approve the compliance hearings with shut offs as needed. Motion carried 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 7:35 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, December 4, 2017 at 7:00 pm.