

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
October 2, 2017**

The Village of Brimfield Board of Trustees meeting was called to order on Monday, October 2, 2017, at 7:02 pm by President Fishel with roll call attendance: A. Porter-present, Meinders-present, Gilles-present, Arbogast-present, Dye-present, and B. Porter-present. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of the September 11, 2017 regular meeting were presented for approval. Meinders made the motion, Arbogast seconded, and the motion carried 6 to 0.

The September 2017 Treasurer's Report was presented for filing. Dye made the motion, seconded by Meinders to approve the treasurer's report motion carried 6 to 0.

The September 2017 bills were presented for payment with a motion by B. Porter seconded by Meinders. Roll call vote: A. Porter-yes, Meinders-yes Gilles-yes, Arbogast-yes, Dye-yes B. Porter-yes. Motion carried 6 to 0.

Old Business-none.

New Business:

The Board received a request from the property owners of the proposed Dollar General location, Stephen & Patricia Smith/Overland Group, to opt out of hooking to the Village sewer. The Village determined that the property in question is not within the required 200 feet so they do not need a variance from the sewer at this time.

The contract extension with PDC/AreaWide was presented for approval. It includes a 2% increase per year as well as the use of three (3) twenty (20) yard dumpster at no charge per year. The new fees and contract are effective September 1, 2018. Meinders made the motion seconded by Arbogast to approve the contract extension. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Dye-yes, Arbogast-yes. Motion carried 6 to 0.

Ordinance 2017-11 raising the monthly garbage fee charged per user from \$13.25 a month to \$14.00 a month effective September 1, 2018 was presented for approval. A. Porter made the motion seconded by B. Porter to approve. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Dye-yes and B. Porter-yes. Motion carried 6 to 0.

A request was received by the Village for Noize Communications requesting permission to place a tower on the Village water tower to provide telecommunications. The Village's past practice has been to not grant permission to these requests. Meinders made a motion seconded by Gilles to deny this request, motion approved 6 to 0.

Property Issues-President Fishel reported that some have been resolved, some are in the process, and some have had no action. He asked for two Board members to re-visit the properties that were

previously contacted and give an update. B. Porter and A. Porter agreed to do this and report to the Board next month.

A resident at 134 S. Galena Avenue requested assistance with a large water bill they received due to a leak that was undetected. It was noted that the practice of the Board is to grant a 1/3 deduction of the amount, for water only, over the normal usage. This would provide a \$98.12 credit for this customer. B. Porter made the motion to give the assistance, Arbogast seconded. Roll call vote: B Porter-yes, Dye-yes, Arbogast-yes, Gilles-yes, Meinders-yes, and A. Porter-yes. Motion approved 6 to 0.

The Board was informed that the planned “Smoke on the Prairie” to be sponsored by the Brimfield Area Men’s Club and take place on October 7th has been cancelled.

A question was raised regarding the repainting of the water tower and if there were color options. Superintendent Challacombe was not sure but would inquire about it as well as any additional cost that may be involved.

B. Porter made the motion, seconded by Arbogast 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 Gilles Motion carried. Meeting adjourned at 7:35 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, November 6, 2017 at 7:00 pm.