

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
December 6, 2021

Roll call attendance; A. Porter-present, Meinders-present, Dibbler-absent B. Porter-absent, Dye-present. Arbogast-present. Clerk Johnson was also present.

The minutes of November 1st regular meeting were presented for approval. Arbogast made a motion seconded by Meinders to approve minutes. Motion carried 4 to 0.

The November's Treasurer's Report was presented for filing, Meinders made the motion, seconded by Dye. Motion carried 4 to 0.

The November 2021 bills were presented for payment with a motion by Dye, seconded by Meinders. Roll call vote: Arbogast-yes, Dye-yes, A. Porter-yes and Meinders-yes. Motion carried unanimously.

New Business:

Trees at the Park-some dead trees removed no new ones have been selected.

Discussion regarding possible water extension along East Brimfield Jubilee Road and Maher Road. There was also discussion of opportunities to expand the Village corporate limits. No action was taken on either item discussion only.

Bid was received for handrails replacement and storm sewer cover on Galena Avenue put on January agenda.

A bid to "wrap" all exposed wood with aluminum at the Village maintenance shed was received in the amount of \$1700.00. Item will be on January agenda for approval.

Current contract with Wigan Disposal/PDC Area Wide expires in August 2022. They are proposing a 5-year contract with an initial 18% increase and a 4% increase per year for the length of the contract. Item will be on January agenda for approval.

Property at 315 Brim Street: After review with attorney, letter had not been sent. It has now.

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

Having no further business, President Fishel asked for a motion to adjourn. Arbogast made the motion seconded by A. Porter motion carried. Meeting adjourned.

Next Board of Trustees Meeting is Monday January 3, 2022 at 7:00 pm in the Village Hall.