

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**July 1, 2024**

President Fishel called the regular meeting to order at 7:02 pm with roll call attendance. Arbogast -present, Christy-present, B. Porter-present, Gilles-present, Meinders-present, and A. Porter-present. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of June 10, 2024 regular meeting were presented for approval. Gilles made a motion, seconded by Meinders to approve minutes. Motion carried 6 to 0.

President Fishel opened the public hearing to discuss the 2023-2024 budget and address any concerns. Having no questions or concerns President Fishel asked for a motion to close the hearing. B. Porter made the motion Arbogast seconded. Motion close hearing approved 6 to 0 at 7:06 pm.

The June Treasurer's report was presented for filing, Meinders made the motion, seconded by Gilles Motion carried 6 to 0.

The June 2024 bills were present for payment with a motion by B. Porter, seconded by Gilles. Roll call vote: Arbogast-yes, Christy-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes, motion carried 6 to 0.

Old Business: no action

New Business: G & O Disposal owner Gary Manness informed the Board that he is selling his garbage company to GFL Disposal. The Village contract will remain in force for the length of the contract that expires August 2027. The Village must agree to transfer the contract to GFL Disposal. B. Porter made the motion seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Christy-yes and B. Porter-yes. Motion carried 6 to 0.

Superintendent Challacombe informed the Board that the 2<sup>nd</sup> pickup is 21 years old and is having mechanical issues if we decide to keep it there will need to be some repairs. Purchasing a new truck would allow the Village to save miles on the 2018 F350 and keep it for the main plow truck. Kevin will continue to investigate pricing.

Blue Tank repairs will be scheduled for later August.

Board received updaters from Attorney Atkins regarding 105 E. Calhoun Street. An agreement was provided to the resident to sign but it has never been received and the terms of the agreement are not being follow. Further legal action will be pursued.

Several properties need notices of ordinance violations. Addresses with pictures must be obtained by Trustees and presented to the Clerk for letters to be sent.

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

Having no further business, President Fishel asked for a motion to adjourn, B. Porter made the motion, seconded by A. Porter. Motion carried. Meeting adjourned at 7:45 pm.

**Next Board of Trustees Meeting is Monday, August 12, 2024 at 7:00 pm in the Village Hall.**