

**VILLAGE OF BRIMFIELD**  
**BOARD OF TRUSTEES MINUTES**  
**December 4, 2023**

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

The minutes of November 6, 2023 regular meeting were presented for approval. Meinders made a motion, seconded by Schaub to approve minutes. Motion carried 6 to 0.

The November Treasurer's report was presented for filing, B. Porter made the motion, seconded by Arbogast. Motion carried 6 to 0.

The November 2023 bills were present for payment with a motion by Meinders, seconded by A. Porter. Roll call vote: Arbogast-yes, Schaub-yes, B. Porter-yes, Gilles-yes, Meinders-yes, and A. Porter-yes motion carried 6 to 0.

New Business:

Trustee B. Porter introduced Troy McCrery of Fortress Bank to discuss options on managing Village funds beyond CD rates. Information was provided to the Trustees and a presentation was given. The Trustees thanked him for his time and information; they will review to discuss at January 2024 meeting.

Trees-nothing to report

Possible solar for the treatment plant will be pursued with the school when their solar field is installed.

School cross walk signage for North Jackson Street-this would provide crosswalk markings and lighted signage for safer crossing of North Jackson Street from the high school to the athletic fields. Gilles made the motion seconded by Meinders to approve spending up to \$7500.00 to provide signs and markings. Roll call vote: Arbogast-yes, Schaub-yes, B. Porter-yes, Gilles-yes, Meinders-yes, and A. Porter-yes. Motion approved 6 to 0.

An agreement with the Tri-County Regional Planning Commission was presented for approval. This would provide an updated Comprehensive Plan. The agreement will require \$6000.00 of Village funds. The Board did not vote on the agreement, it was their opinion to not pursue this at this time.

Brimfield Area Food Pantry requested a donation for the annual Christmas basket program. B. Porter motioned seconded by Gilles to donate \$750.00. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Schaub-yes, and B. Porter-yes motion carried 6 to 0.

Paid Leave Act-this act will require all employees to be granted an amount of paid leave every year based on the number of hours worked. The Board asked Village Attorney Johnson too review the laws and draft an ordinance that would have the Village in compliance.

The cost of the dump truck repair exceeded the approved amount by \$3100.00. The Board agreed to pay the additional amount with a motion by B. Porter and a second by Meinders. Roll call vote: Gilles-yes, Meinders-yes, A. Porter-yes, B. Porter-yes, Schaub-yes, and Arbogast-yes. Motion carried.

A recommendation to post signs in the park regarding unauthorized vehicles prohibited and that all activities are filmed was made. Village ordinances regarding park regulations will be reviewed for signage.

Property Violations-A Complaint was filed against the property at 105 E. Calhoun Street nothing to report.

Trustee Schaub informed the Board that he will be moving outside of the Village limits and must resign his position. A new trustee will need to be appointed.

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

Having no further business, President Fishel asked for a motion to adjourn, B. Porter made the motion, seconded by Schaub. Motion carried. Meeting adjourned at 8:40 pm.

**Next Board of Trustees Meeting is Monday, January 8, 2024 at 7:00 pm in the Village Hall.**