

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
May 6, 2024

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

The minutes of April 1, 2024 regular meeting were presented for approval. Meinders made a motion, seconded by Arbogast to approve minutes. Motion carried 4 to 0.

The April Treasurer's report was presented for filing, Meinders made the motion, seconded by Gilles Motion carried 4 to 0.

The April 2024 bills were present for payment with a motion by A. Porter, seconded by Arbogast. Roll call vote: Arbogast-yes, A. Porter-yes, Meinders-yes, Gilles-yes motion carried 4 to 0.

Old Business: no action

New Business: President Fishel appointed Chuck Christy to the Board to replace Nathan Schaub. This will be a one-year term ending 4/25. Gilles made the motion to approve the appointment, Arbogast seconded. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, and Arbogast-yes. Motion approved 4 to 0.

B. Porter joined the meeting at this time. 7:07 pm.

President Fishel reminded the Board that the Planning Commission is also in need of a member for a three-year term.

The 2024-2025 Annual Meeting Schedule was presented for approval. Meinders made the motion to approve the schedule. Arbogast seconded the motion was approved 6 to 0.

The President's yearly appointments were presented for approval to include Chuck Christy as a trustee. B. Porter made the motion to approve the appointments as presented seconded by Gilles. Roll Call vote: Arbogast-yes, Christy-yes, B. Porter-yes, Gilles-yes, Meinders-yes, and A. Porter-yes. Motion approved 6 to 0.

The Planning Commission has scheduled the annual community day for Sunday June 23rd from 12-2 pm. They are requesting a budget of \$1000.00 to cover expenses and attractions. B. Porter made the motion seconded by Gilles to approve the requested expense amount. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Christy-yes, and B. Porter-yes. Motion approved 6 to 0.

Resolution 2024-A requesting the closure of US Hwy 150 for the Annual Cruise-In for Diabetes (8-3-24) was presented. B. Porter made the motion seconded by Gilles to approve the resolution. Roll call vote: Arbogast-yes, Christy-yes, B. Porter-yes, A. Porter-yes, Meinders-yes, and Gilles-yes. Motion carried 6 to 0.

Resolution 2024-B requesting the closure of US Hwy 150 for the Annual Brimfield Old Settler's Days (8-6/8-11) was presented. A. Porter made the motion seconded by Arbogast to approve the resolution. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Christy-yes, and B. Porter-yes. Motion approved 6 to 0.

Resolution 2024-C requesting the closure of US Hwy 150 for the Brimfield Area Christmas Walk (12/7) was presented. B. Porter made the motion seconded by Gilles to approve the resolution. Roll call vote: Arbogast-yes, Christy-yes, B. Porter-yes, A. Porter-yes, Meinders-yes, and Gilles-yes. Motion approved 6 to 0.

The annual budget review meeting date was set for Thursday May 23, 2024 at 5:00 pm. A. Porter made the motion seconded by Arbogast motion approved unanimously.

The budget will be available for viewing at the June 2024 meeting and a hearing will be held July 1, 2024, before the regular scheduled meeting. Meinders made the motion to approve the hearing date, Arbogast seconded. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Christy-yes, and B. Porter-yes. Motion carried 6 to 0.

The annual village clean up date was set for Saturday September 14, 2024 for the hours of 9-11 am with a motion by A. Porter and a second by Gilles. Motion approved 6 to 0.

Water storage tank repair and maintenance quotes were received from Cady Aquastore Inc for several options on performing interior and exterior work. A. Porter made the motion seconded by Gilles to approve up to \$45000.00 for interior repairs and inspections. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Christy-yes, and Arbogast-yes. Motion approved 6 to 0.

Park Pavilion-no action.

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 Arbogast. 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 7:30 pm.

Next Board of Trustees Meeting is Monday, June 10, 2024 at 7:00 pm in the Village Hall.