VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
August 13, 2018

President Fishel called the annual budget hearing to order at 7:00 pm. The proposed budget was provided at the July 2018 meeting for review by the trustees. It was noted that salaries have been distributed more evenly which raises the expense in water and sewer fund and lowers it in general fund. Having no questions or concerns President Fishel asked for a motion to close the public hearing. B. Porter made the motion seconded by Dye, motion carried and the hearing was closed at 7:05 p.m.

The Village of Brimfield Board of Trustees meeting was called to order on Monday August 13, 2018, at 7:05 pm by President Fishel with roll call attendance: A. Porter-present, Meinders-present, Gilles-present, Arbogast-present, Dye-present, and B. Porter-present. Village Attorneys Johnson and Atkins, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of the July 2, 2018 regular meeting were presented for approval, one correction was needed: Meinders seconded Gilles's motion to approve the 20 %water rate increase. Dye made the motion to approve the minutes with this correction, Arbogast seconded, and the motion carried 6 to 0.

The July 2018 Treasurer's Report was presented for filing. B. Porter made the motion, seconded by Gilles to approve the treasurer's report motion carried 6 to 0.

The July 2018 bills were presented for payment with a motion by B. Porter seconded by A. Porter. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Dye-yes and Arbogast-yes. Motion carried 6 to 0.

Old Business- None

New Business:

Ordinance 2018-6 approving a 20% water rate increase was presented for approval. Dye made the motion seconded by Gilles to approve the rate. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion carried unanimously.

Ordinance 2018-4 approving the 2018-2019 Annual Budget and Appropriations was presented. B. Porter made the motion seconded by Arbogast. Roll call vote: Gilles-yes, Meinders-yes, A. porter-yes, Arbogast-yes, Dye-yes and B. Porter-yes. Motion approved 6 to 0.

President Fishel stated that the Food Pantry building is in need of doors, siding and central air. He suggested that a letter seeking donations be drafted and sent to area communities that are served by the pantry. We will contact the pantry for this information.

President Fishel informed the Board that he has a meeting on Monday August 20th at 5:00 pm with the engineers to discuss the water main financing, Arbogast and Superintendent Challacombe will be there as well.

At this time President Fishel requested a motion to enter into Executive Session citing the need to discuss pending and probable litigation. Dye made the motion seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes. Dye-yes and Arbogast-yes. Motion carried.

At this time the Board returned from Executive Session.

A. Porter made the motion, seconded by Dye 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 8:10 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, September 10, 2018 at 7:00 pm.