

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
March 4, 2019**

The Village of Brimfield Board of Trustees meeting was called to order on Monday March 4, 2019, at 7:00 pm by President Fishel with roll call attendance: A. Porter-present, Meinders-present, Gilles-present, B. Porter-present, Dye-present, and Arbogast-present. Village Attorney Atkins, Clerk Johnson and Superintendent Challacombe were also present.

The minutes of the February 4, 2019 regular meeting were presented for approval. Dye made a motion seconded by B. Porter to approve the minutes as presented. Motion carried 6 to 0.

The February 2019 Treasurer's Report was presented for filing, Meinders made the motion, seconded by Gilles to approve the treasurer's report. Motion carried 6 to 0.

The February 2019 bills were presented for payment with a motion by Dye seconded by B. Porter. Roll call vote: Gilles-yes, Meinders-yes, A. Porter, B. Porter-yes Dye-yes and Arbogast-yes. Motion carried 6 to 0.

Old Business- None

New Business: Doug Herman along with a group of volunteers from his church are gathering bids for materials to do additional upgrades to the food pantry building. It would include doors, windows, siding and insulation. The Village would cover the costs of the materials. A termite inspection will be done also. This will be put on the agenda for April for approval.

President Fishel discussed the recent well pump repair. The Board was informed of the repair and kept updated on its progress throughout the week. Superintendent Challacombe stated that it had not been determined yet if the pump was repairable. The wire was also replaced as a precaution, the old wire may be able to be reused. The Village had a replacement pump and motor on hand, the motors are normally readily available but the pumps are not.

Jim Cummings, from the GPEDC was present to discuss a possible Community Development Block grant that the Village may qualify for that would help offset some of the costs of the proposed water main project. There have been some changes to the process since the last time the Village worked with Jim and applied for a grant. Many specifics were discussed as to the qualifiers and requirements. At this time if the Village is interested in completing the survey which will determine if we are eligible to apply for the grant a fee of \$400 is required. After the initial findings if the Village does not want to proceed they have the option to withdraw their application. If the Village qualifies and does wish to proceed the additional costs would be \$3000.00. B. Porter made a motion seconded by Gilles to approve spending the initial \$400 and enter into an agreement with GPEDC with total costs not to exceed \$3400. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion carried unanimously.

2019 MFT Program was presented for approval. Superintendent Challacombe stated that this wraps up the 15 year project of tilling the streets. The total project estimate is \$73,974.50 with

\$10,000 of that figure coming from the MFT fund. B. Porter made the motion seconded by Arbogast to approve the 2019 MFT Program. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion approved 6 to 0.

Trustee Dye informed the Board that the playground equipment for the Village Park has been received and is being stored at the Brimfield Township Building. An area at the park needs to be selected for its placement. Dye and Fishel will work with the Men's Club and Superintendent Challacombe to make this determination and any leveling work that may be necessary.

At 7:47 pm President Fishel requested a motion to enter into executive session to discuss pending litigation. B. Porter made the motion seconded by Dye. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Dye-yes Arbogast-yes. Motion approved 6 to 0.

At this 8:10 pm the Board returned from executive session.

The Mutual Release & Settlement Agreement with Cross Creek Farms Inc., the Gilleses, The Village of Brimfield and TRECK, LLC. and the Agreed Judgment Order were presented by Attorney Atkins. Meinders made the motion seconded by B. Porter to approve the acceptance of this agreement as outlined and the judgment order. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Dye-yes, and Arbogast-yes. Motion approved 6 to 0.

B. Porter made the motion, seconded by Arbogast 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, April 1, 2019 at 7:00 pm.