

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
March 2, 2020**

President Fishel called the Village of Brimfield Board of Trustees meeting to order on Monday March 2, 2020, at 7:00 pm. Roll call attendance: A. Porter-present, Meinders-present, Gilles-absent, B. Porter-present, Dye-present, Arbogast-present. Attorney Johnson and Clerk Johnson were also in attendance.

The minutes of the February 3,, 2020 regular meeting were presented for approval. Meinders made a motion seconded by Arbogast to approve the minutes. Motion carried 5 to 0.

The February 2020 Treasurer's Report was presented for filing, Dye made the motion, seconded by Meinders to approve the treasurer's report. Motion carried 5 to 0.

The February 2020 bills were presented for payment with a motion B. Porter seconded by Meinders. Roll call vote: A. Porter-yes, Meinders-yes, Arbogast-yes, Dye-yes, B. Porter-yes. Motion carried 5 to 0.

New Business:

President Fishel informed the Board that the Village is in need of two zoning board members and asked for suggestions to fill the vacancies.

The Brimfield Area Food Pantry would like permission to place a sign on the building. The Board felt that they would like it to include "Farmer's Club" in some way to honor its former use. It was also requested that the plans for the sign be presented to the Board for approval. Arbogast made the motion seconded by B. Porter to approve permission to the pantry to design a sign. Motion carried 5 to 0.

Stone River Group would like to meet with the Village to discuss providing a "bid" for the Village's electrical aggregation. A meeting will be scheduled.

Dye discussed the issue of Sherman's Pharmacy Wagenbach Construction and Maurer Stutz, the Village engineer firm, both submitted design plans to address the sidewalk in front of the pharmacy and possibly Dr. Bevill's office. Both were quite expensive. It was discussed that having a non-profit group such as the Brimfield Area Men's Club spearhead the project and solicit donations to cover costs may be the best solution. No action was taken by the Board on the issue at this time.

Several properties in the Village appear to be in violation of village ordinances. They will be reviewed as weather permits.

A report was given by Arbogast on the most recent activity by the Betterment for Brimfield group. Two current projects are converting the former Clip and Stay dog grooming facility into an ice

cream/coffee/sandwich shop to be open by late spring. The other is a proposed prompt care and “strip mall” at the intersection of US Hwy 150 and Maher Road.

Landscaping at the Village Hall was discussed. Mr. Zehr at the Brimfield High School will be contacted to see if this is a project he would be interested in.

Superintendent Challacombe discussed repairing and seal coating the road in the Village Park as part of the yearly road work. An estimated costs would be \$28-\$30,000. The current poles used to mark the no parking area etc. will be replaced with a more permanent material.

President Fishel will not be able to attend the April 6th meeting and asked senior trustee B Porter to conduct the meeting in his absence.

A. Porter made the motion seconded by B. Porter to approve the compliance hearing with disconnection of services as needed. Motion approved 5 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 7:35 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, April 6, 2020 at 7:00 pm.