

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
June 1, 2020

President Fishel called the Village of Brimfield Board of Trustees meeting to order on Monday June 1, 2020, at 7:00 pm. Roll call attendance: A. Porter-present, Meinders-present, Gilles-present, B. Porter-present Dye-present, Arbogast-present. Clerk Johnson was also in attendance.

The minutes of the May 4, 2020 regular meeting were presented for approval. Meinders made a motion seconded by Arbogast to approve the minutes. Motion carried 6 to 0.

The May 2020 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 May 2020 bills were presented for payment with a motion Dye seconded by A. Porter. Roll call vote: Arbogast-yes, Gilles-yes Meinders-yes B. Porter-yes, Dye-yes, A. Porter-yes. Motion approved unanimously.

New Business:

The clerk's annual contract was presented for approval. The Board approved granting a 2% increase and the 11 days of personal time remained the same. Dye made the motion seconded by Meinders to approve. Roll call vote: A. Porter-yes, Dye-yes, Meinders-yes, B. Porter-yes, Arbogast-yes and Gilles-yes. Motion approved 6 to 0.

The annual review of 2nd Man hired, Matt Sollenberger, will be discussed at next month's meeting.

A quote from A-1 Stump Grinding was presented for the removal of eight stumps in the amount of \$1680. A. Porter made the motion to approve seconded by B. Porter. Roll call vote: Arbogast-yes, Gilles-yes, B. Porter-yes, Meinders-yes, Dye-yes, and A. Porter-yes motion carried 6 to 0.

The Peddler's license ordinance will be sent to Rick Johnson for drafting per the Board's requests.

The Board set the Annual Budget Hearing date for July 6th at 7:00 pm before the regularly scheduled Board meeting. A. Porter made the motion seconded by B. Porter motion approved 6 to 0.

B. Porter made the motion seconded by Meinders to approve the compliance hearings but due to the COVID-19 financial constraints for many residents, disconnection and penalties will be suspended at this time. Motion approved 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 7:45 pm.

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