

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
December 3, 2018**

The Village of Brimfield Board of Trustees meeting was called to order on Monday December 3, 2018, at 7:00 pm by President Fishel with roll call attendance: A. Porter-present, Meinders-present, Gilles-present, B. Porter-present, Dye-present, Arbogast-present. Village Attorney Atkins and Clerk Johnson were also present.

The minutes of the November 5, 2018 regular meeting were presented for approval with the change that B. Porter was absent, Meinders made the motion Arbogast seconded, the motion carried 6 to 0.

The November 2018 Treasurer's Report was presented for filing. Dye made the motion, seconded by Arbogast to approve the treasurer's report motion carried 6 to 0.

The November 2018 bills were presented for payment with a motion by B. Porter seconded by Gilles. 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:

Dave Donaldson addressed the Board on behalf of the Brimfield Area Planning Commission. He began by asking the Board to review/clarify the definition, jurisdiction and authority of the commission. Mr. Donaldson stated that he feels the commission should be able to bring forth opinions and recommendations to the Board for both inside the Village limits and in the mile and half boundary surrounding the Village. President Fishel stated that he agreed and that the commission had indeed done that in helping to develop the current comprehensive plan. Mr. Donaldson feels that going forth the commission should review the current plan and make suggestions for changes to the Board over the next several months and ask the Board to review it and consider the changes.

Mr. Donaldson addressed what the Planning Commission had reviewed as well and that was strengthening ordinances to address structures and properties that are in need of repair, clean up, demolition etc. He requested that the Board review the information and consider changes to the current ordinances. President Fishel stated that he felt the Board needed time to review the information and have it reviewed by the Village legal counsel before moving forward.

Insurance Risk Management Proposal-tabled at this time.

An insurance coverage package for the Village employees was presented to the Board. Currently the employees are reimbursed for their insurance premiums monthly. This is treated as income and is reflected as such on employees yearly W2's. This change would put the employees on the same package, offering all as good if not better benefits at a savings to the Village and no longer

reporting it as income. Meinders made the motion seconded by Gilles to approve enrollment of the three full-time employees in the Healthy Choice 1000 plan that was presented. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Gilles-yes, Meinders-yes and A. Porter-yes. Motion approved 6 to 0.

Ordinance 2018-8 was presented for filing setting the trustee salary for the Consolidated Election of April 2, 2019 at \$75 a meeting, B. Porter made the motion seconded by Dye, roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes B. Porter-yes, Dye-yes and Arbogast-yes. Motion approved unanimously.

A request from the Brimfield Area Community Christmas Baskets Committee was received. In the past our yearly donation was \$250.00. B. Porter made the motion seconded by Meinders to approve the donation of \$250.00 for the basket fund. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, B. Porter-yes, Dye-yes and Arbogast-yes. Motion approved 6 to 0.

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

At this time the Board returned from executive session.

A. Porter made the motion, seconded by B. Porter 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 Arbogast. Motion carried. Meeting adjourned at 8:55 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, January 7, 2019 at 7:00 pm.