

AGENDA

Regular Meeting: September 8, 2021

Wednesday – 8:00 AM

Call to Order/ Roll Call/ Pledge of Allegiance

Announcements / Correspondence:

Meeting Guests: Crystal Shanley-RSVP Portage County, Olivia Gallo– Pickleball courts in parks

Minutes: Review, Sign

Agenda: Additions, Act to Accept

Purchase Orders: Acknowledgement

Warrants: Review, Sign

Public: Comments, Questions:

Please state your name and address before addressing the Board

Safety Concerns:

POLICE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. September 4th community engagement Neighborhood Grill Out Event in Whispering Woods
 - b. Next Community Events – BPD will be at the home football game vs. Ravenna this Friday September 10th and all-day Saturday September 18th at Community Days
 - c. New cruisers were delivered last week by Park Ford. Striping/graphics application is underway at Graphic Detail. Hall Public Safety will be here next week to handle equipment installations

FIRE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. New guys on shift Full-time
 - b. FD and Admin building very close to closing. Deadline Oct. 1

ADMINISTRATION:

1. Old Business
 - a. None
2. New Business
 - a. Soccer Field name – After voting – “Town Center Fields”

ZONING / ECONOMIC DEVELOPMENT:

1. Old Business
 - a. None
2. New Business

- a. Tax Increment Financing Agreement is in draft form, and we continue to have meetings with DeHoff and our attorney's. School agrees and Twp. will get 5 percent as I previously discussed.
- b. Nic and I met with the Assistant Prosecutor (Brett) to discuss timelines on violations and Abandoned Homes. We will have a new spreadsheet that will show every step in the process.
- c. Celebrate Portage dinner is September 22, 2021, and Maplecrest Development is a finalist for the Economic Development Award. Lauren is working on getting tickets.
- d. Zoning Resolution text Amendments (attached) are on the agenda for the Trustee's consideration. Public meeting was last night.
- e. Search Warrants were signed and obtained Tuesday August 24, 2021, for 3580 Gary Drive. We performed the inspection 9/2/21. House isn't in bad shape. Inspection reports will be coming soon

ROAD DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Prepping for Chip and Seal Project to start
 - b. Concrete Work Started
 - c. Reviewing application for Full Time Position

PARKS & RECREATION:

1. Old Business
 - a. Past programs
 - b. PetSafe Dog Park grant
 - c. Brimfield Community Days
 - d. Brimfield Parks Advisory Committee
2. New Business
 - a. Upcoming programs
 - b. Community Gardens
 - c. Fall Harvest Festival
 - d. Holiday Events

CEMETERY:

1. Old Business
 - a. None
2. New Business
 - a. None

FISCAL OFFICE:

1. Old Business
 - a. None
2. New Business
 - a. None

EXECUTIVE SESSION:

1. Request an executive session to consider the appointment/employment of a public official

For the Good of Brimfield Township

Warning: Please be advised that the Board of Trustees could be using an audio tape recorder and/or video recorder to record this meeting/hearing and that the quality of the tape might not permit verbatim transcript. Therefore, anyone desiring a verbatim transcript of this meeting/hearing is instructed to make his/her own arrangements.

If you wish to address the Board of Trustees, the Board reserves the right to limit your remarks to a period of three (3) minutes for the subject before the Board.