

AGENDA

Regular Meeting: October 20, 2021

Wednesday – 8:00 AM

Call to Order/ Roll Call/ Pledge of Allegiance

Announcements / Correspondence:

Meeting Guests:

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. All Officers recently completed annual firearms qualification as required by OPOTA

b. Officer Matt Kennedy will be recognized next Tuesday October 26th at the Portage County Mental Health & Recovery Board Conference at NEOMED as NEOMED as CIT as CIT Officer of the Year

FIRE DEPARTMENT:

1. Old Business

a. None

2. New Business

a. Fire Station build has started. Job trailer is on site. Excavation work to start Thursday

ADMINISTRATION:

1. Old Business

a. None

2. New Business

a. Kent JEDD Board Appointments

b. Soccer fields excavation, seed has been completed

ZONING / ECONOMIC DEVELOPMENT:

1. Old Business

a. None

2. New Business

- a. Zoning Commission meeting is October 14, 2021, at 7:00 pm. We are concentrating on reviewing the G-C District along S.R. 43 in compliance with our 2050 Land Use Plan.
- b. AMATS next Policy Committee meeting is December 16 at 1:30.
- c. Portage Soil & Water District meeting is 10/19/21 at 10:00 am. Dave and I will be attending.
- d. Portage County Land Use Plan Meeting will be sometime during the week of November 8. Still waiting for final date.

ROAD DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Sugar Maple change order for \$5867.63
 - b. Mike Kostensky CEO for Cascades resurfacing project OPWC round 36

PARKS & RECREATION:

1. Old Business
 - a. Past Programs
 - b. Land Donation Update
 - c. Brimfield Parks Advisory Committee
2. New Business
 - a. Upcoming Programs
 - b. Brimfest 2022 updates

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. No action

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.