

AGENDA

Regular Meeting: October 6, 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. Request Board Approval to purchase cruiser and body cam cloud video storage from Midwest Public Safety in the amount of \$6,979.40

b. Officer Matthew Kennedy has been selected by the Portage County Police Chief's Association as the Portage County CIT Officer of the Year.

c. Brimfield Police Department was recently selected by the Ohio Association of Chiefs of Police Community Relations and Engagement Committee as the October 2021 Agency of the Month

FIRE DEPARTMENT:

1. Old Business

a. None

2. New Business

a. Groundbreaking ceremony will be on October 12th at 6 pm

ADMINISTRATION:

1. Old Business

a. None

2. New Business

a. Soccer fields to be re done around October 11th

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. The school agrees and the Twp. Will get 5 percent as I previously discussed
- b. Americana Development Inc. DBA Martin Wheel Enterprise Zone Agreement is attached for Trustee Vote and Signature
- c. Heritage of Brimfield Nursing home is starting on building construction
- d. Redwood Apartment Homes started framing
- e. Hickory Hills continues to work on site work
- f. Hamrick Manufacturing continues site work

ROAD DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Request Board Approval for J.D. Striping & Serv Inc. to do road striping for the township in the amount of \$25,265.75
 - b. 2021 Chip and Seal
 - c. Township will soon receive international way

PARKS & RECREATION:

1. Old Business
 - a. Past programs
 - b. Brimfield Community Days wrap-up meeting 10/1
 - c. Brimfield Parks Advisory Committee
2. New Business
 - a. Upcoming Programs
 - b. Christmas lights
 - c. Separate social media page for Parks and Rec

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. Requested by Brimfield Police Department

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.