

# AGENDA

Regular Meeting: November 3, 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:

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## **POLICE DEPARTMENT:**

1. Old Business

a. None

2. New Business

a. BPD Officers are in scenario-based use of force training this week Wed. November 3 – Fri. November 5<sup>th</sup>. This training is taking place at First Freedom Baptist Church on Tallmadge Road

## **FIRE DEPARTMENT:**

1. Old Business

a. None

2. New Business

a. Contractor, electrician, plumber, and excavator have been working at FD. Old side of fire station to come of this week

## **ADMINISTRATION:**

1. Old Business

a. None

2. New Business

a. None

## **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. We will be at the next School Board Meeting.

b. Americana Development Inc. DBA Martin Wheel Enterprise Zone is working on plans for the new build.

- c. Karg properties is currently working on getting me information on a potential buyer and the use proposed. Mark is helping with some of the questions that arouse
- d. We have approximately 75 Violations on our Zoning enforcement spreadsheet and most are being completed. I signed Court papers on 11/1/21 for 1863 Old Forge

**ROAD DEPARTMENT:**

1. Old Business
  - a. None
2. New Business
  - a. Culvert Pipe Replacements
  - b. Final payment to cardinal asphalt company \$44,482.32
  - c. Partial payment to Melway Paving Co \$169,996.00

**PARKS & RECREATION:**

1. Old Business
  - a. Past programs
  - b. Brimfield Parks Advisory Committee
  - c. NOPEC Grant Generator
2. New Business
  - a. Native plant area/pollinator habitat Lions Park
  - b. Upcoming Programs

**CEMETERY:**

1. Old Business
  - a. None
2. New Business
  - a. Two (2) deeds to sign

**FISCAL OFFICE:**

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

**EXECUTIVE SESSION:**

1. No action

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**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.