

# AGENDA

Regular Meeting: December 15, 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. BPD Shop with a Cop Christmas Caravan delivery of gifts is taking place this Sat. December 18<sup>th</sup> at 11 a.m. We are delivering gifts for 25 children
- b. BPD Fill – A – Cruiser update. We raised nearly \$2,000 along with a ton of toy donations for the Brimfield Community Cupboard from our event held on December 4<sup>th</sup>.

### 2. New Business

- a. BPD is tentatively scheduled to partner with the Ohio State Patrol on December 23-24 for a saturation patrol on Interstate 76. Hours TBD.

## **FIRE DEPARTMENT:**

### 1. Old Business

- a. None

### 2. New Business

- a. Fire/ Admin Building Update
- b. Santa on the Firetruck will happen this weekend
- c. Clean up for end of year PO's has started

## **ADMINISTRATION:**

### 1. Old Business

- a. None

### 2. New Business

- a. Christmas Luncheon for employee's is this Friday at the Community Center at 12:30

## **ZONING / ECONOMIC DEVELOPMENT:**

### 1. Old Business

- a. None

### 2. New Business

- a. Trustee approval requested for Board of Zoning Appeals Alternate Clayton Popik for a 1 year term in 2022
- b. Trustee approval requested for Board of Zoning Appeals Alternate William Kremer for a 1 year term in 2022
- c. Trustee approval requested for Tom Johnson to the Zoning Commission for the term 2022-2026
- d. Trustee approval requested for Zoning Commission Alternate Seth Hahlen for a 1 year term in 2022
- e. Trustee approval requested for Zoning Commission Alternate Kolette Wolosznek for a 1 year term in 2022

**ROAD DEPARTMENT:**

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

**PARKS & RECREATION:**

1. Old Business
  - a. 12/8: Nature Craft Open House
2. New Business
  - a. Tour of Lights and Portage County Township Lighting contest
  - b. Holiday walk/drive thru recap meeting 12/9
  - c. 2022 Programs/events
  - d. Brimfest update
  - e. Community Center rental rates 2022

**CEMETERY:**

1. Old Business
  - a. None
2. New Business
  - a. One deed to sign

**FISCAL OFFICE:**

1. Old Business
  - a. None
2. New Business
  - a. Liquor Permit
  - b. Insurance Stipend

**EXECUTIVE SESSION:**

1. Land Acquisition
2. BPD – Preparing for, conducting, or reviewing negotiations or collective bargaining sessions with employees

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.