

# AGENDA

Regular Meeting: February 23, 2022

Wednesday – 8:00 AM

Call to Order/ Roll Call/ Pledge of Allegiance

Announcements / Correspondence:

Meeting Guests: Heidi and Hailey Cannon – can food drive

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. Request Board approval to process a purchase order in the amount of \$37,215 to Park Ford to purchase one (1) 2022 Ford Interceptor police cruiser.

## **FIRE DEPARTMENT:**

1. Old Business
  - a. None
2. New Business
  - a. Station update
  - b. Covid numbers at an all time low. Transports remain high

## **ADMINISTRATION:**

1. Old Business
  - a. None
2. New Business
  - a. Aladtec payroll system was implemented. Worked great.
  - b. All budgets submitted, waiting for approval
  - c. Flag in park down and will be repaired soon

## **ZONING / ECONOMIC DEVELOPMENT:**

1. Old Business
  - a. None
2. New Business
  - a. Zoning Commission will hold a public hearing Thursday, March 10<sup>th</sup> at 6:30 pm to address public comments about the proposed Zoning Districts Changes along

- State Route 43. Portage County Regional Planning Director Todd Peetz will be in attendance
- b. Hickory Hills Subdivision continues to work on site work. Ryan Homes was present at the February BZA meeting. The board granted the size and variance but denied the variance for overall height. The board placed a condition on the granted variance, stating the signs must be removed after 2 years
  - c. Requested an update from the Prosecutor on all current violations

**ROAD DEPARTMENT:**

1. Old Business
  - a. None
2. New Business
  - a. Sunnybrook Road culvert pipe

**PARKS & RECREATION:**

1. Old Business
  - a. None
2. New Business
  - a. NOPEC Community sponsorship award 2022
  - b. Upcoming Programs
  - c. Parks property acquisitions updates

**CEMETERY:**

1. Old Business
  - a. None
2. New Business
  - a. Three (3) deeds to sign

**FISCAL OFFICE:**

1. Old Business
  - a. None
2. New Business
  - a. Request Board Approval for the 2022-2024 lighting districts
  - b. Liquor Permit

**EXECUTIVE SESSION:**

1. Appointment/Compensation of a public employee or official - BPD

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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.