

AGENDA

Regular Meeting: April 20, 2022

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. Introduction of Mr. Justin Couch as Chaplain as part of new Chaplain Program for the Brimfield Police Department and our Brimfield community
 - b. May 2nd 6:00 pm. BPD is providing a community presentation on “Senior Scams” that target our senior citizen population. It will be held at the Community Center
 - c. A reminder once again on the information website for issue #9: Police Safety Replacement Levy – www.bpdsafetylevy.com

FIRE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Construction continues – 3rd tower, hose tower being finished now. Concrete floors under FD offices, Town bell delivered but not hung yet
 - b. Motion to accept FF Scott Taylors retirement/resignation letter effective April 23, 2022

ADMINISTRATION:

1. Old Business
 - a. None
2. New Business
 - a. Soccer Field Project – Fence ordered, Pavilion signed for, excavation work signed for

ZONING / ECONOMIC DEVELOPMENT:

1. Old Business
 - a. None

2. New Business
 - a. We have a status conference for 1435 Tallmadge on April 27th, I plan on attending with Mark
 - b. Aldi's anticipated start date for construction is 5/2/2022
 - c. Brimfield Signs: Trees are now removed; the Surveyor will stake out the Rt. 18/Rootstown boarder location this week. GDI will start this week at the Rt. 18/Tallmadge boarder

ROAD DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Butternut Ridge – Resolution for Portage County Engineers to get us an estimate together for project
 - b. Request Board Approval to directional bore pipe in at 4441 Sunnybrook Rd
 - c. Request Board Approval for tree work to be completed by Kuntzman & Co at Kelso House

PARKS & RECREATION:

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

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. BFD – Preparing for Negotiations

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.