

AGENDA

Regular Meeting: June 1, 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. BPD participated in the mock OVI crash for prom season at Field High School on May 20th with Brimfield Fire, Suffield Fire and Ohio State Patrol
 - b. Officers completed state mandated Continuing Professional Training last week (May 23-May 25 hosted in Aurora)
 - c. Quote received regarding website redesign /hosing from Advan Digital Marketing & Design. Forwarded to B. Gardner for follow up.
2. New Business
 - a. None

FIRE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Request Board Approval for Brimfield Township/CBA agreement for 2023 – 2025. Need two signed copies
 - b. Request Board Approval to hire David Purcell as a Firefighter for Brimfield Township
 - c. Station update – Pre-cast floors were installed on 2nd floor area. Block work continues

ADMINISTRATION:

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

ZONING / ECONOMIC DEVELOPMENT:

1. Old Business
 - a. None

2. New Business

- a. We received the following awards from Portage County Developmental Board for 2022: Locate Award – Martin Wheel Co. Inc., Grow Award – Hamrick Packaging System & Sheridan Ohio. Thanks for everyone’s help in making this possible
- b. Request Board Approval to waive sign permit fees for Butternut Ridge HOA(Bill Anderson)
- c. Request Board Approval authorizing advertisement and public bid notice for Maplecrest Road Project Mr. Seeberger is here to explain and answer questions
- d. We made progress with 1435 Tallmadge & 1203 Dora Lee abandoned home violations. Reinspection of 1435 Tallmadge was on Wednesday May 11th at 12:00 pm. Mediation will be June 9th at 9 am. Sue Fields and I will be present. 1203 Dora Lee mediation is to follow, and I will notify Trustees when I have a date
- e. Americana Development Inc. DBA Martin Wheel is working on plans for the new build. They’re waiting for the Maplecrest Road Extension

ROAD DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Request Board Approval for Butternut Ridge resurfacing project for Portage County Engineer to prepare bid book
 - b. Request Board Approval dates June 10 and June 17
 - c. Request Board for Bid Opening date June 29,2022 at 7:45 am
 - d. Request Board Approval for moving forward with OPWC Round 37 Cline Road Culvert replacement per Portage County

PARKS & RECREATION:

1. Old Business
 - a. None
2. New Business
 - a. Returned from maternity leave 5/23
 - b. Past programs
 - c. Upcoming Programs
 - d. Brimfest updates
 - e. Bark for your Park Dog Park Grant

CEMETERY:

1. Old Business
 - a. None
2. New Business
 - a. Four (4) deeds to sign

FISCAL OFFICE:

1. Old Business
 - a. None

2. New Business

a. Request 2nd half 2022 Advances

EXECUTIVE SESSION:

1. None

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.