

AGENDA

Regular Meeting: June 15, 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. New cruiser update. Hall Public Safety set-up/outfitting (presently) scheduled for week of July 11th
 - b. Touch-a-truck event Sat. June 18, 2022
 - c. Police Department HVAC system updates quote – NOPEC Grant Funds
2. New Business
 - a. Application has been made for ARPA EMA Police Officer Retention Grant funds. Notifications to agencies selected is scheduled for some time in July 2022
 - b. Presently in process of reviewing applications for Police Officer
 - c. Street light outages Brimfield Township – list provided
 - d. Community event scheduled for Sat. June 25 11am-2pm at Petco in The Cascades of Brimfield in partnership with the Ohio State Patrol “Cause for the Paws” to benefit the Portage County APL

FIRE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Ongoing meetings with Rycon, Builders, USDA staff, have continued. Certain building materials are difficult to get with proposed money increases. Sue and John are aware of possible changes.

ADMINISTRATION:

1. Old Business
 - a. None
2. New Business
 - a. Sue Fields – Portage County Township Association meeting

ZONING / ECONOMIC DEVELOPMENT:

1. Old Business
 - a. None
2. New Business
 - a. Mark is attending court on our behalf this morning regarding 1435 Tallmadge, and we will update Trustee's afterwards
 - b. Aldi's started working on footers and underground plumbing
 - c. Brimfield Commons continues to install sewers for the new shopping center

ROAD DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Request Board Approval Portage County Engineers to prepare bid book for OPWC Cascade paving project
 - b. Request Board Approval for advertisement dates June 24th and July 1st
 - c. Request Board Approval for Bid Openings at 7:45 am on July 13th
 - d. Request Board approval for inspection service QCI for Butternut Ridge for a cost of \$16,299.78
 - e. Request Board Approval for Soccer Field Driveway helming construction for \$8000
 - f. Request Board Approval to start process for new full-time employee

PARKS & RECREATION:

1. Old Business
 - a. None
2. New Business
 - a. Brimfest updates
 - b. Past programs
 - c. Upcoming programs events
 - d. Electricity at pavilions
 - e. Dirt at Cranberry Creek Park
 - f. Asphalt loop trail Lions Park

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. Brimfield Parks – Compensation of a Public Employee or Official
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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.