

AGENDA

Regular Meeting: June 29, 2022

Wednesday – 8:00 AM

Call to Order/ Roll Call/ Pledge of Allegiance

Announcements / Correspondence:

Meeting Guests: Terry Seeberger

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. Police Department HVAC system updates quote – NOPEC Grant funds.
Approval for project
2. New Business
 - a. Portage County ASHER Plan tabletop exercise for Brimfield Tuesday July 12 at 0800 hours. Portage County EMA, Brimfield Police, Brimfield Fire, KSUPD Dispatch

FIRE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Station meetings held. Cost increases discussed with exterior block, sprinkler system, and Bell installation
 - b. USDA was on site, they attended the weekly meeting, met with the Fiscal office to discuss the project
 - c. Special meeting was held to approve additional block cost

ADMINISTRATION:

1. Old Business
 - a. None
2. New Business
 - a. Soccer Field Pavilion

ZONING / ECONOMIC DEVELOPMENT:

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

- b. Pride One Construction was approved by the BZA for apartment homes at the end of Town Square Drive. They obtained Conditional approval for 103 units on which the maximum density per code is 255
- c. Request board approval to send 4727 State Route 43 to the Prosecutor
- d. APA Ohio Training conference was Friday June 24th, which Sue Lauren and I attended in which Brimfield Township was highlighted for the 2050 Land Use Plan and GIS Interactive Maps

ROAD DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Crack Sealing Roadways
 - b. Working on some complaints
 - c. Still looking into three way stop sign at Sanctuary View and Ridge View

PARKS & RECREATION:

1. Old Business
 - a. None
2. New Business
 - a. Brimfest updates
 - b. Past programs
 - c. Upcoming programs events
 - d. Dog Park grant application submitted

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:

- a. No action

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.