

AGENDA

Regular Meeting: August 10, 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. Police Station asphalt replacement project
 - b. Hire of full-time Police Officer. Currently reviewing candidates/backgrounds
2. New Business
 - a. Scenario based training for officers taking place at Field High School and old Central Elementary buildings on Tue. Aug 16 and Wed. Aug 17
 - b. House Bill 206. Effective date 09/23/2022. Resolution authorizing members of the Brimfield Township Police Department to make arrests for violations on any highway that meets all the following conditions:
 1. The highway is part of the interstate highway system
 2. The highway is located within the township or joint police district, in the case of a member of a township or joint police district police force
 3. There is a permanent access point on and off the highway open to the public for the member to use that is located within the township

FIRE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. We continue to build, also preparing for dispatch change to Kent City Dispatch on September 1st

ADMINISTRATION:

1. Old Business
 - a. None
2. New Business
 - a. Brimfield Kent JEDD financials

ZONING / ECONOMIC DEVELOPMENT:

1. Old Business
 - a. None
2. New Business
 - a. Trustee's consideration is needed for Rezoning O-R to R-3, and O-R to R-R (see attached).
 - b. Hickory Hills Subdivision is now selling homes for this development. We started issuing permits for this subdivision. Model home started construction this week.
 - c. Jiffy Lube opened this week, Sue and Lauren are working on the Ribbon Cutting
 - d. Motion to approve the Settlement Agreement

ROAD DEPARTMENT:

1. Old Business
 - a. Hunters Ridge Sign
 - b. Door Soccer Storage
2. New Business
 - a. Award of the Maplecrest Project
 - b. New Hiring ready to hire drug test and background check
 - c. Working on pipe jobs
 - d. Ditching work
 - e. Boring job on Sunnybrook to start next two weeks
 - f. We have a Bid Opening for Cascades Paving Project 8/17/2022 at 8 am

PARKS & RECREATION:

1. Old Business
 - a. None
2. New Business
 - a. Walking path Lions Park
 - b. Brimfest update
 - c. Holiday event update
 - d. Electric at Pavilions
 - e. Upcoming programs

CEMETERY:

1. Old Business
 - a. None
2. New Business
 - a. Motion to authorize an amount not to exceed \$4,000 to obtain an appraisal of real property from C.P. Braman & Co., Inc. for purposes of the potential acquisition of land for cemetery expansion purposes.

FISCAL OFFICE:

1. Old Business
 - a. Insurance stipend
2. New Business

- a. 2023 Amounts and Rates

EXECUTIVE SESSION:

- a. Two (2) employee contracts
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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.