

**GENERAL MEETING
APRIL 5, 2021**

CALLED TO ORDER AT 7:01 p.m. by Trustee, Dan Suttles. Meeting was a "Zoom Meeting", due to the Covid-19 virus.

Community Prayer – Trustee Lees

The pledge of allegiance was waived.

Roll Call: Mr. Gary Lees-present; Mr. Dan Suttles-present; Mr. Ron Haun-present; Mrs. Dena McMullin-present.

- **Resolution M-21-65 Motion by Mr. Lees, seconded by Mr. Haun to accept the minutes of the meeting held in March 2021 as presented. Roll Call: Mr. Suttles-yea, Mr. Haun-yea, Mr. Lees-yea. Motion carried 3-0.**
- **Resolution M-21-66 Motion by Mr. Suttles, seconded by Mr. Lees to table the payment of the February and the March bills. Roll Call: Mr. Haun -yea, Mr. Lees -yea, Mr. Suttles -yea. Motion carried 3-0.**
- **Resolution M-21-67 Motion by Mr. Haun seconded by Mr. Lees to accept the financial statements for the month ending February 28th, 2021. Roll Call: Mr. Suttles -yea, Mr. Lees -yea, Mr. Haun -yea. Motion carried 3-0.**

COMMUNICATIONS:

- Stark Trumbull Area Realtors; RE: Merger of the Stark County Association of Realtors and the Warren Area Board of Realtors
- Trumbull County Engineer; RE: Permit to bore under and work in the right-of-way of Warner Road
- Trumbull County Engineer; RE: Permits to haul overweight vehicles over various routes (4 permits – nonspecific information)

POLICE REPORT – Chief Faustino

FIRE REPORT – Chief Masirovits

- **Resolution M-21-68 Motion by Mr. Suttles, seconded by Mr. Lees to hire HOLKO Enercon Inc. to repair the roof at Station 18 at a cost of \$43,189.00 plus permits and fees. The roof will have a comprehensive warranty of 20 years. Roll Call: Mr. Suttles -yea, Mr. Haun-yea, Mr. Lees-yea. Motion carried 3-0.**
- **Resolution M-21-69 Motion by Mr. Lees, seconded by Mr. Haun to hire JEEMCO Inc. to repair the 4 to repair the wall at Station 51 at a cost of \$13,500.00 of which \$4964.10 will be received from PERSO for the insurance claim. Roll Call: Mr. Haun -yea, Mr. Lees -yea, Mr. Suttles -yea. Motion carried 3-0.**

ROAD/CEMETERY REPORT – Supervisor Fredenburg

- **Resolution M-21-70 Motion by Mr. Suttles, seconded by Mr. Lees to participate in the Trumbull County Engineer's winter salt bid. The estimated cost is \$60.00 per ton for 300 tons. Roll Call: Mr. Lees-yea; Mr. Suttles-yea; Mr. Haun-yea. Motion carried 3-0.**
- **Resolution M-21-71 Motion by Mr. Suttles, seconded by Mr. Haun to approve the**

recommended Columbarium pricing as discussed during the February 23rd meeting.

Resident	Non-Resident
Level 1: Single \$1600/Companion \$2600	Level 1: Single \$2100/Companion \$3100
Level 2 & 3: Single \$1800/Companion \$2800	Level 2 & 3: Single \$2300/Companion \$3300
Level 4 & 5: Single \$2000/Companion \$3000	Level 4 & 5: Single \$2500/Companion \$3500
Level 6: Single \$1800/Companion \$2800	Level 6: Single \$2300/Companion \$3300

Roll Call: Mr. Suttles-yea; Mr. Haun-yea; Mr. Lees-yea. Motion carried 3-0.

- Cemetery cleanup will be April 15 thru April 20th.
- **Resolution M-21-72** Motion by Mr. Suttles, seconded by Mr. Lees to hire Keith Aubel as a seasonal part-time park employee at the rate of \$10.00 per hour with no benefits, effective April 6th through October 31st. Roll Call: Mr. Haun -yea, Mr. Lees -yea, Mr. Suttles -yea. Motion carried 3-0.
- Presented information for two possible grants pertaining to the park. One – a new pavilion; and the second – a recreational trail.
- **Resolution M-21-73** Motion by Mr. Suttles, seconded by Mr. Lees to submit an application to participate in the Auditor of State Uniform Accounting Network (UAN). Roll Call: Mr. Lees-yea; Mr. Suttles-yea; Mr. Haun-yea. Motion carried 3-0.

PARK REPORT - none

CODE ENFORCEMENT REPORT – Property Maintenance Code Enforcement Officer, Pete Ross.

VAN REPORT – None. The van is currently not running.

OLD BUSINESS: None

NEW BUSINESS: None

TRUSTEES COMMENTS:

Trustee Lees followed by Trustee Haun who followed up discussing Solid Waste. Also, the importance of school student participation cleaning up the park.

Trustee Suttles – two residents had issues with their property tax increases and has been working on a resolution. Also, commented on the gas company which is a coop and therefore, not controlled by the PUCO.

PUBLIC COMMENTS:

Pastor Dick Smith – regarding Summerfest. Leaning toward having a rummage sale on August 7th & 8th. Asking for suggestions for alternatives to Summerfest.

MEETINGS: April 17th – talk with a Trustee via Facebook Live 10 am to noon

MOTION TO ADJOURN: 8:56 p.m.

Motion by Mr. Suttles seconded by Mr. Haun. All yea.

_____, Chief Executive Officer

_____, Chief Financial Officer

SPECIAL MEETING
April 14, 2021
5:30 p.m.

The Trustees of Brookfield Township met in a special session on Wednesday, April 14th, 2016 at 5:30 p.m.

Meeting was a Zoom meeting.

Trustee Dan Suttles called the meeting to order at 5:30 p.m.

Roll Call: Mr. Suttles – present; Mr. Lees – present; Mr. Haun – present; Mrs. McMullin – present (5:48)

Pledged and prayer were waived.

Also present: Becky Whitman and Phil Pegg

Meeting was called to discuss the proposed Senior Center with Harford and Vienna Township Trustees.

MOTION TO ADJOURN: 6:01 p.m.

Motion by Mr. Suttles, seconded by Mr. Lees. All yea.

_____, Chief Executive Officer

_____, Chief Financial Officer

SPECIAL MEETING

April 28, 2021

The Trustees of Brookfield Township met in a special session on Wednesday, April 28th, 2021 at 2:00 p.m. This was a "Zoom Meeting".

Roll Call: Trustee Haun – present; Trustee Suttles – present; Trustee Lees – present; Dena McMullin –present

Also present: Chief Masirovits; Chief Faustino; and Supervisor Fredenburg.

DEPARTMENTAL MEETING

Chief Masirovits:

- Renewed the Drug License for Stations 18 and 51.
- Medic 51 is down and being repaired.
- E-51 rear emergency lights repaired.
- R-18 emergency lights upgraded/repaired.
- Halyards on all department ladders have been replaced
- Will move forward with naming a bid recipient for the purchase of 2 cot/stretchers loading systems & 3 motorized patient transport cot/stretchers plus installation into two trucks.
- JEEMCO Inc will start work on Firehouse 51's wall in mid May.
- Roof at Station 18 is almost completed.
- Furniture order still not received, and no known date for expected delivery
- Getting quote for overhead door on Firehouse 18
- Will recommend hiring Ms. Emily Stone at the general meeting
- Firehouses remain closed due to Covid-19.

Chief Faustino:

- Speed trailer is down. Complaints will be handled with patrol officers.
- Phone update: Finished porting numbers and faxes except in the trustees office.
- Annual CED Training was conducted on April 26th at the in-service training.
- Need some new equipment for the new vehicle.
- Replacement of a 1mil levy from 1978 would bring in an additional \$83,165.63. A new 1 mil levy would bring in \$137,893.31.

Superintendent Fredenburg:

- Sign Lower North Masury Contract at May 3rd meeting
- Begin in-kind work on Lower North Masury Rehab project next week
- Started widening project on Addison near pipelines.
- Sweeping will be completed in the next week
- Tire drop-off: Saturday 8 – 12 noon
- Memorial Day Ceremony – will try to do an outdoor ceremony
- Place Vet Flags on the week of May 17
- Discussed opening of the playground
- Will change the park closing hours to 10 p.m.
- Need to change the locks to the girls bathroom.

Code Enforcement Report - Trustee Suttles

MOTION TO ADJOURN: 2:58 p.m.

Motion by Mr. Suttles, seconded by Mr. Lees. All yea.

_____, Chief Executive Officer

_____, Chief Financial