

**SPECIAL MEETING
July 1, 2021**

The Trustees of Brookfield Township met in a special session on Thursday, July 1st, 2021 at 2:01p.m.

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

Tabatha Dickson – Discussed the Public Records Request forms.

Chief Masirovits:

- Aerial Testing completed.
- Medic 51-1 coolant leak and in shop for new radiator
- New cots have been delivered, installs to begin July 8
- JEEMCO Inc. almost complete with the work at Station 51
- Furniture on order, build date is expected to be June 28.\
- Waiting on Supplies to arrive at D&R Door so work can commence on replacement of overhead door in front of T-18
- Received resignation from Part-time Megan Goehring
- Still continuing to seek out new part-time volunteers and employees
- Firehouses will remain closed to the general public.
- Will continue to monitor employees and will continue to disinfect and sanitize due to COVID-19

Code Enforcement Report – Code Officer, Pete Ross

- Discussion on Schuster property
- Discussed software for Code Enforcement Department

Chief Faustino:

- Radar trailer still not working.
- Looking into a 1-1 matching grant.
- Recognized Dave and Sylvia Addicott.
- Will be doing a mail survey in addition to those on the website
- Levy meeting on July 6, at 8:00 a.m.

Superintendent Fredenburg:

- Progress report on Second Street storm sewer project
- Status of work progress on Lower North Masury Rehab project
- Set meeting date for discussion on 2022 OPWC Issue I projects.
- Bucket truck is being repaired
- Set meeting date for discussion on Road Supervisors PERS pick-up
- Vet flags will be removed after July 4th
- New bathroom door locks installed at park

- Vaccine date is Wednesday, July 7th from 4-7 p.m.
- Youth baseball tournament is set for July 5th through July 17th

MOTION TO ADJOURN: 3:30 p.m.

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

_____, Chief Executive Officer

_____, Chief Financial

**SPECIAL MEETING
July 6, 2021**

The Trustees of Brookfield Township met in a special session on Tuesday, July 6th, 2021.

Trustee Dan Suttles called the meeting to order at 8:00 a.m.

Roll Call: Mr. Suttles – present; Mr. Lees – present; Mr. Haun – present; Mrs. McMullin - present

Pledged and prayer were waived.

Resolution M-21-91 Motion by Trustee Suttles, seconded by Trustee Lees to determine to proceed with the submission to the electors of the question of levying a replacement tax in excess of the ten mill limitation as described by the Auditor of Trumbull County. Roll Call: Mr. Haun-yea; Mr. Lees – yea; Mr. Suttles – yea. Motion Carried 3-0.

MOTION TO ADJOURN: 8:06 a.m.

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

_____, Chief Executive Officer

_____, Chief Financial Officer

**GENERAL MEETING
JULY 12, 2021**

CALLED TO ORDER AT 7:01 p.m. by Trustee, Dan Suttles. Meeting was held in the Administration Building.

Community Prayer – Trustee Lees

The pledge of allegiance.

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

- **Resolution M-21-92 Motion by Mr. Suttles, seconded by Mr. Haun to accept the minutes of the meeting held in June of 2021 as presented. Roll Call: Mr. Suttles-yea, Mr. Haun-yea, Mr. Lees-yea. Motion carried 3-0.**
- **Resolution M-21-93 Motion by Mr. Lees, seconded by Mr. Haun to accept the financial statements for the month ending May 31st, 2021. Roll Call: Mr. Haun -yea, Mr. Lees -yea, Mr. Suttles -yea. Motion carried 3-0.**

COMMUNICATIONS:

- The Mahoning Valley Sanitary District, RE: Regular meeting of the board of directors.
- Firemen's Auxiliary, RE: Senior Citizen Center
- Trumbull County Engineer, RE: Permit to haul or move overweight equipment over Hubbard Masury Rd. (Standard Ave.)

POLICE REPORT – Chief Faustino

Resolution M-21-94 Motion by Mr. Suttles seconded by Mr. Lees to renew the THMA contract. Roll Call: Mr. Suttles -yea, Mr. Haun -yea, Mr. Lees -yea. Motion carried 3-0.

FIRE REPORT – Chief Masirovits

Use ODPS Div. EMS 2021 Grant funding to purchase nine ballistic vests from Red Diamond for a total cost of \$2599.65.

ROAD/CEMETERY REPORT – Supervisor Fredenburg

Also discussed the Lower Masury Project.

PARK REPORT –

CODE ENFORCEMENT REPORT – Trustee Suttles

Requested a motion to approve the MOU between the Trumbull County Land Reutilization Corporation and the Brookfield Township Board of Trustees to authorize the conveyance of 806 Brookfield Avenue, Masury, Ohio to the Township for the purpose of demolition of the improvements located on said premises. Demolition to be coordinated with the Trumbull County Engineers and the Trumbull County Council of Governments. The request was denied until the Trustees clarified the cost to the township.

VAN REPORT – Attempting to get the van running again. Currently have 2 drivers for Tuesdays and Thursday, but more drivers are needed.

OLD BUSINESS: None

NEW BUSINESS:

- Decision to open the Banquet Hall at the Fire Department. Currently looking to replace chairs and tables.
- Go Green Neighborhood Clean-up in the West Hill area.

PUBLIC COMMENTS:

- Richard Peto- complaint regarding the work that Aqua is doing on Stateline Rd.
- Resident – Status of Yankee Lake sewer project.
- Resident – wanted to know if Orangeville Custer Rd. would be included in the project.
- Chuck Fizet asked about the Exterior Property Maintenance Appeals Board – shooting for September.
- Steve Shull – suggested calling the Brookfield Football team to participate in the Go Green Clean-up
- Resident – regarding Old 82 strip mining
- Resident – question regarding the wells on Rte. 7.
- Resident – comment on vaccine clinic and HIPAA laws.

TRUSTEES COMMENTS:

- Trustee Lees – Recognized Barb Gething and Jack Allen on their 100th Birthday.
- Trustee Haun – Hoped that everyone had a nice 4th.
- Trustee Suttles – Reminder of the West Hill Clean-up. Also, mentioned the website and the surveys

MEETINGS: Wednesday, July 21st at 8:00 a.m.

MOTION TO ADJOURN: 8:13 p.m.

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

_____, Chief Executive Officer

_____, Chief Financial Officer

**SPECIAL MEETING
July 21, 2021**

The Trustees of Brookfield Township met in a special session on Wednesday, July 21th, 2021.

Trustee Dan Suttles called the meeting to order at 8:02 a.m.

Roll Call: Mr. Suttles – present; Mr. Lees – present; Mr. Haun – present; Mrs. McMullin - present

Pledged and prayer were waived.

Meeting called to discuss Issue I funding , discussion on Fire contract, Banquet Hall pricing and policies, and the Route 7 Labor Day Garage sale.

Supervisor Fredenburg presented options for the Issue I projects.

Resolution M-21-95 Motion by Trustee Suttles, seconded by Trustee Haun to propose South Stateline Road, Columbia St., Edmond St., and Jane St. for 2022 Issue I Projects at a 16% match. Roll Call: Mr. Suttles-yea; Mr. Haun-yea; Mr. Lees-yea. Motion Carried 3-0.

Will set up a meeting with Hartford to discuss contract.

Requested line items in the budget representing the Banquet Hall.

Motion by Trustee Suttles, seconded by Trustee Haun to enter into executive session at 10:02 a.m. to discuss Administrative personnel.

MOTION TO ADJOURN: 11:47 a.m.

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

_____, Chief Executive Officer

_____, Chief Financial Officer

**SPECIAL MEETING
July 28, 2021**

The Trustees of Brookfield Township met in a special session on Wednesday, July 28th, 2021.

Trustee Dan Suttles called the meeting to order at 9:00 a.m.

Roll Call: Mr. Suttles – present; Mr. Lees – present; Mr. Haun – present; Mrs. McMullin - absent

Pledged and prayer were waived.

Superintendent Fredenburg explained additional paving proposed on the Masury Revitalization Project. An additional \$5000.00 is needed from the township to address shortages in the paving contract. This money will be used to help defray the cost of paving upper 3rd Street, 1st Street, and Elm Street.

Resolution M-21-96 Motion by Trustee Suttles, seconded by Trustee Lees to allocate \$5000.00 to address the shortage in the paving contract for Third, First and Elm Streets. Roll Call: Mr. Suttles-yea; Mr. Lees – yea; Mr. Haun – yea. Motion Carried 3-0.

MOTION TO ADJOURN: 9:09 a.m.

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

_____, Chief Executive Officer

_____, Chief Financial Officer

**SPECIAL MEETING
July 29, 2021**

The Trustees of Brookfield Township met in a special session on Thursday, July 29th, 2021.

Trustee Dan Suttles called the meeting to order at 8:30 a.m.

Roll Call: Mr. Suttles – present; Mr. Lees – present; Mr. Haun – present; Mrs. McMullin - absent

Pledged and prayer were waived.

MOTION TO ENTER INTO EXECUTIVE SESSION: Motion by Trustee Suttles, seconded by Trustee Haun to enter into executive session to discuss employee evaluation. Roll Call: Mr. Haun-yea; Mr. Lees – yea; Mr. Suttles – yea. Motion Carried 3-0.

MOTION TO ADJOURN: 9:25 a.m.

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

_____, Chief Executive Officer

_____, Chief Financial Officer