

**GENERAL MEETING
JUNE 7, 2021**

CALLED TO ORDER AT 7:02 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-21-83** Motion by Mr. Suttles, seconded by Mr. Haun to accept the minutes of the meeting held in May of 2021 as presented. Roll Call: Mr. Suttles-yea, Mr. Haun-yea, Mr. Lees-yea. Motion carried 3-0.
- **Resolution M-21-84** Motion by Mr. Suttles, seconded by Mr. Lees to table the acceptance of the May and April 2020 bills. Roll Call: Mr. Haun -yea, Mr. Lees -yea, Mr. Suttles -yea. Motion carried 3-0.
- **Resolution M-21-85** Motion by Mr. Suttles, seconded by Mr. Lees to accept the financial statements for the month ending April 30th, 2021. Roll Call: Mr. Lees -yea, Mr. Suttles -yea, Mr. Haun -yea. Motion carried 3-0.

COMMUNICATIONS:

- Trumbull County Commissioners, RE: Permit to bore under and work in the right of way of Stewart Sharon Rd. in Brookfield, Township.
- Ohio Department of Transportation, RE: Virtual public meeting for Safety Improvement Projects on US 62 at Bedford Rd. and Broadway Ave. intersections.
- The Mahoning Valley Sanitary District, RE: Regular meeting of the Board of Directors

POLICE REPORT – Chief Faustino

- **Resolution M-21-86** Motion by Mr. Lees seconded by Mr. Suttles to authorize Chief Faustino to renew participation in the Mahoning/Columbiana/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement. Roll Call: Mr. Suttles -yea, Mr. Lees -yea, Mr. Haun -yea. Motion carried 3-0.
- **Resolution M-21-87** Motion by Trustee Lees, seconded by Trustee Haun to place a continuous 1.0 mill Police Levy, for the operation of the Police Department, on the ballot of the November 2, 2021 election replacing an existing 1.0 mill levy. Roll Call: Mr. Haun – yea; Mr. Lees – yea; Mr. Suttles – yea. Motion carried 3-0.
- **Resolution M-21-88** Motion by Mr. Suttles, seconded by Mr. Haun to renew service with Lexipol for policy and training services for \$4,592.00 for the contract term of July 1, 2021 to June 30, 2021. Roll Call: Mr. Haun – yea; Mr. Suttles – yea; Mr. Lees – yea. Motion carried 3-0.

FIRE REPORT – Chief Masirovits

- **Resolution M-21-89** Motion by Mr. Suttles, seconded by Mr. Lees to hire D & R Garage Doors Plus to install a new overhead door and opener at Firehouse 18, and reinstall existing opener on another overhead door for a total cost of \$2339.00. Roll Call: Mr. Haun – yea; Mr. Lees – yea; Mr. Suttles – yea. Motion carried 3-0.

ROAD/CEMETERY REPORT – Supervisor Fredenburg

- **Resolution M-21-90 Motion by Mr. Suttles, seconded by Mr. Haun to allow the Road Supervisor to buy an used ODOT dump truck from Sydney, Ohio for the price of \$12,172.00. Roll Call: Mr. Lees-yea, Mr. Haun -yea, Mr. Suttles -yea. Motion carried 3-0.**

PARK REPORT – Supervisor Fredenburg

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

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

OLD BUSINESS: None

NEW BUSINESS:

- Set a meeting to discuss license plate fee – wait til meetings can be face to face
- Discussion on seeking sidewalk grant (September deadline)
- Status of resuming rentals of administration building (meeting room) and banquet hall and senior van operation
- Vaccine Clinic at the Township Park on June 9th at 4:00 – 7:00
- Aqua Ohio will increase rates by June 20th by 12%.
- Public virtual Meeting on June 22nd at 5:00 p.m. with ODOT, regarding US 62 at Broadway and Bedford

TRUSTEES COMMENTS:

- Trustee Lees - None
- Trustee Haun discussed the ODOT plan and likes it if it saves lives.
- Trustee Lees stated that harmony between the trustees is necessary.
- Trustee Suttles Commended the department heads for their help in the Memorial Day Program. Stated that the cemetery looked great. Working to get this years video on the website. Masury Revitalization Project is beginning. Storm sewers are the first to go in. Also took down tree for the pocket park.

PUBLIC COMMENTS:

Pastor Dick: Great job with the Memorial Day Ceremony

Chuck Fizet: commented on an article in the “Tribune” about Elwood Walker.

Shannon Devitz: Notified “News on the Green” about the overflow of banners that are on Display at the Administration Building.

MEETINGS:

MOTION TO ADJOURN: 8:12 p.m.

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

_____, Chief Executive Officer

_____, Chief Financial Officer

**SPECIAL MEETING
June 17, 2021**

The Trustees of Brookfield Township met in a special session on Thursday, June 17th, 2021. Meeting was held on the Brookfield Township Green.

Trustee Dan Suttles called the meeting to order at 1:58 p.m.

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

Pledged and prayer were waived.

Also present were Lois Werner and Shannon Devitz, along with Joe Pinchot.

Meeting was held to discuss sidewalks around the outer perimeter of the Green.

MOTION TO ADJOURN: 2:33 p.m.

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

_____, Chief Executive Officer

_____, Chief Financial Officer

SPECIAL MEETING
June 21, 2021

The Trustees of Brookfield Township met in a special session on Monday, June 21st, 2021. Meeting was held at the Brookfield Township Administration Building

Trustee Dan Suttles called the meeting to order at 2:01 p.m.

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

Pledged and prayer were waived.

Meeting was held to discuss the activities to be held at the park on July 5th. Baseball tournament and vaccination clinic. There will be no concession stand from 3:00 – 7:00.

Meeting was also held to discuss to the possibility of another \$5.00 license plate tax.

MOTION TO ADJOURN: 3:00 p.m.

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

_____, Chief Executive Officer

_____, Chief Financial Officer