

BROOKFIELD SPECIAL TAX DISTRICT

January 17, 2024, 5:30PM
Meeting Minutes

The Brookfield Special Tax District met on January 17, 2024 at the Symmes Library. Commissioners present were: Jay Sinnett, Pam Sinnett, Mike Newton, Leslee Newton. Residents attending from Brookfield were Connie and Ben Walker, and from Pelham Creek, Sam and Sue Doyle, Shelly Ferraro, Betty Parker and Jean Carter.

CALL TO ORDER: Commissioner Pam Sinnett called the meeting to order at 5:35PM.

INVOCATION: Commissioner Jay Sinnett gave the invocation.

APPROVAL OF PRIOR MINUTES: Minutes from the previous meeting were approved by Pam Sinnett, Mike Newton second the motion. All were in favor and the motion was approved.

ROUTINE BUSINESS: John Yarusinsky with The Grounds Guys provided an update on condition of grounds and plans for stump removal at Pelham Creek. A maintenance proposal was presented which included a 4.9% overall increase. Discussed also was the mulch package for years 2024 and 2025. An update and cost proposals were presented for landscape installation for Pelham Creek. Both proposals were approved with the exception of temporary watering costs.

TREASURY REPORT: Commissioner Jay Sinnet presented the quarterly Tax District treasury report. The balance of total funds was \$8,452.92.

OLD BUSINESS: There was no Old Business to report.

NEW BUSINESS: The Commissioners welcomed new Commissioners who were voted in on the November 2023 ballot, Connie Walker, and Mary Taylor. Mike Newton stepped down from the Commission and Jay Sinnett offered his appreciation for Mikes' service as commissioner. New officers were NOMINATED, seconded, and ELECTED by unanimous vote. New officers are: Connie Walker, Chair; Mary Taylor, Secretary; Jay Sinnett, Treasurer; Pam Sinnett, Member At Large; and Leslee Newton, Member At Large and Tax Representative for Recreation Board.

ITEMS FROM THE FLOOR: There were no new items from the floor.

NEXT PROPOSED MEETING: Wednesday, April 17, 2024 5:30PM

ADJOURNMENT: The meeting was adjourned at 6:30 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Taylor". The signature is fluid and cursive, with the first name "Mary" being more prominent than the last name "Taylor".

Mary Taylor, Secretary

January 18, 2024