June 1, 2021

Regular Meeting

\*Pursuant to HB 197/HB 440, the Township Building is closed to the public and this meeting was recorded and posted on Facebook and shared on the “Pierpont, OH” Facebook page\* \*Due to technical difficulties, the meeting was not broadcast live\*

Chairman Barbara Culp called the meeting to order. The Pledge of Allegiance was recited by the trustees present in the township hall.

Roll call of Board attendance: Trustee Barb Culp, Trustee Pam Hudson, Trustee Bob Jackson.

Approval of prior meeting minutes:

As all trustees have already read the minutes of the May 18, 2021 regular meeting, the minutes were approved as presented.

Approval of Bills:

Trustee Culp presented $16,263.76 in bills. Trustee Jackson moved to pay the bills presented. Trustee Hudson seconded the motion. Motion passed.

Trustee Culp also read a list of receipts since the last meeting totaling $16,363.28.

Fiscal Officer’s Report/Correspondence since last meeting:

* Trustee Culp advised the audit documents have been picked up for review.

Committee/Department Reports:

**Road Report**:

* Trustee Jackson advised that they are performing general maintenance and that they began mowing today. Suit Kote is scheduled to begin dust control on June 11th.

**Zoning Inspector**

* Inspector Rich Rea provided his May report – no activity.

**Zoning Commission**

**Parks Commission:**

* Next meeting July 27

**Revitalization Committee**

* Next meeting June 21

Unfinished/Old Business:

* Trustee Culp presented and moved to approve Resolution No. 2021-05 (A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT). Seconded by Trustee Hudson. Roll call was recited – Trustee Hudson – yea; Trustee Culp – yea; Trustee Jackson – yea. Resolution passed.
* Trustee Culp added that the Memorial Day parade was very nice and the cemetery was beautiful.

New Business:

* Trustee Culp advised that the Declaration of Emergency by Gov. DeWine expires on June 30th so the trustee meeting on July 6th will be back open for public attendance. She asked that attendees use common sense and noted that our meeting area is smaller now due to extra tables and an office space. They will perform temperature checks at the door and masks will be required to be worn.

Miscellaneous:

* Trustee Culp advised that she was going to continue working on the business brochure. Trustee Hudson added she had a couple more businesses to add. Trustee Culp hopes to have it ready by the June 26th Farmer’s Market.
* It was also added that this meeting was recorded and then posted online.
* Trustee Culp added that the Fire Department signed an easement to the County Commissioners for the “road” area extending to Marcy Road and she extended her thanks to the Fire Department.

Public Comment:

There being no further business, Trustee Hudson moved to adjourn the meeting. Meeting adjourned.

Fiscal Officer