

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 7, 2013

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The REGULAR MEETING of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:00 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ROD WISE called the meeting to order with the following members and visitors present:

Mr. EDDIE L CLARK	Present	Mr. JOSEPH V CHIURCO	Absent
Mr. RODNEY G WISE	Present		

2013 REORGANIZATIONAL MEETING

CHAIRMAN ROD WISE CALLED THE MEETING TO ORDER. ROLL CALL FOUND, TRUSTEE JOSEPH CHIURCO ABSENT. THE FISCAL OFFICER JEANNE GRIMM THEN TOOK OVER AND ASK FOR NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN. TRUSTEE ROD WISE MADE A MOTION TO APPOINT TRUSTEE EDDIE L. CLARK TO BE CHAIRMAN, AND JOSEPH V. CHIURCO AS VICE-CHAIRMAN. TRUSTEE ED CLARK SECONDED THE NOMINATION.

THE BOARD AGREED TO MEET ON THE FIRST AND THIRD MONDAYS AT 6:30PM. IF THE MEETING FALLS ON A HOLIDAY, THE BOARD WILL MEET ON THE FOLLOWING NIGHT AT 6:30PM. THE BOARD WILL HOLD A WORK SESSION EVERY MEETING NIGHT AT 6:15PM WITH NO ACTION TAKEN. THE BOARD AGREED THAT ALL ALLOWABLE CONFERENCE EXPENSES, SEMINARS AND TRAINING COSTS FOR THE TRUSTEES, CLERK OR EMPLOYEES BE PAID BY THE TOWNSHIP AT THE BOARD'S DISCRETION, CONSIDERING MONIES AVAILABLE.

BOARD AGREED TO BE PAID ON A SALARY BASIS FOR 2013. BOARD AUTHORIZED CLERK TO MAKE FUND MODIFICATIONS AS NEEDED THROUGHOUT THE YEAR.

MOTION WAS MADE BY TRUSTEE ROD WISE TO PAY EARL WALLACE FOR THE INSURANCE CLAIM REPAIRS TO THE SALT SHED, SECONDED BY CHAIRMAN ED CLARK.

BOARD REVIEWED AND SET PAY SCALE FOR 2013: BOARD AGREED THAT ANY UNSKILLED LABOR BE PAID AT MINIMUM WAGE. SET AT THE TIME. IN CASE OF AN EMERGENCY OR DISASTER, THE WAGE FOR SKILLED LABOR WILL BE DETERMINED BY THE BOARD AT THAT TIME. CHAIRMAN ED CLARK MADE MOTION TO ACCEPT THE FOLLOWING EMPLOYEE WAGE ADJUSTMENTS, SECONDED BY, TRUSTEE ROD WISE.

PAUL WOLF JR.: \$12.75 PER HOUR: 10 PAID HOLIDAYS, 11 VACATION DAYS, 5 SICK DAYS. LIFE, DISABILITY, CANCER DENTAL AND VISION INSURANCE. PLUS UNIFORMS. **SEXTON:** \$12.75 PER HOUR, INCENTIVE BONUS OF \$10.00 PER GRAVE SOLD. ANNIVERSARY NOVEMBER 20, 2013 (7-YEARS).

EARL MCMILLEN: PROMOTED TO CREW LEADER 6/8/12 \$15.00 PER HOUR: 10 PAID HOLIDAYS, 10 VACATION DAYS, 5 SICK DAYS. LIFE, DISABILITY, CANCER, DENTAL AND VISION INSURANCE. PLUS UNIFORMS. ANNIVERSARY OCTOBER 1, 2013 (6-YEARS)

DAVE S. BURWELL: \$12.75 PER HOUR: 10 PAID HOLIDAYS, 6 VACATION DAYS, 5 SICK DAYS, LIFE, DISABILITY, CANCER, DENTAL AND VISION INSURANCE. PLUS UNIFORMS. ANNIVERSARY AUGUST 8, 2013 (2-YEARS)

ALL (40) HOUR A WEEK FULL TIME EMPLOYEES ARE ELIGIBLE FOR PAID HOLIDAYS AND VACATION PAY.

BOARD AGREED TO MEET IN SPECIAL SESSION ON MONDAY JANUARY 14, 2013 AT 6:00PM TO WORK ON APPROPRIATIONS FOR 2013.

The meeting was adjourned till January 14, 2013 at 6:00 P.M. at the BROWN TOWNSHIP HALL. Comments for this special session are as follows: WORK ON APPROPRIATIONS FOR 2013

ABSENT

Mr. EDDIE L CLARK

Mr. JOSEPH V CHIURCO

Mr. RODNEY G WISE

JEANNE A. GRIMM/CLERK

All formal actions of the REGULAR of BROWN TOWNSHIP concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.