

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 8, 2014

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:00 P.M. in the BROWN TOWNSHIP HALL. Chairman Eddie L. Clark called the meeting to order with the following members and visitors present:

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

EMPLOYEES:

VISITORS:

2014 Reorganizational Meeting

THE MINUTES OF THE YEAR END WERE READ AND APPROVED:

CHAIRMAN EDDIE L. CLARK CALLED, THE MEETING TO ORDER, THEN FISCAL OFFICER JEANNE GRIMM ASKED FOR NOMINATIONS FOR THE 2014 CHAIRMAN AND VICE-CHAIRMAN. TRUSTEE RODNEY G. WISE NOMINATED TRUSTEE JOSEPH V. CHIURCO FOR CHAIRMAN, SECONDED BY TRUSTEE EDDIE L. CLARK. TRUSTEE JOSEPH V. CHIURCO THEN NOMINATED TRUSTEE RODNEY G. WISE AS VICE-CHAIRMAN, THIS SECONDED BY TRUSTEE EDDIE L. CLARK.

TRUSTEES THEN HAD A CONFERENCE CALL WITH MR. ALAN MILLER, HOLMES COUNTY LOGGER. PURPOSE WAS ABOUT USE OF TOWNSHIP ROADS FOR THE TRANSPORT OF HIS LOGGING OPERATIONS. CHAIRMAN JOSEPH CHIURCO AGREED TO MEET WITH MR MILLER AND HIS PARTNER CONRAD MILLER ON FRIDAY JANUARY 10, 2014 TO INSPECT THE ROADS IN THE AREA WHERE LOGGING IS TO BEGIN. THE BOARD TOLD MR MILLER THAT A LETTER OF INTENT FOR USING THE TOWNSHIP ROADS NEEDED TO BE SIGNED AND GIVEN TO CHAIRMAN JOE CHIURCO WHEN THEY MET.

MR MILLER AGREED THAT IF HIS COMPANY DAMAGED ANY TOWNSHIP ROADS, THEY WOULD REPAIR ANY DAMAGE CAUSED BY HIS COMPANY. TRUSTEES AGREED TO CONTINUALLY KEEP INSPECTING, THE ROAD CONDITIONS IN THIS AREA FOR DAMAGES.

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

BOARD AUTHORIZED CLERK TO MAKE FUND MODIFICATIONS AS NEEDED THROUGHOUT THE YEAR.

BOARD AGREED TO MAKE NO CHANGES IN THE RULES OF FEES OF BETHLEHEM CEMETERY FOR 2014.

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BOARD REVIEWED AND SET PAY SCALE FOR 2014: 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 OF TRUSTEES AT THAT TIME. CHAIRMAN JOSEPH CHIURCO MADE MOTION TO ACCEPT THE FOLLOWING WAGE ADJUSTMENTS, SECONDED BY VICE-CHAIRMAN ROD WISE.

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

The meeting was adjourned till January 21, 2014 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

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.