

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: April 1, 2013

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:15 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ED CLARK called the meeting to order with the following members and visitors present:

Mr. EDDIE L CLARK
Mr. RODNEY G WISE

Present
Present

Mr. JOSEPH V CHIURCO

Present

EMPLOYEES:

VISITORS: MR TIM THOMPSON- CARROLL ASPHALT

APRIL 1, 2013 MEETING

GENERAL:

THE MEETING BEGAN WITH THE OPENING OF THE ROAD MATERIAL BIDS, THE TRUSTEES HAD ONLY RECEIVED TWO MATERIAL BIDS, ROIO SAND AND GRAVEL & CARROLL ASPHALT. TRUSTEE ROD WISE MADE MOTION TO TABLE THE CURRENT BIDS UNTIL THE NEXT MEETING. BOARD ALL IN AGREEMENT. MR TIM THOMPSON AGREED TO BRING A ROAD MATERIAL SPECIALIST TO HELP KEEP THE TRUSTEES UPDATED WITH DIFFERENT TYPES OF ROAD MATERIAL THAT ARE AVAILABLE.

TRUSTEE ED CLARK MADE MOTION TO PASS **RESOLUTION # 02-2013** FOR THE ADVANCE OF FUNDS FROM GENERAL TO ROAD AND BRIDGE UNTIL THE REAL ESTATE SETTLEMENT TAXES WERE DISTRIBUTED. FISCAL OFFICER TOLD THE BOARD THAT SHE FELT \$20,000 ,WOULD BE ADEQUATE, FOR THE PURPOSE TO PAY BILLS THAT WERE COMING DUE.

TRUSTEE ROD WISE MADE A MOTION TO CHANGE THE HANDBOOK ITEM 10.1 AND TO REMOVE ALL FIRE DEPARTMENT ITEMS. BOARD ALL IN AGREEMENT.

THE TRUSTEES RECEIVED A THANK YOU CARD FROM GARY & SUE SNODE THANKING THEM FOR THE RECENT WORK DONE ON THEIR AREA OF LILAC ROAD.

TRUSTEES DISCUSSED FURTHER ROAD MAINTENANCE AND DITCHING OF THE ROADS.

FISCAL OFFICER JEANNE GRIMM REMINDED THE BOARD OF THE CARROLL COUNTY AUDITOR' ANNUAL DINNER, TO BE HELD AT THE GOLDEN AGE RETREAT ON THURSDAY APRIL 18, 2013 STARTING AT 5:30 PM WITH TOUR OF FACILITY, DINNER AT 6:00 PM. RESERVATIONS MUST BE MADE BY APRIL 13, 2013.

CEMETERY: ALL WINTER GRAVE DECORATIONS MUST BE REMOVED BY APRIL 1. AS NOTED IN THE RULES THAT ARE GIVEN AT THE TIME OF PURCHASE. IF THE DECORATIONS ARE NOT REMOVED THE ROAD WORKERS WILL REMOVE AND DISCARD THEM.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID----- \$12,938.84

The meeting was adjourned till April 15, 2013 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. RODNEY G. WISE

Mr. JOSEPH V CHIURCO

Mr. EDDIE L. CLARK

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.