

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: April 21, 2014

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:30 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN JOSEPH V. CHIURCO 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: MR. LARRY BANKERT

APRIL 21, 2014 MEETING

GENERAL: MR. LARRY BANKERT OF THE TOWNSHIP ATTENDED MEETING TO ASK ABOUT WHAT PLANS THE TOWNSHIP HAD FOR THE CONDITION OF MAGNET ROAD. TRUSTEES AGREED THAT IT WAS ONE OF THE ROADS THAT WE HOPE TO BE ABLE TO CHIP AND SEAL THIS COMING SEASON. MR BANKERT TOLD TRUSTEES HE WAS CONCERNED ABOUT THIS DUE TO THE DUST AS HIS WIFE HAS BREATHING PROBLEMS.

TRUSTEES RECEIVED COMPLAINTS FOR POTHOLES ON KENNEL, METRO, LEGEND & SYCAMORE ROADS. THE BOARD AGREED TO ADDRESS THESE COMPLAINTS AS SOON AS POSSIBLE.

TRUSTEE ROD WISE TOLD BOARD THAT THE RUSSELL STANDARD ACCOUNT IS OPEN AND READY FOR DELIVERIES OF ROAD MATERIAL.

TRUSTEES DISCUSSED THE RUMA AGREEMENT WITH THE MILLER LOGGING. AS SOON AS THE AGREEMENT IS COMPLETE A COPY WILL BE GIVEN TO THEM.

TRUSTEES AGREED TO REVISE EMPLOYEE HANDBOOK TO INCLUDE REIMBURSEMENT FOR BOARD PROVIDED INSURANCES FOR UP TO 3 MONTHS DUE TO ABSENCE, NOT TO EXCEED \$500.00 FOR A THREE MONTH PERIOD.

CEMETERY: TRUSTEE ED CLARK TOLD BOARD THAT MOWING AT BETHLEHEM CEMETERY WILL BEGIN ON MAY 1.

TRUSTEE JOE CHIURCO AGREED TO REMIND SEXTON TO ORDER FLOWERS FOR THE CEMETERY.

TRUSTEE ROD WISE GAVE INFORMATION ON PORTA-JON RENTAL FROM ACE PORTABLE RESTROOMS, THEIR RATE FOR ONE YEAR WOULD BE SEVENTY DOLLARS PER MONTH, IT WILL BE SERVICED ONCE A WEEK. TRUSTEE JOE CHIURCO MADE MOTION TO CHANGE TO ACE PORTABLE RESTROOMS, TRUSTEE ROD WISE SECONDED. TRUSTEE ROD WISE WILL CONTACT SUPERIOR SPEEDIE AND ALSO ACE PORTABLES.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$31,168.29

The meeting was adjourned till May 5, 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.