

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: August 20, 2012

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN RODNEY G. WISE 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 BRIAN WISE

#### **AUGUST 20, 2012 MEETING**

#### **GENERAL:**

MR. BRIAN WISE THE CANDIDATE RUNNING FOR THE CARROLL COUNTY ENGINEER ATTENDED WITH HIS GOALS FOR THE COUNTY AND TOWNSHIPS. HE TOLD BOARD THAT HE WANTED TO TAKE A PROACTIVE APPROACH WITH ISSUES LIKE DRAINAGE, FUTURE TRANSPORTATION PROJECTS. HE WANTS TO HAVE AN OPEN LINE OF COMMUNICATION WITH THE COUNTY AND TOWNSHIPS. HIS PLANS ARE TO SEEK FEDERAL AND STATE GRANTS FOR THE TOWNSHIPS AND COUNTY. THE BOARD THANKED HIM FOR TAKING THE TIME TO VISIT THE TOWNSHIP AND CONGRATULATED HIM ON HIS NEW POSITION.

FISCAL OFFICER JEANNE GRIMM REMINDED THE BOARD OF THE RECORDS RETENTION POLICY WE NEED TO HAVE IN PLACE AS SOON AS POSSIBLE.

THE BOARD WAS REMINDED OF THE TOWNSHIP BUDGET HEARING ON FRIDAY AUGUST 24, 2012 AT 8:45 AM IN CARROLLTON, TRUSTEE JOE CHIURCO WILL ATTEND.

TRUSTEE ROD WISE MADE MOTION TO DONATE \$100.00 TO THE MALVERN COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE OF DANCING ON THE BRIDGE. MOTION WAS SECONDED BY TRUSTEE ED CLARK BOARD ALL IN AGREEMENT.

THE BOARD DISCUSSED ROAD MAINTENANCE ON ALL TOWNSHIP ROADS AND THAT TREES NEED TO BE TRIMMED ON THE TOWNSHIP ROADS. TRUSTEE ROD WISE TOLD OF REPAIRS THAT WAS NEEDED ON RUBY ROAD AND THE INTERSECTION OF LYNN ROAD. THE BOARD DISCUSSED THE CHIP & SEAL ON KNIGHT ROAD, TRUSTEE JOE CHIURCO WILL CONTACT CHESAPEAKE.

MOTION WAS MADE BY TRUSTEE JOE CHIURCO TO REPAIR OR REPLACE THE MOWER HEAD, THIS WAS SECONDED BY TRUSTEE ROD WISE. THE BOARD ALSO DISCUSSED REPAIR ISSUES ON THE TRUCKS.

THE NEXT MEETING WILL BE TUESDAY SEPTEMBER 4, 2012, DUE TO THE MONDAY HOLIDAY.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$20,916.57

The meeting was adjourned till September 4, 2012 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr. EDDIE L CLARK

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Mr. JOSEPH V CHIURCO

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Mr. RODNEY G WISE/CHAIRMAN

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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.