

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: August 25, 2014

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The REGULAR MEETING of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 6:55 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN JOSEPH V. CHUIRICO called the meeting to order with the following members and visitors present:

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

**EMPLOYEES:** JEANNE A. GRIMM

**VISITORS:**

#### AUGUST 25, 2014 MEETING

**GENERAL:** TRUSTEES LEARNED OF SEWAGE BEING DUMPED ON KNIGHT ROAD 8/22/14, A REPORT WAS FILED WITH THE CARROLL COUNTY HEALTH BOARD. BOARD WAITING ON HEALTH BOARD DECISION.

TRUSTEE JOE CHIURCO MADE A MOTION TO PASS **RESOLUTION 06-2014** REQUESTING AN ADVANCEMENT OF REAL ESTATE TAXES, TRUSTEE ROD WISE SECONDED THE MOTION.

BOARD AGREED TO PAY THE FINAL PAYMENT TO FORD MOTOR COMPANY FOR THE 2011 TRUCK FROM MOTOR VEHICLE FUND.

FISCAL OFFICER TOLD BOARD THAT PAYMENT HAD BEEN RECEIVED FROM PERSO FOR DAMAGES TO THE BACK-HOE LESS THE DEDUCTIBLE.

TRUSTEE JOE CHIURCO AGREED TO CHECK ABOUT A RADIO REPAIR FOR THE EQUIPMENT. BOARD DISCUSSED RADIO LICENSE WITH NO ACTION TAKEN.

TRUSTEE ROD WISE TOLD BOARD THAT SALT PRICES THIS YEAR COULD TRIPLE IN PRICE FROM PREVIOUS YEAR.

BOARD LEARNED OF A REQUEST TO HAVE TWO OR THREE ALLEYS CLOSED IN ONEIDA.

BOARD AGREED TO REIMBURSE RHODEN MEMORIAL FUNERAL HOME FOR A SURCHARGE, THE SERVICE AT CEMETERY CONCLUDED BEFORE 1:00 PM.

NEXT MEETING WILL BE ON TUESDAY SEPTEMBER 2, 2014, DUE TO MONDAY HOLIDAY.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$33,669.28

The meeting was adjourned till September 2, 2014 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

ABSENT

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Mr. EDDIE L CLARK

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Mr. JOSEPH V CHIURCO

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Mr. RODNEY G WISE

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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.