RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES **REGULAR SESSION**

Held: August 4, 2014 Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:05 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: Jeanne Grimm Fiscal Officer

VISITORS: Diane Myers, Robert McDonald

August 4, 2014 Meeting

GENERAL: MS. DIANE MYERS AND MR. ROBERT MCDONALD ATTENDED THE MEETING TO ASK ABOUT CHIPPING AND SEALING LEOPARD ROAD. TRUSTEES EXPLAINED THAT THE TOWNSHIP WAS LIMITED TO FUNDS AND ONLY ABLE TO MAKE REPAIRS. TRUSTEES TOLD THEM THAT THEY WOULD HAVE THE ROAD DEPARTMENT GO AND MAKE REPAIRS SOON. TRUSTEES WENT ON TO EXPLAIN TO THEM THAT THE TOWNSHIP WAS PUTTING ON A ROAD LEVY IN NOVEMBER. THE TRUSTEES EXPLAINED THAT IT COST THE TOWNSHIP TO PUT ON A LEVY AND ENCOURAGED THE RESIDENTS TO SUPPORT THE ROAD LEVY.

BOARD DISCUSSED AND AGREED TO FURNISH ROY WALLACE THE TEMPORARY FULL-TIME PERSON WITH UNIFORMS AND ALSO HOSPITALIZATION REIMBURSEMENT. JOE CHIURCO AGREED TO MAKE SURE MR. WALLACE BRINGS IN THE PROPER DOCUMENTATION TO GET REIMBURSED.

TRUSTEES DISCUSSED THE REPAIRS NEEDED ON LEGEND & LILLY ROADS. TRUSTEE ED CLARK INFORMED, BOARD THAT MAGNET ROAD CHIP AND SEAL WAS COMPLETE.

TRUSTEE JOE CHIURCO TOLD THAT REPAIRS HAD TO BE MADE ON THE BACK-HOE DUE TO STORM DAMAGE BUT WERE COMPLETE. HE ALSO TOLD OF REPAIRS TO THE MOWER.

THE ANNUAL CARROLL COUNTY TOWNSHIP ASSOCIATION FISH FRY WILL BE ON AUGUST 21, 2014 AT THE FOX TOWNSHIP FIREMEN'S GROUNDS, STARTS AT 6:30 SOCIAL AND MEAL AT 7:00PM.

THE ANNUAL BUDGET HEARING WILL BE ON AUGUST 20, 2014 AT 8:45 AM, IN THE BOARD ROOM BY THE COMMISSIONER'S OFFICE.

DUE TO THE WORK SCHEDULE OF THE TRUSTEES THEY HAVE AGREED TO HOLD THE NEXT MEETING ON MONDAY AUGUST 25, 2014 AT 6:30PM.

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THE BILLS WERE APPROVED FOR PAYME	ENT:
TOTAL BILLS PAID	<u>\$14,234.08</u>
The meeting was adjourned till August 25, 2014	4 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.