

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: AUGUST 21, 2017

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:30 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	Present	Mr .RYAN G. IRWIN	Present
Mr. CHRISTOPHER ROTONDO	Present	JEANNE A. GRIMM	Present

**EMPLOYEES:** *Mr. Lewis Warner*

**VISITORS:**

**AUGUST 21, 2017**

THE MEETING BEGAN WITH THE PLEDGE OF ALLEGIANCE, FOLLOWED BY PRAYER:

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

GENERAL: TRUSTEE RYAN IRWIN QUESTIONED BOARD ABOUT THE LETTER FROM B & M AMBULANCE BOARD, BOARD AGREED TO FORWARD A COPY OF THE LETTER FROM THE CHAIRMAN OF B&M AMBULANCE BOARD TO MR. STEVE VAN METER.

BOARD SIGNED OFF OF THE RUMA-JUNE ROAD WITH THE COUNTY COMMISSIONERS AND A.E.P.

TRUSTEE RYAN IRWIN WILL ATTEND THE BUDGET HEARING ON WEDNESDAY AUGUST 23, 1017.

THE TRUSTEES THEN DISCUSSED ROAD CONCERNS AND ISSUES, TRUSTEE ED CLARK TOLD BOARD THAT MR CALVIN MANGUN WOULD CALL AT 6:45 TO DISCUSS THE MAGNET ROAD TOWNSHIP PROJECT. TRUSTEES TOLD AUGUSTA TOWNSHIP THAT THEY WERE GOING TO SEEK INSPECTION OF THE DRAIN WITH CAMERA. TRUSTEE CHRIS ROTONDO WILL CONTACT RALPH CASTELLUCCI AND SEE WHEN HE COULD DO THIS AND GET BACK WITH AUGUSTA TOWNSHIP TRUSTEES.

TRUSTEE RYAN IRWIN ASK WHEN THE ROAD CREW COULD REPAIR THE DRAIN PIPE ON LARK ROAD, BOARD AGREED THAT THE WORKERS SHOULD BE ABLE TO WORK ON THIS WITHIN THE WEEK.

TRUSTEES DISCUSSED TREES AND DITCHING ON LATIN ROAD, ALSO THE NEED FOR CONTINUED DITCHING ON ALL ROADS TO KEEP THE WATER RUNNING OFF ROADS. SOME OF THE ROADS THAT NEED DITCHING AND CULVERTS SOON WERE LINDEN, LORRIC.

ROAD EMPLOYEE MR LEWIS WARNER ATTENDED MEETING TO DISCUSS SOME ROAD ISSUES AND ALSO HIS EMPLOYMENT SITUATION WITH THE BOARD. THE BOARD THANKED HIM FOR ATTENDING. HOWEVER, THE BOARD MADE NO IMMEDIATE DECISION AT THIS MEETING.

**BETHLEHEM CEMETERY: TRUSTEES WOULD LIKE TO REMIND ALL LOT OWNERS THAT THERE ARE SPECIFICATIONS FOR "FLOWER BEDS" AND ARE ADVISED TO REVIEW "REVIEW RULES & REGULATIONS OF BETHLEHEM CEMETERY. BOARD AGREED TO PLACE AN AD IN NEWSPAPER OF THESE SPECIFICATIONS. IF A LOT OWNER WOULD LIKE A COPY OF THE RULES & REGULATIONS OF THE BETHLEHEM CEMETERY THEY COULD CALL THE TOWNSHIP OFFICE AND REQUEST A COPY.**

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

DELTA DENTAL	PREMIUM FOR DENTAL	\$204.45
VISION SERVICE PLAN	OPTICAL PLAN	54.88
MALVERN C D FUND	DONATION FOR D.O. B.	100.00
HILLES MONUMENT	CONCRETE BASES (2)	134.32
EDDIE L. CLARK	PARTS	126.14
TIMOTHY THOMPSON	JUNE ROAD STRIPING	400.00
CARDMEMEBER SERVICE	DOMAIN NAME & REPAIRS	704.74
CENTRAL ALLIED	ROAD MATERIAL	5,839.33
THE DEXTER COMPANY	MOWER & DITCHER PARTS	1,443.90
EVOLUTION AG	REPAIRS BACKHOE	1,765.30
NEWMAN SIGNS	ROAD SIGNS	344.90
EDDIE L. CLARK	TRUSTEE SALARY	531.25
JEANNE A. GRIMM	FISCAL OF SALARY	895.10
RYAN G. IRWIN	TRUSTEE SALARY	629.34
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	718.50
OHIO DEPT TAXATION	STATE WITHOLDINGS	443.38
US TREASURY	FEDERAL WITHOLDINGS	2,156.54
O.P.E.R.S.	RETIREMENT	3,957.47
CODY RYAN LOGAN	LABOR	953.42
JOHNATHAN J. NITZ	LABOR	1,106.39
LEWIS WARNER	LABOR	917.80
BELMONT COUNTY	GARNISHMENT	297.51
A.E.P.	ELECTRIC	372.68
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
ROBERTSON'S BUILDING	SUPPLIES	33.95
CROWL LUMBER	SUPPLIES	14.97
ROCKY'S INC	GAS	15.55
CINTAS	EMPLOYEE UNIFORMS	258.96
TODD WRIGHT TRUCKING	ROAD MATERIAL	8,498.16
ACE PORTABLES	PORTA-JON RENTAL	70.00
COLUMBIA GAS	NATURAL GAS	28.25
CUSTOM LANDSCAPE	MAINTENANCE	110.00
ARK WATER	COOLER RENT	15.00
FERREN LAWN CARE	MOWING / CEMETERY	1,940.00
TIME WARNER	PHONE, FAX & DSL	172.79
CODY RYAN LOGAN	LABOR	885.93
JOHNATHN J NITZ	LABOR	1,236.61
LEWIS WARNER	LABOR	874.70
BELMONT COUNTY	GARNISHMENT	297.51
MALVERN PLUMBING	REPAIRS/GARAGE	250.00
LYKINS	DIESEL FUEL	808.86
WOODS GROCERY INC	SUPPLIES	137.32
EAST FAIRFIELD	ROAD MATERIAL	594.53
PHOENIX ASPHALT	ROAD MATERIAL	511.20

**TOTAL BILLS PAID-----\$41,018.23**

The meeting was adjourned till September 18, 2017 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr.EDDIE L. CLARK

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Mr.RYAN G. IRWIN

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Mr.CHRISTOPHER W. ROTONDO

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JEANNEA. GRIMM/CLERK

All formal actions of the REGULAR MEETING 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.