

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 17, 2012

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The REGULAR MEETING of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ROD 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 TIM THOMPSON-CARROLL ASPHALT

DECEMBER 17, 2012 MEETING

GENERAL:

THE MEETING BEGAN WITH MR TIM THOMPSON FROM CARROLL ASPHALT STOPPED IN TO GIVE THE BOARD A COPY OF THE AMOUNT OF ROAD OIL HE DELIVERED ON 4 SEPARATE DELIVERIES, HE TOLD THE BOARD THAT WHEN HE DELIVERIES SMALL AMOUNTS THE COST IS GOING TO BE HIGHER. HE EXPLAINED THAT THE SMALL AMOUNT STILL TAKES SAME TIME TO HEAT AS A FULL LOAD. THE TOWNSHIP SHOULD NEVER HAVE TO HEAT THE OIL. THE BOARD ACKNOWLEDGED THAT ADDITIONAL COST FOR DELIVERIES WAS UNDERSTOOD DUE TO THE SMALLER QUANTITIES.

TRUSTEE ED CLARK REMINDED THE BOARD OF THE DECEMBER 21, YEAR END MEETING AT 5:00 PM ALSO THAT SOMEONE FROM CHESAPEAKE WOULD ATTEND THE JANUARY 21, 2013 MEETING TO GO OVER THE ROAD USAGE MAINTENANCE AGREEMENTS WITH THE BOARD.

FISCAL OFFICER JEANNE GRIMM, REMINDED BOARD THAT ALL BILLS WILL NOT BE IN DUE TO THE EARLY YEAR END MEETING.

TRUSTEE ROD WISE TOLD BOARD OF THE NEED FOR APPOINTMENT OF A NEW FIRE DISTRICT BOARD MEMBER FOR TWO YEAR TERM FROM THE TOWNSHIP. TRUSTEES AGREED THAT ED CLARK BE THE NEW APPOINTED BOARD MEMBER.

THE BOARD DISCUSSED THE WHEELER BILL CHANGES FOR NEW ROADS, WEB SITE QUESTIONS ALSO THE BOARD DISCUSSED GOING BACK TO USING INDEX CARD IN THE SHOP FOR PENDING WORK DETAILS.

TRUSTEE ROD WISE DISCUSSED THE RECENT INSURANCE CLAIMS AND THE NECESSARY PAPER WORK INFORMATION NEEDED TO START THE CLAIMS.

TRUSTEE JOE CHIURCO TOLD OF A LETTER HE RECIEVED FROM THE OHIO PUBLIC UTILITES COMMISSION, IN REGARDS TO THE DRAINAGE ISSUES AT LEISURE AND LINDEN ROADS. MR SHAWN ZURFLEY A STATE INSPECTOR CONDUCTED AN INSPECTION OF THE AREA ON NOVEMBER 29, 2012. AFTER THE INSPECTION MR ZURFLEY CONTACTED MR KASEY O'CONNOR, DIVISION ENGINEER FOR THE WHEELING AND LAKE ERIE RAILWAY. HE ADVISED THEM OF THE COMPLAINT AND REQUESTED THE RAILROAD REMOVE THE LIMBS AND DEBRIS FROM THE DITCH LINE. MR ZURFLEY THEN ADVISED THE TRUSTEES TO COMPLETE ANOTHER INSPECTION AFTER THIRTY DAYS OF THIS AREA AND THEN CONTACT HIM WITH THEIR FINDINGS.

TRUSTEES DISCUSSED FUEL PURCHASE PROGRAM, TRUSTEE ROD WISE SAID HE IS STILL WAITING FOR INFORMATION. OTHER CONCERNS TRUSTEE WISE TOLD BOARD THAT HE PLANS TO START ON RECORDS RETENTION POLICY AFTER JANUARY.

BOARD PASSED RESOLUTION **#9-2012**-TO GIVE REMAINING AMOUNTS OF FIRE FUND TO THE FIRE DISTRICT AND ABOLISH THE FIRE FUND SINCE THE FIRE DEPARTMENT NO LONGER EXISTS. MOTION WAS MADE BY TRUSTEE ED CLARK AND SECONDED BY TRUSTEE JOE CHIURCO, WITH BOARD ALL IN AGREEMENT.

BOARD PASSED RESOLUTION **#10-2012**- TO PLACE THE LEFT OVER BOND RETIREMENT FUNDS OF **\$1039.15** INTO THE GENERAL FUND PENDING COUNTY BOARD APPROVAL. TRUSTEE ROD WISE MADE THE MOTION SECONDED BY TRUSTEE JOE CHIURCO, BOARD ALL IN AGREEMENT.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$21,730.15

The meeting was adjourned till December 21, 2012 at 5:00 P.M. at the BROWN TOWNSHIP HALL.

Comments for this special session are as follows: 2012 YEAR END MEETING

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.