

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: December 21, 2012

Page 1 of 2

The BOARD of BROWN TOWNSHIP convened in special session from 5:00 P.M. to 5:30 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  
Mr. RODNEY G WISE

Present  
Present

Mr. JOSEPH V CHIURCO Present

#### **EMPLOYEES:**

#### **VISITORS:**

#### **DECEMBER 21, 2012 YEAR END MEETING**

THE BOARD OF BROWN TOWNSHIP TRUSTEES MET IN SPECIAL SESSION ON FRIDAY, DECEMBER 21, 2012 FOR THE END OF YEAR MEETING AT 5:00 PM. AT THE TOWNSHIP HALL. CHAIRMAN ROD WISE CALLED THE MEETING TO ORDER. MINUTES OF PREVIOUS MEETING WERE APPROVED.

CHAIRMAN ROD WISE MADE A MOTION TO PASS RESOLUTION #11- 2012 (12/21/2012), TRUSTEE ED CLARK SECOND THE MOTION TO APPROVE THE FOLLOWING RESOLUTION: WHEREAS THE BROWN TOWNSHIP TRUSTEES HAVE CHOSEN NOT TO PROCURE A HEALTH CARE PLAN UNDER R.C.505.60 AND DID CHOOSE INSTEAD TO REIMBURSE A TOWNSHIP OFFICER OR FULL TIME EMPLOYEE FOR EACH OUT OF POCKET PREMIUM ATTRIBUTABLE TO THE COVERAGE PROVIDED FOR THEM AND THEIR DEPENDENTS FOR HOSPITALIZATION/INSURANCE BENEFITS DESCRIBED IN R.C.505.60 (A) THAT THE OFFICER OR FULL TIME EMPLOYEE OTHERWISE OBTAINS:

WHEREAS, THE BROWN TOWNSHIP TRUSTEES, FISCAL OFFICER AND FULL TIME EMPLOYEES ARE ELIGIBLE FOR REIMBURSEMENT: WHEREAS, THE MAXIMUM REIMBURSEMENT PER PERSON SHALL NOT EXCEED \$500.00/PER MONTH, TO COVER BOTH THE OFFICER/FULL TIME EMPLOYEE AND HIS/HER IMMEDIATE DEPENDENTS.

WHEREAS, REIMBURSEMENT SHALL ONLY BE MADE FOR PREMIUMS ASSOCIATED WITH THE HEALTH CARE INCLUDING BENEFITS FOR HOSPITALIZATION, SURGICAL CARE, MAJOR MEDICAL CARE, MEDICAL CARE AND PRESCRIPTION DRUGS. REIMBURSEMENT SHALL NOT BE MADE FOR DISABILITY, DENTAL CARE, EYE CARE, LONG TERM CARE AS DESCRIBED IN R.C.124.841, OR SICKNESS AND ACCIDENT INSURANCE.

NOW THEREFORE BE IT RESOLVED, THAT BROWN TOWNSHIP TRUSTEES HAVE ADOPTED A POLICY TO REIMBURSE A TOWNSHIP OFFICER OR FULL TIME EMPLOYEE FOR EACH OUT OF POCKET PREMIUM ATTRIBUTABLE TO THE COVERAGE PROVIDED FOR THEM AND THEIR DEPENDENTS FOR INSURANCE BENEFITS DESCRIBED IN R.C.505.60 (A) THAT THE OFFICER OR FULL TIME EMPLOYEE OTHERWISE OBTAINS:AND THAT THE MAXIMUM REIMBURSEMENT SHALL BE AS SET FORTH IN THE PREAMBLE HEREIN.

MOTION WAS MADE BY TRUSTEE JOE CHIURCO, SECONDED BY TRUSTEE ED CLARK TO ACCEPT THE PRICE CHANGES IN BETHLEHEM CEMETERY FEES: PLOTS \$275.00 TOWNSHIP RESIDENT, \$575.00 PER PLOT NON- RESIDENT, DEED FEE \$5.00, TRANSFER FEE \$20.00. BURIAL FEES \$500.00 PER BURIAL MONDAY THRU FRIDAY. BURIAL FEES WILL BE \$700.00 FOR ALL WEEKEND, OR LEGAL HOLIDAYS. BABY BURIALS-\$100.00 WEEK DAYS, BABY BURIALS WEEKENDS OR LEGAL HOLIDAYS \$150.00. CREMATIONS \$200.00 WEEK DAYS, CREMATIONS ON WEEKENDS OR LEGAL HOLIDAYS \$275.00. FOUNDATION LAY-OUT FEE \$50.00 PER GRAVE WEEKDAYS 8AM-1:00PM, WEEKENDS, HOLIDAYS OR AFTER 1:00 PM WORKDAYS \$100.00 PER GRAVE. FOUNDATIONS MUST MEET THE SPECIFICATIONS SET IN THE BETHLEHEM CEMETERY RULES GIVEN AT THE TIME OF PURCHASE. THE BOARD WILL NOT ACCEPT PAYMENT PLANS FOR PLOTS. ALL GRAVESIDE SERVICES AT BETHLEHEM CEMETERY MUST BE CONCLUDED BY 1:00PM OR A SURCHARGE OF \$95.00 PER HOUR WILL BE APPLIED. MINIMUM OF ONE HOUR. NO PLOTS MAY BE RESOLD OR TRANSFERRED BY THE OWNER/INDIVIDUAL; THEY MUST BE RESOLD BACK TO THE TOWNSHIP AT THE ORIGINAL PURCHASE PRICE. ALL INDIGENT FUNERALS/BURIALS WILL BE IMMEDIATE CREMATION AND BURIAL: NO SERVICES. THE TOWNSHIP WILL PROVIDE A GRAVE FOR THE CREMAINS, A STONE OR CONCRETE MARKER ON WHICH THE DECEASED NAME AND AGE IF KNOWN AND DATE OF DEATH SHALL BE INSCRIBED. NO TOMBSTONE WILL BE PROVIDED.

BOARD AGREED TO DONATE THE AMOUNTS OF \$150.00 TO EACH AMERICAN LEGION POST IN THE TOWNSHIP FOR MEMORIAL DAY GRAVE DECORATIONS. BOARD ALSO AGREED TO DONATE \$100.00 TO THE DANCING ON THE BRIDGE FUND.

# RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

## SPECIAL SESSION

Held: December 21, 2012

Page 2 of 2

**ROAD DEPARTMENT:** BOARD AGREED THAT ANY KIND OF MOWING OR GRADER WORK ON PRIVATE PROPERTY WILL NO LONGER BE PERFORMED. CULVERTS NO LESS THAN 12" DOUBLE WALLED SMOOTH I.D. CULVERT WILL BE INSTALLED: CMP MATERIALS COULD BE USED SUBJECT TO APPROVAL BY THE BOARD, AS EACH SITE IS A LITTLE DIFFERENT. ALL DRIVEWAYS MUST HAVE A 20-30 FT 12" MINIMUM DOUBLE WALLED I.D. CULVERT PER COUNTY SPECIFICATION.

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$23,897.79

The meeting was adjourned till January 7, 2013 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.