

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 3, 2012

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The regular meeting of the BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:40 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN RODNEY G. 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: BILL LUCAS, DENNY COLE

DECEMBER 3, 2012 MEETING

GENERAL: MR DENNY COLE STOPPED IN PRIOR TO MEETING WITH QUESTIONS ABOUT THE FLOOD ELEVATION AT MALWAYNE ACRES. TRUSTEES INSTRUCTED HIM TO CALL THE REGIONAL PLANNER, MR AARON DODDS AT THE COUNTY.

MR BILL LUCAS OF ANDERSON INSURANCE ATTENDED MEETING TO GO OVER THE LIABILITY COVERAGES OF THE TOWNSHIP. MR LUCAS SAID THAT THE POLICY WAS ABOUT THE SAME AS IN THE PRIOR YEAR.

TRUSTEE JOE CHIURCO MADE MOTION TO ALLOW THE OHIO RAIL COMMISSION TO PERSUE AN ENGINEERING STUDY IN THE UP COMING MONTHS AT LEISURE ROAD TR229 AND LINDEN ROAD TR222 INTERSECTION CROSSING, THIS WAS SECONDED BY TRUSTEE ED CLARK. BOARD ALL IN AGREEMENT.

TRUSTEE ROD WISE RECOMMENDED THE BOARD JOIN A ESC OFFICE FOR GROUP PURCHASING FOR ITEMS SUCH AS FUEL, HEALTH INSURANCE ETC. BOARD AGREED TO AS LONG AS THERE IS NO FEE INVOLVED.

TRUSTEE ROD WISE REMINDED BOARD OF THE WINTER CONVENTION 1/30 THRU 2/2/2013, HE ALSO MENTIONED THE CARROLL COUNTY ENGINEERS SUPPER ON THURSDAY DECEMBER 6, 2012.

ROD URGED BOARD MEMBERS TO CONTACT OUR SENATOR'S OFFICE TO VOTE FOR HB 387, REIMBURSEMENT FOR HOSPITALIZATION.

TRUSTEES DISCUSSED CHECKING ON PURCHASING A TRAILER FOR HAULING THE MINI-HOE.

TRUSTEE ED CLARK TOLD BOARD THAT HE HAD SPOKE WITH MR. JEFF BECK ABOUT THE REPAIRS TO LILLY ROAD, HE TOLD HIM THAT THEY WILL BEGIN SHORTLY.

TRUSTEES DISCUSSED THE REPAIRS TO THE MOWER AND ALSO THE SALT SHED. BOARD AGREED TO GET AN ESTIMATE FOR THE REPAIRS TO THE SALT SHED.

THE TOWNSHIP WILL ONCE AGAIN PARTICIPATE IN THE CHRISTMAS TREE RECYCLING, THIS BEGINS DECEMBER 27, 2012 AND ENDS JANUARY 31, 2013. LOCATIONS FOR DROP OFF WILL BE MALVERN VILLAGE PARK @ TENNIS COURT ALSO LAKE MOHAWK MARINA.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$24,522.43

The meeting was adjourned till December 17, 2012 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.