

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 2, 2013

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:55 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. JOSEPH V CHIURCO	Present
Mr. RODNEY G WISE	Present		

EMPLOYEES:

VISITORS: Kam Kohler, Mr Bill Lucas, Ruby Kinsey, Ryan Haney, Thomas Morrison

December 2, 2013 Meeting

General: The trustees and fiscal officer from Clay Township attended meeting for the purpose of purchasing our 2009 Case 580SM3 Tractor/Loader/ Back-hoe, the Trustees agreed on the purchase price of \$46,500.00.

Board discussed a new back-hoe contract with Mr. Ryan Haney from Southeastern Equipment, and asked if the pricing was still as quoted at state bid price. Mr. Haney agreed to check and contact Trustee Joe Chiurco to confirm.

Mr. Bill Lucas from Anderson- Campbell Insurance went over the property liability coverage that the township has with them, with the annual payment amount. Trustees agreed to accept the amount as set for 2014.

Trustee Ed Clark reminded the board that the Fire District needs a citizen representative for the 3 year term. This person needs to reside in the township, not in the village of Malvern. This person must be approved by the Board of Brown Township Trustees before the January Meeting. Any citizen who would like to be considered for this board is asked to contact the township office 330-863-1540 as soon as possible.

Trustee Ed Clark reminded trustees of the Engineers Dinner on December 12, at 6:30 PM. The dinner will be held at the Friendship Center at the Fairgrounds.

Trustees then discussed road complaints. Trustees then discussed an incident with employee on snow removal complaints. Trustees agreed to further discuss this with the individual and take necessary action if needed.

Trustee Rod Wise told of complaint he received on Leopard Road with pot holes and edge of road for breaking away. Trustee Joe Chiurco agreed to have the road workers inspect the road.

Board agreed to hold Year End Meeting on Saturday December 28, 2013 at 9:00 AM.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$13,208.79

The meeting was adjourned till December 16, 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.