

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 18, 2014

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:05 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN JOSEPH V. CHIURCO 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:

FEBRUARY 18, 2014 MEETING

GENERAL:

THE BOARD OF TRUSTEES DISCUSSED ROAD CONDITIONS, BOARD ALL AGREED TO PROCEED WITH A ROAD LEVY. CHAIRMAN JOSEPH CHIURCO AGREED TO CONTACT THE AUDITOR & BOARD OF ELECTION.

TRUSTEES DISCUSSED CONDITON OF MAGNET ROAD AND AGREED TO ASK THE COUNTY ENGINEER FOR HELP WITH GRADING AS SOON AS WEATHER BREAKS.

THE TRUSTEES DISCUSSED HIRING A TEMPORARY EMPLOYEE, TRUSTEE ROD WISE WILL CONTACT, THE COUNTY FOR POSSIBLE NAMES FOR TEMPORARY HELP.

TRUSTEE JOE CHIURCO TOLD BOARD THAT HE HAS BEEN IN CONTACT WITH THE LOGGING COMPANIES ABOUT THE ROAD USAGE. BOARD AGREED THAT THEY NOT USE THE ROADS UNLESS THEY ARE FROZEN.

BOARD AGREED TO ADVANCE \$20,000 FROM GENERAL FUND TO THE ROAD & BRIDGE UNTIL REAL ESTATE SETTLEMENT IS RECEIVED.

CEMETERY:

TRUSTEE ED CLARK MADE A MOTION TO ACCEPT THE QUOTE OF \$1350.00 FROM BOWMAN'S TREE SERVICE FOR REMOVING TWO MAPLE TREES AND THE STUMPS AT BETHLEHEM CEMETERY. THIS MOTION WAS SECONDED BY TRUSTEE ROD WISE. BOARD ALL IN AGREEMENT

TRUSTEE ED CLARK MADE A MOTION TO ACCEPT THE MOWING QUOTE OF \$485.00 PER MOWING FROM FERREN LAWN CARE AT BETHLEHEM CEMETERY. THIS MOTION WAS SECONDED BY TRUSTEE ROD WISE. BOARD ALL IN AGREEMENT

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$27,733.23

The meeting was adjourned till March 3, 2014 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. EDDIE L CLARK

Mr. JOSEPH V CHIURCO-CHAIRMAN

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.