

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 19, 2013

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The REGULAR MEETING of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:15 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: , JACK BUETTNER, JEFF BECK CHESAPEAKE, SCOTT NOBLE, TERRY VANSICKLE

FEBRUARY 19, 2013 MEETING

GENERAL:

THE MEETING BEGAN WITH MR JEFF BECK FROM CHESAPEAKE OIL COMPANY WITH A RUMA FOR THE TRUSTEES TO SIGN. THIS RUMA IS FOR THE AREA FROM THE HEATON SITE TO THE BOLANZ SITE. JEFF TOLD THE BOARD THAT THE LARGEST PORTION OF THE ROUTE WAS IN BROWN TOWNSHIP. HE TOLD THE BOARD THAT AS SOON AS THE COUNTY SIGNS THE RUMA HE WOULD ELECTRONICALLY FORWARD THE BOARD A COPY. TRUSTEE ED CLARK ASK FOR MR BECK TO INSPECT THE CULVERT ON LILLY ROAD, IT IS NOT THE PROPER SIZE AND WATER IS AN ISSUE ON THE ROAD. MR BECK AGREED TO CHECK THIS OUT FOR THE TOWNSHIP.

THREE RESIDENTS OF LAKE MOHAWK ALSO ATTENDED THE MEETING. MR SCOTT NOBLE, ASK TRUSTEES TO SUPPORT THEM ON THE ROSEBUD MINING PROJECT ON CITRUS ROAD. MR NOBLE TOLD THE BOARD THAT THEIR CONCERNS WERE DUE TO THE HIGHER LEVEL OF BLASTING. HE WENT ON TO EXPLAIN THAT APPROXIMATELY 65 HOMES WERE WITHIN THE BLASTING AREA. HIS MAJOR CONCERN AS WELL AS THE OTHERS IN ATTENDANCE WAS THE BREECHING OF THE DAM AS A RESULT OF THE BLASTING. HE TOLD THE BOARD THAT THE DAM HOLDS BACK 1.5 BILLION GALLONS OF WATER SHOULD THE DAM BREECH IT WOULD CAUSE A LOT OF PROBLEMS FOR THE SURROUNDING AREA. TRUSTEES AGREED TO SUPPORT THEM.

TRUSTEES AGREED TO DISCONTINUE THE TOWNSHIP CELL PHONES FOR THE EMPLOYEES.

TRUSTEE JOE CHIURCO TOLD BOARD THAT HE ASK FOR AN ACCOUNT AT KIMBLE'S FOR STONE.

FISCAL OFFICER, JEANNE GRIMM , ASK TO ATTEND LOCAL GOVERNMENT CONFERENCE IN COLUMBUS ON APRIL 3 & 4, BOARD APPROVED.

TRUSTEES AGREED TO ADVERTISE QUOTE FOR ASPHALT MATERIAL FOR 2013, THAT THE TOWNSHIP WILL PICK UP AS NEEDED.

TRUSTEE ED CLARK TOLD BOARD THAT HE HAD ATTENDED O.D.N.R.MEETING ABOUT THE ROSEBUD MINING ON CITRUS ROAD WITH LAKE MOHAWK RESIDENTS. HE TOLD THE BOARD THAT WE ARE TO GET A COPY OF THE HEARING. TRUSTEE CLARK ALSO TOLD BOARD THAT HE GOT A CALL FROM KELCHNER , ABOUT UNBURIED PHONE LINES ON LILLY AND LEMON ROADS. HE TOLD THEM THAT WE HAVE CONTACTED VERIZON ABOUT THEM BUT NEVER HAD ANY SUCCESS.

TRUSTEES DISCUSSED AN EMPLOYEE'S FMLA REQUEST, THIS REQUEST WAS PUT ON HOLD.

TRUSTEES DISCUSSED ROAD CONDITION ON LILAC ROAD, PATCHING NEEDED DONE AS WEATHER PERMITS.

BOARD AGREED TO ACCEPT FERREN LAWN CARE BID FOR MOWING AT THE BETHLEHEM CEMETERY FOR 2013.

BOARD AGREED TO HOLD THE FIRST MEETING OF MARCH ON TUESDAY MARCH 5, AT 5:00 PM.

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BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$17,379.08

The meeting was adjourned till March 5, 2013 at 5:00 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.