

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 3, 2014

Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 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 3, 2014 MEETING

GENERAL: TRUSTEES DISCUSSED COMPLAINTS OF TOWNSHIP ROAD CONDITIONS. BOARD ALL AGREED THAT DUE TO THE EXTREME COLD AND HEAVY SNOW FALL SOME ROAD WERE IN VERY POOR CONDITION. THE BOARD AGREED THAT WORK NEEDS TO BE COMPLETED AS SOON AS THE WEATHER BREAKS. TRUSTEES DISCUSSED THE CONTINUED RISING COST OF MATERIALS TO MAINTAIN THE ROADS. BOARD ALSO DISCUSSED POSSIBLY PUTTING ON A ROAD LEVY TAX.

THE TRUSTEES FURTHER DISCUSSED THE REDUCTION IN REVENUES, SINCE 2011 THE TOWNSHIPS BUDGET REVENUES HAVE DECLINED FROM \$845,877.00 (2012), \$668,839.09 (2013), 631,311.85 (2014) WE STILL HAVE THE SAME 47.80 MILES OF ROADS TO MOW, REPAIR POT HOLES AND KEEP PLOWED.

FISCAL OFFICER JEANNE GRIMM ASK TO ATTEND THE LOCAL GOVERNMENT CONFERENCE AND TRAINING, BOARD AGREED

BOARD DISCUSSED REMOVAL OF A TREE ON RIFLE ROAD, WITH NO ACTION TAKEN.

TRUSTEE ROD WISE MADE MOTION RESOLUTION # 01-14 TO ADOPT THE PERMANENT APPROPRIATIONS FOR THE YEAR 2014, SECONDED BY EDDIE L. CLARK, BOARD ALL IN AGREEMENT.

| | |
|--------------------------|---|
| GENERAL----- | \$ <u>150,666.55</u> |
| MOTOR VEHICLE----- | \$ <u>70,135.52</u> |
| GASOLINE----- | \$ <u>118,450.83</u> |
| ROAD & BRIDGE----- | \$ <u>231,914.88</u> |
| CEMETERY----- | \$ <u>48,389.78</u> |
| CEMETERY BEQUEST----- | \$ <u>339.77 (\$10,720.00 RESTRICTED)</u> |
| LIGHTING ASSESSMENT----- | \$ <u>11,414.52</u> |

TOTAL PERMANENT APPROPRIATIONS FOR 2014-----\$ 631,311.85

CEMETERY: TRUSTEE JOE CHIURCO TOLD THE BOARD OF TWO TREES IN THE CEMETERY THAT NEED TO BE TAKEN OUT, BOARD TOLD JOE TO GET A QUOTE FOR THE TREE REMOVAL.

REMINDER ALL WINTER GRAVE DECORATIONS MUST BE REMOVED BY APRIL 1. OR THE TOWNSHIP WILL REMOVE THEM.

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 3, 2014

Page 2 of 2

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$12,959.43

The meeting was adjourned till February 18, 2014 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.