

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 4, 2013

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The REGULAR MEETING of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:10 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:

GENERAL: THE MEETING BEGAN WITH TRUSTEE ROD WISE APPROVING **RESOLUTION #01-13** FOR THE PURPOSE OF ADOPTING THE PERMANENT APPROPRIATIONS FOR THE YEAR 2013, THIS WAS THEN SECONDED BY THE CHAIRMAN ED CLARK, BOARD ALL IN AGREEMENT WITH THE FOLLOWING:

GENERAL -----	\$155,416.05
MOTOR VEHICLE -----	63,219.50
GASOLINE -----	110,888.16
ROAD & BRIDGE -----	260,855.18
CEMETERY -----	34,824.88
CEMETERY BEQUEST -----	2359.74 (\$10,720.00 RESTRICTED)
LIGHTING -----	13,693.32
FIRE -----	17,647.15
BOND RETIREMENT -----	1039.15
FEMA -----	8895.96
TOTAL APPROPRIATIONS -----	\$668,839.09

TRUSTEE ROD WISE TOLD THE BOARD THAT HE HAD MET WITH THE CARROLL COUNTY ENGINEER ON JANUARY 29, 2013, ABOUT "CLOVER" AND "JOHNS" STREET IN PEKIN AREA.

TRUSTEE ROD WISE THEN TOLD BOARD ABOUT A NEW RIGHT OF RE-ENTRY FOR ALL FUTURE CEMETERY LOT SALES. WITH NO ACTION TAKEN. HE ALSO TOLD THE BOARD OF THE RECENT WEBSITE UPDATE AND THAT THE VISITORS PER MONTH DOUBLED TO TRIPLE OF BEFORE.

TRUSTEES DISCUSSED TOWNSHIP RESOLUTION TO LICENSE "INTERNET" CAFES ALSO WITH NO ACTION TAKEN.

BOARD DISCUSSED ROADS THAT ARE IN NEED OF REPAIR, BOARD AGREED TO THIS AS THE WEATHER PERMITS.

BOARD AGREED TO CHECK INTO DISCONTINUING THE CELL PHONES FOR THE ROAD WORKERS.

BOARD AGREED TO ROLL OVER THE CEMETERY'S CD AT CONSUMER'S BANK FOR SAME TERM OF 15 MONTHS IT WILL THEN MATURE ON 5/6/2014.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL OF BILLS PAID-----\$13,139.27

The meeting was adjourned till February 19, 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.