

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 1, 2013

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:05 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
Mr. RODNEY G WISE

Present
Present

Mr. JOSEPH V CHIURCO

Present

EMPLOYEES:

VISITORS:

JULY 1, 2013 MEETING

GENERAL: TRUSTEES OPEN MEETING WITH THE DISCUSSION OF ROAD REPAIRS, COST OF SUPPLIES AND ALSO THE WEATHER. TRUSTEE JOE CHIURCO TOLD BOARD THAT WITH WHAT LITTLE ASPHALT PATCHING WAS DONE TO MAJOR ROAD WE HAVE SPENT APPROXIMATELY \$7400.00 JUST IN MATERIALS. HE TOLD BOARD THAT THE PATCHING MACHINE WAS JUST ABOUT READY TO BE USED AS WE HAD A TANK OF ROAD OIL DELIVERED THIS WEEK.

FISCAL OFFICER REMIND BOARD OF THE SPECIAL MEETING ON JULY 8, 2013 AT 5:00PM FOR THE 2014 BUDGET HEARING.

LEARNED, THAT THE LANGUAGE OF LEGISLATION HB-59 FOR TOWNSHIPS WITH POPULATIONS OF 5000 RESIDENTS OR MORE REQUIRING TOWNSHIP OFFICIALS TO FILE FINANCIAL DISCLOSURE STATEMENTS WAS REMOVED FROM THIS BILL.

CEMETERY: BOARD DISCUSSED THE MAINTENANCE OF THE CEMETERY, INCLUDING THE BUILDINGS. TRUSTEE CHIURCO TOLD BOARD OF THE REPLACED DOOR TO THE MAIN BUILDING AT CEMETERY. OTHER CONCERNS WERE ABOUT HAVING THE STORAGE SHED RE-ROOFED. BOARD AGREED TO HAVE THE METAL ROOF INSTALLED ON THE SHED. THE QUOTE FROM EARL WALLACE TO REPLACE THE SHED'S ROOF WAS \$1185.00. THE TRUSTEES MUST CHOOSE A COLOR. DEPENDING ON THE COLOR THIS PRICE MIGHT BE DIFFERENT, AS COLOR PRICES VARY, DEPENDING ON THE COLOR CHOICE.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----**\$21,484.79**

The meeting was adjourned till July 8, 2013 at 5:00 P.M. at the BROWN TOWNSHIP HALL.

Comments for this special session are as follows: BUDGET HEARING

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.