

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 15, 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: MR & MRS LOU FERRANTE

JULY 15, 2013 MEETING

GENERAL: MR & MRS LOU FERRANTE ATTENDED MEETING FOR THE PURPOSE OF A DRAIN DITCH THAT FLOODS THEIR PROPERTY ON LEISURE ROAD. MR FERRANTE EXPLAINED WHAT HE FELT WAS THE CAUSE OF THE FLOODING TO THE TRUSTEES. TRUSTEES AGREED TO CONTACT THE CARROLL COUNTY ENGINEERS OFFICE FOR THIS MATTER.

BOARD AGREED TO ACCEPT THE CARROLL ASPHALT ROAD MATERIAL OIL QUOTE TO BE USED AS NEEDED FOR CHIP AND SEAL.

BOARD ACCEPTED THE QUOTE FROM CARROLL ASPHALT TO CRACK FILL JUNE ROAD FROM THE THREE WAY INTERSECTION AT STOP SIGN TO LAKE MOHAWK ENTRANCE FOR THE SUM OF \$2490.00.

TRUSTEES DISCUSSED EMAIL AND PHONE CALLS ABOUT POT HOLES ON ANDERSON DRIVE AND LORRIC ROAD. BOARD AGREED TO HAVE ROAD WORKERS REPAIR THEM SOON.

TRUSTEES MET WITH CHESAPEAKE TODAY TO REVIEW LILLY ROAD REPAIRS FROM THE BOWLING PAD, TO MAGNET ROAD. REPAIRS WILL START THIS WEEK.

CEMETERY: BOARD AGREED TO CHANGE THE SIZING UP TO 60" WIDE X 32" MAXIMUM HEIGHT PERMITTED ON A DOUBLE LOT. MOTION WAS MADE BY JOE CHIURCO, SECONDED BY ROD WISE. TRUSTEE WISE WILL CHANGE THE RULES & REGULATIONS.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$14,334.53

The meeting was adjourned till August 5, 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.