

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: July 16, 2012

Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:10 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ROD WISE 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 16, 2012 MEETING**

**GENERAL:** THE TRUSTEES DISCUSSED THE RECENT EMAILS ABOUT THE ROAD WORK STARTING ON JULY 18TH FOR LILLY AND LEMON ROADS.

FISCAL OFFICER JEANNE GRIMM TOLD THE TRUSTEES THAT MR JOE JENKINS WOULD BE STOPPING IN THE OFFICE ON TUESDAY TO INTRODUCE HIMSELF. MR JENKINS IS OUR REPRESENTATIVE FOR THE STATE TREASURER OFFICE.

TRUSTEE ROD WISE MADE A MOTION TO PASS **RESOLUTION #5-2012 "NO ENGINE BREAKS"** FOR CANTON ROAD FROM LEMON ROAD NORTH TO THE VILLAGE OF MALVERN. TRUSTEE ED CLARK SECONDED THE MOTION WITH BOARD ALL IN AGREEMENT.

TRUSTEES AGREED TO PURCHASE 3 CELL PHONES FOR THE ROAD WORKERS AND 1 FOR THE OFFICE TO USE TO COMMUNICATE WITH THE WORKERS. THESE WILL REPLACE THE RADIOS IN THE VEHICLES.

BOARD DISCUSSED PAYING THE CONTRACTORS FOR THE JANUARY AND APRIL DEMOLITIONS AT MALWAYNE, SO THEY DID NOT HAVE TO WAIT ANY LONGER FOR PAYMENT. NO ACTION WAS TAKEN. VERA TOLD BOARD THAT THE STATE WAS GIVING HER A RUN AROUND ABOUT THE FUNDS.

A WEB SITE HOSTING COMPANY IS STILL NEEDED FOR THE TOWNSHIP, TRUSTEE ROD WISE WILL CHECK WITH THE COMPANY THAT SET US UP WITH ARE WEB ADDRESS AND LET THE BOARD KNOW.

BOARD AGREED TO STAY WITH THE FRANK GATES COMPANY FOR WORKERS COMPENSATION FOR 2013, TRUSTEE ED CLARK MADE MOTION SECONDED BY TRUSTEE ROD WISE BOARD ALL IN AGREEMENT.

# RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

## REGULAR SESSION

Held: July 16, 2012

Page 2 of 2

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$7,921.75

The meeting was adjourned till August 6, 2012 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.