

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 16, 2014

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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 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: MR. CHARLES WALLACE

JUNE 16, 2014

GENERAL: MR CHARLES WALLACE ATTENDED MEETING TO INQUIRE ABOUT THE ROAD DEPARTMENT POSITION. TRUSTEE JOE CHIURCO TOLD HIM THAT THE TOWNSHIP HAD AN EMPLOYEE OFF DUE TO INJURY. THE POSITION WOULD BE PART-TIME AS THE TRUSTEES ARE NOT CERTAIN OF THE TIME THE INJURED WORKER WOULD BE ABLE TO RETURN TO WORK. MR WALLACE TOLD BOARD HE WAS INTERESTED BUT WOULD LIKE TO BE SURE OF THE LENGTH OF TIME OF THIS POSITION. BOARD TOLD MR WALLACE THEY WOULD BE GLAD TO HAVE HIM AT THE TOWNSHIP AND TO THINK IT OVER AND GET BACK WITH THEM IF HE IS STILL INTERESTED.

TRUSTEES DISCUSSED OPTIONS FOR A FLAIL MOWER, TRUSTEE ED CLARK MADE MOTION TO LEASE PURCHASE FROM SOUTHEASTERN EQUIPMENT, SECONDED BY TRUSTEE JOE CHIURCO. BOARD IN AGREEMENT.

TRUSTEES DISCUSSED THE ROAD COMPLAINT CALLS AND AGREED THAT IT WAS NECESSARY TO KEEP UP WITH THE ROAD MAINTENANCE.

TRUSTEE ROD WISE TOLD BOARD OF A REQUEST FROM THE COUNTY WASTE DISTRICT FOR TIRE CLEAN UP. BOARD AGREED THAT THE WORKERS COULD DO THIS WHEN THE WEATHER WOULD NOT PERMIT PATCHING. THE TIRE CLEAN UP DEAD LINE IS JUNE 30.

FISCAL OFFICER JEANNE GRIMM TOLD BOARD THAT SHE HAS REIMBURSED THE GREAT TRAIL FIRE DISTRICT FOR DEPARTMENT OF NATURAL RESOURCES MONIES DIRECTLY DEPOSITED INTO THE TOWNSHIP CHECKING FOR 2013 AND 2014.

REMINDED BOARD OF THE CARROLL COUNTY TOWNSHIP ANNUAL STEAK FRY ON THURSDAY JUNE 19, AT THE VETS CLUB IN CARROLLTON.

BOARD AGREED TO HOLD BUDGET HEARING FOR 2015 ON JULY 7, 2014 AT 6:45PM.

CEMETERY: TRUSTEES RECEIVED A CALL ABOUT A GRAVE PLOT THAT A FAMILY WOULD LIKE TO DONATE TO THE TOWNSHIP. BOARD AGREED TO HAVE FAMILY SEND A LETTER STATING THEIR INTENTIONS TO THE TOWNSHIP.

TRUSTEES DISCUSSED THE RECENT INDIGENT BURIAL, WITH NO IMMEDIATE ACTION TAKEN.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$17,883.26

The meeting was adjourned till July 7, 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.