

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: June 17, 2013

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:00 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	Absent		

#### **EMPLOYEES:**

**VISITORS:** MR MILLS (SON), MR. NOEL MILLS

#### **JUNE 17, 2013 MEETING**

**GENERAL:** MR. NOEL MILLS AND SON ATTENDED TO EXPRESS THEIR CONCERNS ABOUT THE ROAD REPAIRS NEEDED ON LEISURE ROAD. THE TRUSTEES TOLD THEM THAT THEY ARE TRYING TO DO THE BEST THEY CAN DO WITH THE REVENUE CUTS. THEY EXPLAINED THAT THE COST FOR ALL ROAD MATERIAL HAS SKY-ROCKETED BUT AGREED TO GET SOME WORK DONE ON LEISURE ROAD. MR MILLS THANKED THE TRUSTEES FOR TALKING WITH HIM AND HIS SON.

TRUSTEE ED CLARK MADE MOTION TO RENEW THE WORKER'S COMPENSATION FOR 2014 WITH FRANK GATES, THIS WAS SECONDED BY TRUSTEE JOE CHIURCO.

THE BOARD WAS REMINDED OF THE CARROLL COUNTY TOWNSHIP ASSOCIATION STEAK DINNER ON THURSDAY, JUNE 20, AT THE CARROLL COUNTY VET'S CLUB.

BOARD DISCUSSED ROAD CONDITIONS AND AGREED TO KEEP BUSY WITH PATCHING, MOWING AND DITCHING.

TRUSTEE ED CLARK TOLD BOARD OF A PROBLEM WITH LEMON ROAD CRACKING AND REPORTED THAT HE WILL BE IN CONTACT WITH MR. JEFF BECK OF CHESAPEAKE.

TRUSTEE JOE CHIURCO REPORTED OF COMPLAINTS ON LORRIC ROAD, BOARD AGREED TO CHECK INTO THE COMPLAINT AND MAKE REPAIRS.

FISCAL OFFICER JEANNE GRIMM TOLD BOARD THAT ALL OF THE RESTITUTION HAS BEEN PAID TO THE TOWNSHIP AS OF 6/10/2013 .THIS WAS FOR THE FINDINGS FOR RECOVERY IN 2010-2011 AUDIT.

**CEMETERY:** BOARD REVIEWED A CONTRACT FROM CUSTOM LANDSCAPE FOR MAINTENANCE FOR THE REMAINDER OF 2013 AND 2014. TRUSTEE JOE CHIURCO MADE MOTION TO ACCEPT CONTRACT, SECONDED BY TRUSTEE ED CLARK PENDING ALL NECESSARY WORKERS COMPENSATION AND LIABILITY INSURANCE COVERAGES WERE PROVIDED.

BOARD AGREED TO ACCEPT THE CONTRACT WITH OHIO MONUMENT FOUNDATIONS, INC FOR ALL OF THE FUTURE FOUNDATIONS IN BETHLEHEM CEMETERY. MR ALAN GRABER HAS SENT THE LIABILITY INSURANCE COVERAGE AND WORKER'S COMPENSATION REPORTS.

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THE BILLS WERE APPROVED FOR PAYMENT:

**TOTAL BILLS PAID**-----**\$16,748.99**

The meeting was adjourned till July 1, 2013 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr. EDDIE L CLARK

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Mr. JOSEPH V CHIURCO

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ABSENT

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Mr. RODNEY G WISE

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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.