

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: June 18, 2012

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:00 P.M. in the BROWN TOWNSHIP HALL. VICE-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 TIM THOMPSON

#### **JUNE 18, 2012 MEETING**

**GENERAL:** THE TRUSTEES BEGAN MEETING DISCUSSING ROAD COMPLAINTS, THE TRUSTEES AGREED THAT CONTINUING REPAIRS NEED TO BE MADE ON ALL TOWNSHIP ROADS.

TRUSTEES AGREED TO PAY FOR THE NEW AIR-CONDITONER FOR THE OFFICE OUT OF GENERAL FUND. OTHER DECISIONS WERE TO PAY FOR THE NEW BRUSH HOG OUT OF ROAD AND BRIDGE FUND.

AT 6:45 PM BOARD OPEN THE ROAD OIL BIDS, THEY RECEIVED TWO BIDS THE FIRST BID WAS FROM MUNICIPAL EQUIPMENT SERVICES, LLC. THE BID WAS FOR EMULSION HFRS2 DELIVERED AT MUNICIPAL RATE PLUS .15 FOR TOTAL OF \$2.90 PER GALLON ALSO CRS2 DELIVERED AT MUNICIPAL RATE PLUS .15 FOR A TOTAL OF \$2.90 PER GALLON. THE SECOND QUOTE WAS FROM CARROLL ASPHALT FOR CRS2 @ \$2.23 PER GALLON AND CRS2P @ \$2.68 PER GALLON. MR. THOMPSON ALSO GAVE A QUOTE FOR DURO-PATCH MATERIAL CRS-2 @\$2.45 PER GALLON AND CRS-2P @ \$3.02 PER GALLON. TRUSTEE ED CLARK MADE THE MOTION TO ACCEPT THE CARROLL ASPHALT QUOTE SECONDED BY TRUSTEE JOE CHIURCO.

TRUSTEES DISCUSSED SUMMER EDUCATIONAL CONFERENCE TO BE HELD ON JULY 31, 2012 AT ROOTSTOWN. BOARD DECIDED TO ALLOW TRUSTEE JOE CHIURCO AND FISCAL OFFICER JEANNE GRIMM TO ATTEND. THE COST IS \$45.00 FOR EACH PERSON THROUGH OTARMA..

BOARD AGREED TO HOLD THE 2013 BUDGET HEARING ON JULY 2, 2012 AT 6:30 PM.

**CEMETERY:** TRUSTEES DISCUSSED DAMAGE OF A MONUMENT STONE AT THE CEMETERY, TRUSTEE ED CLARK WILL CONTACT MR FERREN OF GREENHORN LAWN CARE TO PAY FOR THE EXPENSES OF THE REPAIR TO THE DAMAGED MONUMENT.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$22,111.33

The meeting was adjourned till July 2, 2012 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

\_\_\_\_\_  
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

\_\_\_\_\_  
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.