

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 2, 2014

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:20 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: Mark A. Shafer Jr.

June 2, 2014 Meeting

GENERAL: MR. MARK SHAFER ATTENDED MEETING TO INQUIRE ABOUT THE RECENT JOB POSTING. THE TRUSTEES TOLD HIM IT WOULD BE PART-TIME POSITION AS OF NOW, BUT IT COULD DEVELOP INTO A FULL TIME POSITION. THEY ACCEPTED HIS RESUME AND GAVE HIM AN APPLICATION.

TRUSTEES DISCUSSED THE RECENT PHONE CALLS ABOUT THE ROAD MAINTENANCE, BOARD AGREED THAT WITH THE COST OF MATERIALS, FUEL AND LABOR IT WAS NECESSARY TO PASS **RESOLUTION #4-2014**. AN ADDITIONAL 1-1/2 MILL LEVY FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND NECESSARY REPAIRS AND MAINTENANCE OF TOWNSHIP ROADS. O.R.C. 5705.19 – G THIS LEVY WOULD BE FOR THE DURATION OF FIVE YEARS BEGINNING WITH THE YEAR 2015. THE LEVY WILL BE ON THE NOVEMBER 4, 2014 GENERAL ELECTION. THE LEVY WOULD GENERATE APPROXIMATELY \$175,650.00 ANNUALLY.

TRUSTEES AGREED THAT THE ROAD WORK ON LAYRD ROAD BY THE COUNTY ENGINEER WITH THE USE OF THE TOWNSHIP BACK-HOE AND TRUSTEE WISE OPERATING O'KAYED.

TRUSTEES DISCUSSED THE MAGNET ROAD CHIP AND SEALING, JOE CHIURCO IS TO CONTACT THE COMPANY AGAIN WITH THE COST. TRUSTEES AGREED TO CHECK OUT A CONCERN ON LEE ROAD AFTER THE MEETING.

TRUSTEE DISCUSSED THE CHANGES WITH THE AFFORDABLE CARE ACT AND WHAT THE TOWNSHIP MUST DO TO COMPLY.

THE ANNUAL STEAK FRY FOR CARROLL COUNTY TOWNSHIP ASSOCIATION WILL BE THURSDAY, JUNE 19 AT THE VET'S CLUB. SOCIAL HOUR 6:30 PM, DINNER 7:00 PM.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS APPROVED FOR PAYMENT-----\$64,963.87

The meeting was adjourned till June 16, 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.