

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 3, 2013

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:05 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	Present		

EMPLOYEES:

VISITORS: MR ALAN GRABER

JUNE 3, 2013 MEETING

GENERAL: TRUSTEES DISCUSSED CALLS ABOUT ROAD REPAIRS. TRUSTEES AGREED THAT MANY ROADS WITHIN THE TOWNSHIP NEEDED WORK.

TRUSTEE ED CLARK TOLD BOARD THAT A TOTAL REBUILD OF LILLY ROAD FROM THE BOWLING PAD TO THE HEATON PAD, PER JEFF BECK OF CHESAPEAKE, TRUSTEES PLAN TO MEET WITH MR. BECK ON THURSDAY, MORNING TO DISCUSS.

TRUSTEE JOE CHIURCO TOLD BOARD THAT THE TAR KETTLE SHOULD BE DELIVERED, LATER THIS WEEK.

TRUSTEE ROD WISE WILL CHECK ON ASPHALT PRICES FROM CENTRAL ALLIED.

TRUSTEE JOE CHIURCO TOLD BOARD THAT A RESIDENT CALLED ABOUT REMOVING TREES IN PEKIN AND CLEANING UP THE AREA, WITH NO EXPENSE TO THE TOWNSHIP, BOARD AGREED THIS WAS OKAY AS IN PRIOR YEARS.

TRUSTEE ED CLARK MADE MOTION TO PASS **RESOLUTION #03-2013** FOR THE PURPOSE OF REQUESTING AN ADVANCE OF ALL REAL ESTATE TAXES MONIES, AVAILABLE TO THE TOWNSHIP. THIS MOTION WAS SECONDED BY TRUSTEE ROD WISE, BOARD ALL IN AGREEMENT.

CEMETERY: MR ALAN GRABER OF OHIO MONUMENT FOUNDATIONS OF DALTON ATTENDED TO PROPOSE A PRICE FOR ALL FOUNDATIONS AT BETHLEHEM CEMETERY. BOARD AGREED TO FURTHER CHECK INTO THIS AND THEN GET IN CONTACT WITH MR GRABER.

THE SEXTON RECEIVED A CALL ABOUT A POSSIBLE RELOCATION OF A GRAVE, BOARD AGREED TO CHECK WITH THE PROSECUTOR BEFORE ACTION COULD BE TAKEN.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$15,243.67

The meeting was adjourned till June 17, 2013 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.