

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 4, 2012

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:15 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN ROD WISE called the meeting to order with the following members and visitors present:

Mr. EDDIE L CLARK
Mr. RODNEY G WISE

Present
Present

Mr. JOSEPH V CHIURCO

Present

EMPLOYEES:

VISITORS: MR GARY JEWELL

JUNE 4, 2012 MEETING

GENERAL:

THE MEETING BEGAN WITH MR GARY JEWELL REQUESTING MAPS OF PROPOSED OIL WELLS, FOR BROWN TOWNSHIP. THE TRUSTEES GAVE HIM A COPY OF MAP THEY HAD.

TRUSTEES AND FISCAL OFFICER MET WITH MS KIMBERLY HARGETT FROM THE STATE AUDITOR'S OFFICE TO REVIEW YEARS 2010 AND 2011.

TRUSTEE ROD WISE TOLD BOARD THAT HE AND TRUSTEE JOE CHIURCO WENT DOWN THROUGH MALWAYNE ACRES AND THAT THERE IS NEED TO BRUSH HOG THE LOTS THAT THE TOWNSHIP NOW OWNS. TRUSTEE ROD WISE MADE A MOTION TO PURCHASE A 7FT WOODS BRUSH HOG FROM UNKEFER'S EQUIPMENT FOR \$3000.00, TRUSTEE ED CLARK SECONDED THE MOTION. BOARD ALL IN AGREEMENT.

TRUSTEES DISCUSSED THE POT HOLES ON LEE AND LIBERTY CHURCH, ALL AGREED THAT THEY NEED REPAIRED AS SOON AS POSSIBLE.

TRUSTEE ROD WISE TOLD BOARD THAT THE VERIZON WIRELESS (GOVT. DEPARTMENT) WILL HAVE A QUOTE FOR PHONES IN NEXT SEVERAL DAYS.

TRUSTEE ED CLARK TOLD BOARD THAT THE CHESAPEAKE WORK ON LEMMON AND LILLY ROADS HAS BEEN PUT ON HOLD.

TRUSTEE ROD WISE TOLD BOARD THAT THE TOWNSHIP WEB SITE WILL BE VOID AFTER 7/1/2012.

TOWNSHIP OIL BIDS WILL BE OPENED AT 6:45 PM ON JUNE 18, 2012.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$17,273.63

The meeting was adjourned till June 18, 2012 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.