

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: March 3, 2014

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:10 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:** MR. ELMER MARTENEY, MRS. LINDA COLVIN

#### **MARCH 3, 2014 MEETING**

**GENERAL:** MR ELMER MARTENEY ATTENDED MEETING TO CHECK FOR PART-TIME EMPLOYMENT, THE BOARD DESCRIBED THE WORK THAT WAS REQUIRED AND THEN GAVE HIM AN APPLICATION TO FILL OUT AND RETURN.

MRS LINDA COLVIN ATTENDED TO EXPRESS HER CONCERN OVER FLOODING ON HER PROPERTY AND ALSO THE ROAD CONDITION OF MALWAYNE DRIVE. SHE EXPLAINED THAT A NEIGHBOR HAS PILED UP DIRT ON HIS PROPERTY AND THIS IS CAUSING FLOODING ON HERS. SHE ASK TO HAVE TRUSTEES POSSIBLY INSTALL A CULVERT. BOARD AGREED THAT IF SHE WOULD PURCHASE A CULVERT THE TOWNSHIP WOULD INSTALL. THE TRUSTEES WENT ON TO TELL HER THAT THIS WOULD NOT HELP THE GROUND WATER CONDITION.

TRUSTEE ROD WISE TOLD BOARD OF AN ANNEXATION MEETING WITH THE VILLAGE OF MALVERN, THIS MEETING IS SCHEDULED FOR TUESDAY, MARCH 4, 2014 TO BE HELD AT THE VILLAGE HALL AT 9:00AM. TRUSTEE ROD WISE WILL ATTEND.

TRUSTEES AGREED ON THE ADVICE OF CARROLL COUNTY PROSECUTOR TO CONSULT WITH AN ATTORNEY ABOUT THE VILLAGE ANNEXATION. TRUSTEE ROD WISE MADE MOTION TO CONTACT ATTORNEY JOHN CHILDERS, SECONDED BY TRUSTEE JOE CHIURCO. BOARD ALL IN AGREEMENT. TRUSTEE ED CLARK AGREED TO CONTACT ATTORNEY JOHN CHILDERS.

TRUSTEE ROD WISE TOLD BOARD THAT HE WAS STILL WORKING WITH THE COUNTY, FOR NAMES OF TEMPORARY FULL TIME HELP.

TRUSTEE ROD WISE REMINDED BOARD OF THE ADVISORY BOARD MEETING ON MARCH 6, 2014 AT 6:00PM.

TRUSTEE ROD WISE TOLD BOARD OF A COMPANY THAT THE COUNTY USES FOR ROAD MATERIAL. THIS COMPANY IS THE RUSSELL STANDARD CORPORATION OF CLEVELAND. THEY WILL DELIVERY ROAD MATERIAL AT A VERY REASONABLE COST. BOARD AGREED TO HAVE ROD CONTACT THIS COMPANY.

TRUSTEE ED CLARK TOLD BOARD THAT HE ATTENDED THE ABATEMENT MEETING AND THAT NONE OF OUR ABATEMENTS WERE DUE TO EXPIRE. TRUSTEE CLARK EXPRESSED THAT HE FELT THE MEETING SHOULD BE HELD YEARLY.

TRUSTEE ED CLARK TOLD BOARD OF A CALL HE RECIEVED INVOLVING STATE LIQUOR LICENSE, TRUSTEE CLARK TOLD THE RESIDENT THAT THE TOWNSHIP HAS NOTHING TO DO WITH THE LAKE MOHAWK POLICIES & PROCEDURES.

THE C.C.T.A. ANNUAL BREAKFAST BUFFET WILL BE HLD ON SATURDAY MARCH 15, 2014 AT THE VILLA RESTAURANT, BEGINNING AT 8:30AM. THIS IS SPONSORED BY CESO.

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THE BILLS WERE APPROVED FOR PAYMENT:

**TOTAL BILLS PAID-----\$13,664.88**

The meeting was adjourned till March 17, 2014 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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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.