

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: May 5, 2014

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:05 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:** DIANE EVANS, JEFF EVANS, RYAN HANEY

#### **MAY 5, 2014 MEETING**

**GENERAL:** THE MEETING WAS ATTENDED BY MR & MRS JEFF EVANS OF LIBERTY CHURCH ROAD, MR. EVANS CAME TO ASK ABOUT REPAIRS THAT ARE NEEDED FOR LIBERTY CHURCH AREA. TRUSTEE JOE CHIURCO TOLD THEM THAT THE ROAD MAINTENANCE CREW WAS WORKING THEIR WAY TOWARD LIBERTY CHURCH ROAD BUT IT WILL TAKE TIME AND WEATHER PERMITTING TO GET THE NECESSARY ROAD REPAIRS DONE. MR AND MRS EVANS THANKED THE TRUSTEES FOR ANY EFFORT THEY COULD GIVE TO SEE THAT THESE ROADS WERE REPAIRED.

TRUSTEE ROD WISE TOLD BOARD OF A CALL FROM A LEE ROAD RESIDENT WITH A ROAD PROBLEM, TRUSTEES AGREED TO SEE WHAT REPAIRS NEED TO BE MADE.

RECEIVED A PHONE CALL FROM A KENNEL ROAD RESIDENT, THANKING FOR REPAIRS MADE TO THEIR ROAD.

FISCAL OFFICER JEANNE GRIMM ASKS BOARD WHAT THEY WANTED TO DO WITH THE MATURE CERTIFICATE OF DEPOSIT AT CONSUMERS BANK FOR THE CEMETERY, TRUSTEES AGREED TO LET IT ROLL OVER. TRUSTEE ED CLARK SAID TO FIND OUT WHAT THE NEW RATE WILL BE.

TRUSTEE ROD WISE MADE MOTION TO PASS RESOLUTION **#03-2014** -SUPPORT OF THE OHIO SEVERANCE TAX TO BE RETURNED TO THE COUNTIES IMPACTED BY THE SHALE DEVELOPMENT. SECONDED BY TRUSTEE JOE CHIURCO, BOARD ALL IN AGREEMENT.

MR. RYAN HANEY FROM SOUTHEASTERN ATTENDED TO GO OVER THE CONTRACT WITH THE TRUSTEES FOR THE NEW BACK-HOE.

CEMETERY: TRUSTEE ROD WISE TOLD OF A CALL FROM AN OWNER OF A PLOT AT THE CEMETERY THAT ASKS TO PREPAY FOR OPENING AND CLOSING. BOARD AGREED NO PREPAY COULD BE ACCEPTED.

TRUSTEE ROD WISE TOLD OF AN INDIGENT BURIAL TO TAKE PLACE SOON AT THE CEMETERY. BOARD AGREED TO PAY THE FEE SENT BY FUNERAL HOME.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$21,891.11

The meeting was adjourned till May 19, 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.