

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: November 18, 2013

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:00 P.M. in the BROWN TOWNSHIP HALL. VICE-CHAIRMAN JOE CHIURCO called the meeting to order with the following members and visitors present:

Mr. EDDIE L CLARK	Absent	Mr. JOSEPH V CHIURCO	Present
Mr. RODNEY G WISE	Present		

#### **EMPLOYEES:**

#### **VISITORS:**

**GENERAL:** TRUSTEE ROD WISE TOLD BOARD THAT HE HAD RECEIVED COMPLAINTS ABOUT POTHOLES. THE COMPLAINTS WERE ON LIBERTY CHURCH ROAD BETWEEN LINDEN AND INTO MINERVA. TRUSTEE JOE CHIURCO SAID HE WOULD HAVE THE ROAD WORKERS GO OUT WITH THE PATCHER ON TUESDAY AND WEDNESDAY AS LONG AS THE WEATHER PERMITTED.

TRUSTEE ROD WISE INFORMED BOARD THAT MR. LUCAS, FROM ANDERSON INSURANCE, WOULD NOT ATTEND MEETING UNTIL DECEMBER 2, 2013.

TRUSTEE ROD WISE INFORMED BOARD THAT THE SCHOOL HAS A VERBAL AGREEMENT TO BUY LAND AND THAT THE TOWNSHIP WILL HAVE TO IMPROVE SYCAMORE ROAD FOR THE SCHOOL.

TRUSTEE JOE CHIURCO DISCUSSED PURCHASING THE TANK THAT HEATS THE OIL FOR THE PATCHER. NO ACTION WAS TAKEN.

BOARD AGREED TO PURCHASE \$25.00 GIFT CARDS FOR EMPLOYEES FOR THANKSGIVING.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$23,053.10

The meeting was adjourned till December 2, 2013 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

ABSENT

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.