

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 3, 2014

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 6:45 P.M. in the BROWN TOWNSHIP HALL. VICE-CHAIRMAN ROD WISE called the meeting to order with the following members and visitors present:

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

EMPLOYEES: JEANNE A. GRIMM, FISCAL OFFICER

VISITORS:

NOVEMBER 3, 2014 MEETING

GENERAL: TRUSTEE ROD WISE TOLD BOARD THAT O.T.A. REQUEST TOWNSHIPS SEND A LETTER AGAINST, PROPOSED "CLEAN WATER ACT". TRUSTEE WISE AGREED TO FILL OUT THE PERTINENT INFORMATION AND HAVE FISCAL OFFICER MAIL.

TRUSTEE ROD WISE ALSO MENTIONED THE LIBERTY CHURCH DRAINAGE CONCERN.

BOARD DISCUSSED THE STREET LIGHTING AT BARLOW & MALWAYNE AS THE TEN YEAR CONTRACT WILL EXPIRE IN 2015. TRUSTEE WISE AGREED TO GET AN OPINION, FROM CARROLL COUNTY PROSECUTOR MR. DON BURNS.

TRUSTEE ED CLARK TOLD OF COMPLAINTS ABOUT POT HOLES BY THE OIL COMPANY BUILDINGS ON LARDON ROAD.

FISCAL OFFICER JEANNE GRIMM REMINDED THE BOARD THAT MR. BILL LUCAS FROM ANDERSON INSURANCE WILL ATTEND THE NOVEMBER 17, 2014 MEETING.

BOARD AGREED TO HOLD THE YEAR - END MEETING ON SATURDAY, DECEMBER 27, 2014 AT 9:00 AM.

CEMETERY: BOARD AGREED ALL MOWING FOR THE YEAR WAS FINISHED, TRUSTEE ED CLARK, NOTIFIED FERREN LAWN CARE.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$19,613.02

The meeting was adjourned till November 17, 2014 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.