

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 4, 2013

Page 1 of 2

The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:20 P.M. in the BROWN TOWNSHIP HALL. Chairman Ed Clark 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		

VISITORS: Mr. Greg Fausel

GENERAL:

MEETING BEGAN WITH MR. GREG FAUSEL OF JOHN DEERE GIVING THE TRUSTEES BROCHURES ON BACK-HOES. HE EXPLAINED TO THE TRUSTEES WHAT HIS COMPANY OFFERS AND TOLD THE TRUSTEES THAT THEY COULD STOP BY THEIR OFFICE AND INSPECT THE BACK-HOE SIMILAR TO THE ONE WE CURRENTLY HAVE. HE EXPLAINED WHAT HIS COMPANY COULD PROVIDE IF THEY WOULD CHOOSE A JOHN DEERE. NO ACTION WAS TAKEN.

TRUSTEE RECEIVED A THANK YOU CARD FROM MRS. PEG KLOTZ THANKING THEM FOR THE QUICK RESPONSE ON THE ROAD REPAIR REQUEST.

TRUSTEE ED CLARK TOLD BOARD THAT A.E.P. POWER COMPANY HAD MOVED THE ELECTRIC POLES ON THE EAST END OF LANDER ROAD SO IMPROVEMENTS CAN BE MADE. HE ALSO TOLD TRUSTEES THAT THEY NEED TO MEET WITH THE PROPERTY OWNER AND THE CARROLL COUNTY ENGINEER TO DECIDE THE BEST APPROACH TO MAKE IMPROVEMENTS TO THIS INTERSECTION.

TRUSTEE CLARK REMINDED BOARD THAT THE RENTED ROAD OIL STORAGE TANK NEEDS RETURNED UNTIL SPRING. TRUSTEE JOE CHIURCO TOLD HIM THAT THE COMPANY HAD ALREADY BEEN CONTACTED.

TRUSTEE JOE CHIURCO TOLD BOARD OF CONTINUED NEEDED ROAD REPAIRS.

TRUSTEE ROD WISE TOLD BOARD OF A REQUEST TO EXTEND THE "NO ENGINE BREAK" ON ALLIANCE RD. TRUSTEES ROD WISE MADE MOTION TO PASS RESOLUTION **#06-2013** TO PLACE "NO ENGINE BREAK" SIGN AT THE TOWNSHIP LINE ON 183 NEAR WAYNESBURG OHIO, SECONDED BY TRUSTEE ED CLARK. BOARD ALL IN AGREEMENT.

CEMETERY:

MRS MADELINE BURKES ASK TO PUT A MARKER ON A GRAVE IN CEMETERY. THE TRUSTEE AGREED THAT SINCE THIS WAS AN INDIGENT BURIAL THAT THE FEE FOR THE GRAVE AND FOUNDATION LAY-OUT FEE MUST BE PAID BEFORE A MARKER COULD BE INSTALLED.

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 4, 2013

Page 2 of 2

THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$20,762.31

The meeting was adjourned till November 18, 2013 at 6:30 PM AT 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.