

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 15, 2012

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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 RODNEY G. WISE 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: DI DI EVERHART, JEFF BECK, VERA GATCHELL

OCTOBER 15, 2012 MEETING

GENERAL: MR JEFF BECK FROM CHESAPEAKE ATTENDED TO EXPLAIN THE ROAD RUMA FOR LARDON ROAD & ALSO PATTERSONVILLE GAS LINE PROJECT. TRUSTEE JOE CHIURCO MADE MOTION TO ACCEPT THE RUMA AGREEMENT, SECONDED BY TRUSTEE ED CLARK BOARD ALL IN AGREEMENT. THE TRUSTEES DISCUSSED WITH MR BECK THE DRAINAGE PROBLEM ON LILLY AND ASK ABOUT THE ROAD FROM LILLY TO MAGNET ROAD FOR THE HEATON PAD. MR BECK ASSURED THE TRUSTEES THAT PROPER PREPARATION OF THE ROADS WILL BE DONE FOR THEIR USE. RUMAS- CHESAPEAKE MIDSTREAM (CARDINAL GAS)-PATTERSONVILLE GAS LINE PROJECT ALSO. CHESAPEAKE OIL- LARDON ROAD.

TRUSTEE JOE CHIURCO WAS CONTACTED BY CASEY DEVINE FROM OHIO RAIL DEVELOPMENT COMMISSION , ABOUT AN UP COMING ENGINEERING STUDY. HE TOLD TRUSTEE JOE CHIURCO THAT THEY PLAN TO ERECT RAILROAD CROSSING SIGN WITH A YIELD OR STOP SIGN ON NORTH LINDEN & LEISURE ROADS, MR DEVINE ALSO TOLD TRUSTEE CHIURCO THAT THE DITCHES ALONG SIDE OF THE TRACKS WOULD BE CLEANED UP TO THE CREEK.

TRUSTEES DISCUSSED DRAINAGE PROBLEM ON LEISURE ROAD, THEY ALSO DISCUSSED THE WORK THAT NEEDED COMPLETED AT SANDY HILLS ALLOTMENT.

TRUSTEES DISCUSSED CONTRACTING OUT OF GRAVE OPENING AND CLOSING WITH NO ACTION TAKEN.

TRUSTEE ROD WISE TOLD BOARD THAT HE HAD NO PROGRESS ON HOSTING THE WEBSITE SINCE THE LAST MEETING.

TRUSTEE JOE CHIURCO REPORTED THAT THE NEW MOWER IS STILL ON ORDER.

TRUSTEE ED CLARK REPORTED THAT OIL FOR THE ROAD PATCH MACHINE WILL BE DELIVERED ON TUESDAY.

CLERK REMINDED TRUSTEES OF THE C.C.TWP. FALL BANQUET ON THURSDAY, AT ATWOOD YACHT CLUB.

MALWAYNE ACRES: VERA GATCHELL AND DI DI EVERHART ATTENDED WITH INVOICES FOR THE FINAL DRAW FOR THE PROJECT AND TO REQUEST ADDITIONAL HOURS OF WORK AND MATERIALS USED FOR THIS PROJECT.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID----- \$7,242.54

The meeting was adjourned till November 5, 2012 at 6:30 P.M. at the 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.