

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 16, 2017

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The REGULAR MEETING of THE BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 7:15 P.M. in the BROWN TOWNSHIP HALL. TRUSTEE ED CLARK called the meeting to order with the following members and visitors present:

Mr. EDDIE L CLARK	Present	Mr. CHRISTOPHER W. ROTONDO	Present
Mr. RYAN G. IRWIN	Present		

EMPLOYEES:

VISITORS:

OCTOBER 16, 2017 MEETING

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

GENERAL: LEARNED OF FORMER CLERK MRS. DOROTHY SMITH PASSING & AGREED TO SEND A FLORAL ARRANGEMENT TO HER FAMILY.

BOARD AGREED TO SEND A THANK YOU TO TODD WRIGHT FOR DONATING GIFT CARDS FOR THE FALL BANQUET. TRUSTEES ALSO AGREED TO PURCHASE TWO GIFT CARDS FROM WOODS GROCERY FOR FALL BANQUET @ \$25.00 EACH.

BOARD OF TRUSTEES AGREED TO GIVE THE ROAD EMPLOYEES A VOUCHER FOR A 14-18 # TURKEY FOR THANKSGIVING.

BOARD AGREED TO CONTINUE CHIP AND SEAL AS WEATHER PERMITS. OTHER DISCUSSIONS WERE TREE TRIMMING, DITCHING AND CULVERTS. TRUSTEE CHRIS ROTONDO REMINDED THE BOARD THAT THE ROAD BORING WAS ON SCHEDULE FOR MAGNET ROAD WITH NO CERTAIN DATE.

TRUSTEE IRWIN TOLD BOARD THAT THE BEVER CEMETERY WAS CLEANED UP AND WEEDED. TRUSTEE ED CLARK TOLD BOARD THAT THE ROAD WORKERS HAD BEEN HAULING FREE STONE THAT THE POWER PLANT IS GIVING AWAY WE JUST HAVE TO LOAD AND HAUL.

BOARD AGREED TO REMAIN IN THE STATE COOPERATIVE PURCHASE PROGRAM FOR 2018.

THE BOARD PASSED RESOLUTION 06-2017 FOR THE APPROVING OF THE FINAL DRAFT OF SOLID WASTE MANAGEMENT PLAN OF THE CARROLL, COLUMBIANA, AND HARRISON JOINT SOLID WASTE DISTRICT.

TRUSTEE IRWIN TOLD THE BOARD ABOUT A PHONE CALL FROM A FIRE VICTIM AT MALWAYNE AS TO WHETHER A PERMIT WAS NEEDED TO TEAR DOWN AND REPLACE A MOBILE HOME, BOARD AGREED TO HAVE THE RESIDENT CALL THE CARROLL COUNTY FEMA DIRECTOR.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

CODY RYAN LOGAN	LABOR	\$ 956.80
JOHNATHAN J NITZ	LABOR	1,531.75
LEWIS WARNER	LABOR	1,192.91
O.C.S.P.C.	GARNISHMENT	297.51
EDDIE L. CLARK	TRUSTEE SALARY	531.25
JEANNE A. GRIMM	FISCAL OF SALARY	895.10
RYAN G. IRWIN	TRUSTEE SALARY	629.34
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	718.50
OHIO DEPT TAXATION	STATE WITHHOLDINGS	380.31
US TREASURY	FED WITHHOLDINGS	1,842.05
O.P.E.R.S.	RETIREMENT	3,183.65
VILLAGE OF MALVERN	LOCAL WITHHOLDINGS	428.01
DELTA DENTAL	PREMIUM FOR DENTAL	204.45
VISION SERVICE PLAN	OPTICAL PLAN	54.88
COLONIAL LIFE	INSURANCE- LIFE	205.88
A.E.P.	ELECTRICITY	241.58
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
TODD WRIGHT TRUCKING	ROAD MATERIAL	7,658.11
LYKINS OIL	DIESEL FUEL	980.18
ROBERTSON'S	SUPPLIES	85.69
RON RUEGG AUTO	TIRE MOUNTING	26.51
TRUSHEL WELIDING	REPAIRS	150.00
FUREY MOTORS	TRAILER TIRE	75.00
EAST FAIRFIELD	ROAD MATERIAL	4,633.88
COLUMBIA GAS	NATURAL GAS	28.89
CARSON AUTO	PARTS	140.57
CINTAS	EMPLOYEE UNIFORMS	258.96
LEMMONS STUMP REMOVAL	STUMPS REMOVAL	160.00
CAPITAL TIRE	TRUCK TIRE	256.04
CODY RYAN LOGAN	LABOR	943.30
JOHNATHAN J NITZ	LABOR	1,404.31
LEWIS WARNER	LABOR	1,085.13
O.C.S.P.C.	GARNISHMENT	297.51
TIME WARNER CABLE	PHONE, FAX & DSL	173.09
CUSOTM LANDSCAPE	MAINTENANCE	55.00
WOODS GROCERY	SUPPLIES	82.12
FERREN LAWN CARE	MOWING	1,940.00
MALVERN GRAND RENTAL	SAW RENTAL	113.50
TOTAL BILLS PAID-----		<u>\$34,008.36</u>

The meeting was adjourned till NOVEMBER 20, 2017 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. EDDIE L CLARK

Mr. CHRISTOPHER W. ROTONDO

Mr .RYAN G. IRWIN

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.