

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: October 20, 2014

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The REGULAR MEETING of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:15 P.M. in the BROWN TOWNSHIP HALL. CHAIRMAN JOSEPH V. CHIURCO 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:** JEANNE A. GRIMM, FISCAL OFFICER

**VISITORS:** SANDRA TETER (ENERVEST)

**OCTOBER 20, 2014**

**GENERAL:** MS. SANDRA TETER FROM ENERVEST OPERATING ATENDED MEETING TO UPDATE THE TOWNSHIP CINSON OILWELL #1 LEASE. THE TRUSTEES ANSWERED QUESTIONS ABOUT THE LOCATION OF THE LEASED LAND. THE TRUSTEES AGREED THAT ONCE AN UPDATED AGREEMENT WAS DRAWN UP THEY WOULD CONTACT THE CARROLL COUNTY PROSECUTOR. NO IMMEDIATE ACTION WAS TAKEN.

TRUSTEE ROD WISE TOLD BOARD THAT THE ROAD CREW NEEDED TO GRADE LIBERTY CHURCH ROAD NEAR WHEELERS FOR DRAINAGE. TRUSTEE WISE ALSO TOLD OF ROUGH ROAD AREA ON LATIN ROAD NEEDS TO BE GRADED. TRUSTEE CHIURCO SAID HE WOULD RELAY THIS CONCERN TO THE ROAD WORKERS.

TRUSTEE JOE CHIURCO TOLD OF A COMPLAINT ABOUT TRASH FROM AN AVALON ROAD RESIDENT. TRUSTEE CHIURCO WILL CALL THEM BACK.

THE ANNUAL CARROLL COUNTY TOWNSHIP FALL BANQUET WILL BE HELD THIS THURSDAY, OCTOBER 23, AT ATWOOD LODGE.

THE BOARD OF TRUSTEES RECEIVED A QUOTE FOR ROAD SALT FROM MORTON SALT FOR 2014-2015 THE QUOTE WAS \$140.47 PER TON. BOARD AGREED TO SEARCH FOR OTHER OPTIONS.

BOARD AGREED TO PURCHASE THREE LOADS OF ROAD SALT FROM THE VILLAGE OF MALVERN. TRUSTEE ED CLARK WILL CONTACT THE STATE PURCHASING FOR ADDITIONAL ROAD SALT.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$11,807.96

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Mr. EDDIE L CLARK

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Mr. JOSEPH V CHIURCO

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Mr. RODNEY G WISE

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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.