

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 7, 2013

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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 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		

EMPLOYEES:

VISITORS: MR MARK KLOTZ, MR TIM THOMPSON (CARROLL ASPHALT), MRS TABATHA FERREN (FERREN LAWN CARE), MRS. MARGARET KLOTZ

OCTOBER 7, 2013

GENERAL: THE BOARD OF TRUSTEES BEGAN MEETING WITH MR THOMPSON FROM CARROLL ASPHALT. THEY WANTED HIS OPINION FOR ROAD SURFACES AND WANTED HIM TO GIVE AN ESTIMATE FOR THIS TYPE OF ROAD SURFACING. HE TOLD THEM THAT HE WOULD HAVE ROAD MATERIAL SPECIALIST COME AND LOOK BEFORE HE COULD GIVE THEM AN IDEA OF WHAT IT WOULD COST. AND IF THEY SHOULD POSSIBLY WAIT UNTIL AFTER WINTER BEFORE MAKING REPAIRS SINCE THE ROAD MATERIAL THAT WAS CURRENTLY ON THIS ROAD WOULD NOT ADHERE WITH THE EMULSION AND WOULD JUST COME UP WHEN SNOW PLOWING BEGAN.

TRUSTEE JOE CHIURCO TOLD OF A COMPLAINT ABOUT THE TRUCKS USING JAKE BRAKES, ON 183 WEST OF MALVERN. TRUSTEE ROD WISE MADE MOTION TO PASS RESOLUTION **#4-13 "NO ENGINE BREAKS"** FROM THE CORPORATION LIMITS OF VILLAGE OF MALVERN, WEST TO THE BLUEBIRD RESTAURANT (formerly known as the Little Forest Inn). TRUSTEE ED CLARK SECOND THE MOTION, WITH BOARD ALL IN AGREEMENT. TRUSTEE ROD WISE WILL CONTACT ODOT AND HAVE SIGNS PLACED AS SOON AS POSSIBLE.

TRUSTEE ROD WISE ASK THAT SINCE OUR CURRENT INTERNET & PHONE SERVICE CONTRACT WILL BE UP SOON TO LOOK INTO ANOTHER PROVIDER, BOARD AGREED. TRUSTEE JOE CHIURCO MADE MOTION TO ACCEPT THE RATES AND AMOUNTS AS DETERMINED BY CARROLL COUNTY BUDGET COMMISSION, SECONDED BY TRUSTEE ROD WISE, BOARD IN AGREEMENT. RESOLUTION **#5-13 - 2014 BUDGET RATES**

CEMETERY: MRS FERREN FROM FERREN LAWN CARE ATTENDED AT THE REQUEST OF THE BOARD FOR SOME COMPLAINTS AT THE CEMETERY. MRS FERREN ASSURED THE BOARD THAT IF ANYTIME THE BOARD HAD CONCERNS ABOUT THEIR LAWN SERVICE TO CONTACT THEM, THEY WANT TO BE SURE TO TAKE CARE OF ANY PROBLEMS AS SOON AS IT IS NOTICED. MRS. FERREN SUGGESTED THAT THE BOARD POST A REMOVAL SIGN FOR GRAVE DECORATIONS AND THE DO'S AND DON'TS OF WHAT IS AND IS NOT PERMITTED ON THE GRAVES.

TRUSTEE ROD WISE TOLD BOARD THAT THE COURT HEARING STATED THAT THE DISINTER REMAINS FROM A GRAVE COULD BE REMOVED AND RELOCATED. THE COST MUST BE DECIDED UPON AND A STATEMENT SENT FOR ALL COST INVOLVED FOR THIS ACTION.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----**\$47,325.99**

The meeting was adjourned till October 21, 2013 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.