

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: SEPTEMBER 18, 2017

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES 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 .RYAN G. IRWIN	Present
Mr. CHRISTOPHER ROTONDO	Absent	JEANNE A. GRIMM	Present

**EMPLOYEES:** *Mr. Jonathan Nitz*

**VISITORS:**

**SEPTEMBER 18, 2017**

THE MEETING BEGAN WITH THE PLEDGE OF ALLEGIANCE, FOLLOWED BY PRAYER:

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

**CEMETERY:** TRUSTEES DISCUSSED REPORTS OF VANDALISM AT THE CEMETERY, TRUSTEE RYAN IRWIN TOLD BOARD THAT HE HAD ASK BEFORE FOR ADDITIONAL PATROL OF THE AREA. TRUSTEE ED CLARK SAID HE HAD A 911 MEETING AND THAT HE WOULD ASK AGAIN FOR EXTRA PATROL.

BOARD AGREED TO CONTACT FERREN AND HAVE THEM MOW ONLY 2 TIMES A MONTH IN OCTOBER.

**GENERAL:** BOARD DISCUSSED MOWING ON LILLY ROAD, BOARD AGREED TO HAVE THE ROAD CREW INSPECT BEFORE MOWING THE AREA THAT WAS CALLED ABOUT.

THE TRUSTEES RECEIVED A THANK YOU CARD FROM THE AMERICAN LEGION POST 375 FOR THE DONATION FOR FLAGS.

TRUSTEE ED CLARK MADE MOTION TO PASS RESOLUTION #05-2017- ACCEPTING THE RATES SET BY THE CARROLL COUNTY BUDGET COMMISSION FOR 2018. THIS WAS SECONDED BY TRUSTEE RYAN IRWIN. BOARD ALL IN AGREEMENT.

DISCUSSED WITH EMPLOYEE JONATHAN NITZ HIS CONCERNS ABOUT HIS RATE OF PAY FOR HIS JOB DESCRIPTION. THE BOARD AGREED BEFORE MAKING ANY CHANGES THEY NEEDED TO DISCUSS SOME ISSUES WITH HIS JOB PERFORMANCE BUT AGREED THAT NO DECISION WOULD BE MADE UNTIL THE BOARD HAD FURTHER DISCUSSED.

OTHER TOPICS THAT WERE DISCUSSED WERE THE CENSUS INFORMATION, THE SECURITY LIGHTS ON THE GARAGE AND ALSO THE REMOTE CONTROLS FOR THE GARAGE DOORS, TRUSTEES AGREED TO LOOK INTO THESE CONCERNS. BOARD AGREED TO CALL FOR MORE ROAD MATERIALS AS PATCHING AND CHIP AND SEAL NEEDS TO CONTINUE AS WEATHER PERMITS AND FUNDS ARE AVAILABLE.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

CODY RYAN LOGAN	LABOR	\$ 963.55
JOHNATHAN NITZ	LABOR	1,224.58
LEWIS WARNER	LABOR	1,103.10
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 ROTONDO	TRUSTEE SALARY	718.50
OHIO DEPT TAX	STATE WITHHOLDINGS	369.59
US TREASURY	FED WITHHOLDINGS	1,770.48
OPERS	RETIREMENT	3,130.43
DELTA DENTAL	PREMIUM FOR DENTAL	204.45
VISION SERVICE PLAN	OPTICAL PREMIUM	54.88
COLONIAL LIFE	GROUP DISABILITY	205.68
CARROLL ASPHALT	EMULSION FOR TAR TANK	6,990.00
MUNICIPAL SIGNS	ROAD SIGNS	339.25
A.E.P.	ELECTRIC	231.65
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
CRAMBLETT TRUCKING	ROAD MATERIAL	1,295.70
ACE PORTABLES	PORTA-JON RENTAL	70.00
TIME WARNER CABLE	PHNOE, FAX & DSL	172.79
COLUMBIA GAS	NATURAL GAS	28.25
CINTAS	EMPLOYEE UNIFORMS	323.70
WOODS GROCERY	SUPPLIES	50.96
TREASURER OF OHIO	UAN FEES	534.00
FUREY MOTORS	REPAIRS	112.50
NAPA J.W.D. AUTO	PARTS	88.73
CARSONS AUTO	PARTS	164.18
THE DEXTERCOMPANY	PARTS	598.13
TRUSHEL WELDING	REPAIRS	625.00
CODY RYAN LOGAN	LABOR	735.94
JOHNATHAN NITZ	LABOR	1,053.09
LEWIS WARNER	LABOR	936.28
O C S P C	GARNISHMENT	297.51
CUSTOM LANDSCAPE	MAINTENANCE CEMETERY	630.00
LYKINS OIL	DIESEL FUEL	1,063.90
CARROLL ASPHALT	EMULSION FOR TAR TANK	1,880.00
FERREN LAWN CARE	MOWING AT CEMETERY	2,425.00
ARK WATER	WATER FOR GARAGE	27.00

**TOTAL BILLS PAID-----\$32,938.60**

The meeting was adjourned till October 16, 2017 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr.EDDIE L. CLARK

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Mr.RYAN G. IRWIN

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ABSENT

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Mr.CHRISTOPHER W. ROTONDO

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JEANNEA. GRIMM/CLERK

All formal actions of the REGULAR MEETING 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.