

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 15, 2014

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The REGULAR MEETING of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 6:55 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:

SEPTEMBER 15, 2014

GENERAL: TRUSTEE ROD WISE ASK THE BOARD TO ACCEPT THE R.U.M.A. FOR SPRING ROAD, JOSEPH CHIURCO MADE MOTION TO ACCEPT, SECONDED BY TRUSTEE ED CLARK.

TRUSTEES THEN DISCUSSED THE REX ENERGY ROAD PLANS WITH NO ACTION TAKEN.

TRUSTEE ROD WISE ASK BOARD ABOUT AUGUSTA AVE. IN MINERVA NEXT TO CAMPBELL OIL. HE WAS QUESTIONED ABOUT A STOP SIGN BEING INSTALLED. BOARD AGREED THAT IF IT IS NOT ON THE WHEELER BILL IT IS NO LONGER A MAINTAINED ROAD. ROD AGREED TO FURTHER RESEARCH THIS.

TRUSTEE ROD WISE ASK FOR BACK-HOE WORK TO BE DONE ON LAYRD ROAD FOR THE COUNTY BRIDGE. BOARD AGREED.

TRUSTEE ROD WISE TOLD BOARD OF UPCOMING ODOT MEETING ON SEPTEMBER 30, 2014.

TRUSTEE ED CLARK TOLD BOARD THAT HE WAS CONTACTED ABOUT A FIBER OPTIC LINE TO BE INSTALLED FROM MALWAYNE TO AVALON ROAD TOWER, THE PAPER WORK WILL BE SENT TO THE BOARD.

BOARD DISCUSSED THE ROAD WORK AND TREES ON SOUTH LINDEN.

BOARD DISCUSSED THE PRICING FOR ROAD SALT, WITH NO IMMEDIATE ACTION.

BOARD DISCUSSED THE AUDIT FOR 2012 AND 2013, FISCAL OFFICER JEANNE GRIMM REMINDED THE BOARD THAT ALL APPROPRIATIONS MUST BE IN PLACE BEFORE THE NEW YEAR. ALSO ANY MAJOR EXPENDITURES NEED TO BE PLANNED WELL IN ADVANCE. SHE TOLD BOARD THAT THE COSTS KEEP RISING AS WELL AS THE SURCHARGES FOR MATERIALS.

BOARD RECEIVED A THANK YOU FOR THE INSTALLATION OF A NO OUT-LET SIGN FROM A TOWNSHIP RESIDENT.

CEMETERY: REMINDER ALL SUMMER DECORATIONS MUST BE REMOVED BY OCTOBER 1, 2014 AS STATED IN THE BETHLEHEM CEMETERY RULES AND REGULATIONS GIVEN TO PLOT OWNERS AT THE TIME OF PURCHASE.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL OF BILLS PAID-----\$15,082.09

The meeting was adjourned till October 6, 2014 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.