

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 17, 2012

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The REGULAR of BROWN TOWNSHIP convened in regular session from 6:30 P.M. to 7:25 P.M. in the BROWN TOWNSHIP HALL. RODNEY G. WISE 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: GILBERT RENTZ, LYDIA RENTZ, MRS KIM KEISTER, REBECCA GOFFUS

SEPTEMBER 17, 2012

GENERAL: MRS KIM KEISTER ATTENDED TO ASK FOR HELP ON GETTING ROADS DEDICATED. SHE EXPLAINED THAT SHE WAS DENIED A LOAN TO REFINANCE HER HOME DUE TO THE ROADWAY TO HER HOME BEING A PRIVATE DRIVE. SHE TOLD BOARD THAT THEIR WERE APPROXIMATELY 16 FAMILIES THAT LIVE IN THIS ALLOTMENT. SHE HAD CONTACTED THE REGIONAL PLANNER AND WAS TOLD TO CONTACT THE TRUSTEES. THE TRUSTEES EXPLAINED THAT THE COUNTY ENGINEERS MUST APPROVE AND THEN DEDICATE THE ROAD TO THE TOWNSHIP. IT MUST MEET THE COUNTIES SPECIFICATIONS BEFORE IT WILL BE CONSIDERED. TRUSTEE ED CLARK GAVE HER THE RURAL DEVELOPMENT PHONE NUMBER AND ALSO THE NAME OF MR DALE BATTY. KIM WENT ON TO EXPLAIN THAT SHE WAS ALSO CONCERNED ABOUT EMERGENCY RESPONSE TO THIS AREA, RECENTLY A CALL WAS MADE FOR AN AMBULANCE AND THE AMBULANCE SERVICE WAS NOT ABLE TO LOCATE THEIR PROPERTY.

MR & MRS GOFFUS ATTENDED TO ASK FOR THE TRUSTEES DECISION ABOUT THE ROAD WORK THAT IS TO BE COMPLETED. MRS GOFFUS REQUESTED THAT THEY BE GIVEN A DAY NOTICE BEFORE THE WORK IS TO BEGIN. TRUSTEES WILL CONTACT THEM ONCE LINE LOCATE HAS CLEARED TOWNSHIP OF ALL UNDERGROUND LINES

MR. & MRS GILBERT RENTZ HAD QUESTIONS ABOUT THE MALWAYNE BUY-OUTS, TRUSTEES TOLD THEM THAT UNLESS SOME GRANTS BECOME AVAILABLE THE BUY-OUTS HAVE COME TO A HALT. MRS RENTZ WAS ALSO CONCERNED ABOUT THE STAKES THAT HAVE THE PINK RIBBONS ON THEM. TRUSTEE ED CLARK TOLD HER THAT THOSE WERE FOR THE SEISMIC TESTING FOR OIL. MRS RENTZ THEN ASKS ABOUT THE AFFECTS ON HER DRINKING WATER. THE TRUSTEES TOLD HER THAT THE OIL COMPANIES DO BEFORE AND AFTER WATER TESTING IN AREAS WHERE THEY ARE GOING TO DRILL FOR OIL.

TRUSTEE ROD WISE RECEIVED A THANK YOU FROM MRS. BURWELL FOR THE WORK THAT HAD BEEN DONE TO A CEMETERY SITE.

THE IN-KIND ACCOUNT HAS BEEN SET UP AT AMERICAN LANDFILL FOR THE TOWNSHIP. DENISE AT THE LANDFILL OFFICE SAID THEY WOULD LIKE TO KNOW OF THAT DATES OF THE TOWNSHIPS SPRING AND FALL CLEAN UP.

TRUSTEE ROD WISE ASK TO MOVE TWO BUS STOP SIGNS ON LEOPARD RD AND ORDER A COUPLE MORE SIGNS. HE ALSO TOLD BOARD THAT TREE LIMBS NEEDED TO BE CLEARED ON LATIN ROAD.

TRUSTEES DISCUSSED THE NEW AUDIT RULES THAT COULD CUT THE COST OF THE TOWNSHIP AUDIT BY 50%. OTHER TOPICS DISCUSSED, S.B. 343 PASSED BOTH HOUSE'S, AWAITS THE GOVERNOR'S SIGNATURE.

TRUSTEES PASSED RESOLUTION # **6-2012** TO ACCEPT RUMA (**R**OAD **U**SE **M**AINTENANCE **A**GREEMENT) FROM THE COUNTY ENGINEER. TRUSTEE ED CLARK MADE MOTION TO ACCEPT SECONDED BY TRUSTEE JOE CHIURCO, BOARD ALL IN AGREEMENT.

TRUSTEES PASSED RESOLUTION # **7-2012** TO ACCEPT BUDGET AMOUNTS SET BY THE COUNTY BUDGET COMMISSION. MOTION WAS MADE BY TRUSTEE ED CLARK SECONDED BY TRUSTEE JOE CHIURCO, BOARD ALL IN AGREEMENT. THESE AMOUNTS REPRESENT A REDUCTION OF **\$294,432.37** IN TAX REVENUE FOR THE TOWNSHIP FROM PREVIOUS YEAR.

BOARD AGREED TO ACCEPT THE QUOTE OF **\$52.13 PER TON DELIVERED** FOR ROAD SALT FOR THIS YEAR, WITH **225 TONS COMMITTED**.

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THE BILLS HAVE BEEN APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$28,934.18

The meeting was adjourned till October 1, 2012 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.