

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 2, 2014

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The REGULAR 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:

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|-------------------|---------|----------------------|---------|
| Mr. EDDIE L CLARK | Present | Mr. JOSEPH V CHIURCO | Present |
| Mr. RODNEY G WISE | Present | | |

EMPLOYEES: JEANNE A. GRIMM , FISCAL OFFICER

VISITORS:

SEPTEMBER 2, 2014

GENERAL: TRUSTEE ED CLARK TOLD BOARD THAT HE WOULD CHECK WITH THE OHIO DAS COOPERATIVE PURCHASING PROGRAM ABOUT ROAD SALT PRICES.

CHAIRMAN JOSEPH V. CHIURCO MADE MOTION TO PASS RESOLUTION **#07-2014** ACCEPTING THE RATES AND AMOUNTS AS DETERMINED BY THE CARROLL COUNTY BUDGET COMMISSION FOR 2015. TRUSTEE ROD WISE SECONDED THE MOTION, BOARD ALL IN AGREEMENT.

THE TOWNSHIP RECEIVED TODAY THE AUDIT REPORT FOR THE 2012-2013. BOARD AGREED TO READ OVER AND DISCUSS AT THE NEXT MEETING.

TRUSTEE ROD WISE REPORTED THAT LATIN ROAD BETWEEN BLUEBIRD AND CITRUS NEEDS GRADED, ALSO LIBERTY CHURCH ROAD NEEDS THE DITCHES CLEANED, AND CUT WATER DIVERSION RUN OFFS.

TRUSTEE JOE CHIURCO REPORTED THAT THE ROAD WORKERS HAD PICKED UP TIRES THAT WERE DUMPED ALONG THE ROADS.

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THE BILLS WERE APPROVED FOR PAYMENT:

TOTAL BILLS PAID-----\$34,756.30

The meeting was adjourned till September 15, 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 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.