

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: December 28, 2013

Page 1 of 2

The REGULAR of BROWN TOWNSHIP convened in special session from 9:00 A.M. to 9:35 A.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	Absent		

#### **EMPLOYEES:**

**VISITORS:** MR JIM HALTER

#### **YEAR END MEETING**

##### GENERAL:

TRUSTEE ED CLARK INTRODUCED MR. JIM HALTER A TOWNSHIP RESIDENT.

MR HALTER IS WILLING TO SERVE AS THE TOWNSHIP'S REPRESENTATIVE ON THE FIRE DISTRICT BOARD. TRUSTEE ED CLARK GAVE A BRIEF EXPLANATION OF THE FIRE DISTRICT BOARD RESPONSIBILITIES AND THAT THEY MEET ON THE FOURTH MONDAY OF EVERY MONTH. TRUSTEE JOE CHIURCO MADE MOTION TO ACCEPT MR HALTER AS THE TOWNSHIP'S REPRESENTATIVE TO THE FIRE DISTRICT BOARD. TRUSTEE ED CLARK SECONDED MOTION. BOARD ALL IN AGREEMENT.

THE TRUSTEES THEN THANKED MR. HALTER FOR TAKING THE TIME TO ATTEND MEETING AND HIS WILLINGNESS TO SERVE.

TRUSTEE ED CLARK MADE A MOTION TO CLOSE THE FEMA ACCOUNT AND TRANSFER FUNDS TO THE GENERAL FUND OTHER AS THIS WAS PART OF THE INITIAL START UP COSTS AND ALSO TO COMPENSATE TOWNSHIP FOR USE OF MAN POWER AND EQUIPMENT.

TRUSTEE ED CLARK MADE MOTION TO CLOSE OUT THE TOWNSHIP FIRE FUND AND GIVE FUND BALANCE TO THE FIRE DISTRICT.

TRUSTEES AGREED TO ADOPT THE FOLLOWING 2014 TEMPORARY APPROPRIATIONS.

GENERAL-----	\$ <u>35,000.00</u>
MOTOR VEHICLE-----	<u>3,000.00</u>
GAS TAX -----	<u>21,000.00</u>
ROAD & BRIDGE-----	<u>16,893.31</u>
CEMETERY-----	<u>2,000.00</u>
LIGHTING ASSESSMENT-----	<u>600.00</u>
PERMANENT IMPROVEMENT-----	-0-
 TOTAL TEMPORARY APPROPRIATIONS-----	 \$ <u>79,493.31</u>

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Page 2 of 2

The bills were approved for payment:

**TOTAL BILLS PAID-----\$34,152.99**

The meeting was adjourned till January 6, 2014 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr. EDDIE L CLARK

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Mr. JOSEPH V CHIURCO

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ABSENT

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Mr. RODNEY G WISE

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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.