

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 20, 2017

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in regular session from 6:30 P.M. to 8:15 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	Present	JEANNE A. GRIMM	Present

EMPLOYEES:

VISITORS: MR. THOMAS BORTON

NOVEMBER 20, 2017

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

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

GENERAL: THE TRUSTEES BEGAN WELCOMING THE NEWLY ELECTED TRUSTEE, MR. THOMAS BORTON. ALL TRUSTEES WISHED HIM WELL.

TRUSTEE RYAN IRWIN TOLD THE BOARD THAT HE AND THE FISCAL OFFICER JEANNE GRIMM HAD MET AS THE RECORDS RETENTION BOARD FOR THE TOWNSHIP WITH THE FINAL BOARD APPROVAL. FOR THE RECORDS POLICY OF THE TOWNSHIP PENDING ACCEPTANCE WITH THE OHIO HISTORICAL SOCIETY. TRUSTEE ED CLARK MADE MOTION TO ADOPT THE RECORDS RETENTION POLICY RESOLUTION #07-2017. SECONDED BY TRUSTEE CHRIS ROTONDO, BOARD ALL IN AGREEMENT.

TRUSTEE RYAN IRWIN TOLD BOARD THAT ALL SIGNS HAVE BEEN RECEIVED FOR THE SAFETY SIGN GRANT AND THE TOWNSHIP HAS UNTIL 8/3/2018 TO HAVE THE SIGNS ALL INSTALLED AT NO COST TO THE TOWNSHIP.

TRUSTEE CHRIS ROTONDO TOLD BOARD THAT HE HAD DROPPED OF THE OTA SCHOLARSHIP APPLICATION TO THE SCHOOL. TRUSTEE ROTONDO ALSO TOLD BOARD THE MR. PAUL TOPE HAD REPAIRED THE TOWNSHIP LEAF BLOWER AT NO COST TO TOWNSHIP.

TRUSTEE ROTONDO TOLD THE BOARD THAT THE CENSUS PAPER WORK WAS COMPLETE.

TRUSTEE ED CLARK MADE A MOTION TO REPAIR THE MINI-HOE USED AT THE CEMETERY, REPAIRED BY COLUMBUS EQUIPMENT IN MASSILLON.

OTHER DISCUSSION WERE ABOUT TIRES FOR THE KUBOTA TRACTOR, DITCHING ON ELM AND MAPLE, PATCHING ON WASHINGTON STREET AND METRO. BOARD DISCUSSED MAGNET ROAD QUOTES FOR BORING FROM URETEK USA INC. BOARD AGREED TO PAY UP TO \$5000 MATCHING FUNDS WITH AUGUSTA TOWNSHIP TOWARDS THE APPLICATION FOR A GRANT FROM MUSKINGUM WATERSHED DISTRICT IN REGARDS TO STILL FORK CREEK'S EFFECT ON MAGNET ROAD.

TRUSTEE ROTONDO TOLD THAT HE ATTENDED A MEETING ABOUT REPAIRS ON LEISURE ROAD WITH STARK COUNTY DOT AND PARIS TWP FOR LIBERTY CHURCH ROAD WITH NO IMMEDIATE ACTION TAKEN.

BOARD AGREED TO PAY WORKERS COMPENSATION FOR THE FULL YEAR.

TRUSTEE RYAN BROUGHT UP FOR DISCUSSION A PAY RAISE FOR THE SEXTON/ROAD EMPLOYEE AS HE FELT THAT THE EMPLOYEE WAS STEPPING UP ON HIS RESPONSIBILITIES AND WAS DESERVING OF A INCREASE. BOARD AGREED TO INCREASE HIS RATE BY 50 CENTS PER HOUR BEGINNING WITH THE NEXT PAY.

BOARD AGREED TO ORDER NEW BUSINESS CARDS 500 THROUGH VISTA CARDS. TENTATIVELY SET YEAR END MEETING FOR THURSDAY DECEMBER 28, 2017 AT 4:00 PM. PENDING WORK SCHEDULES.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

TREASURER OF OHIO	STATE PURCHASING CO-OP	\$ 100.00
CODY RYAN LOGAN	LABOR	415.65
JOHNATHAN NITZ	LABOR	1,374.57
LEWIS WARNER	LABOR	1,131.31
O C S P C	GARNISHMENT	297.51
MALVERN GRAND RENTAL	ASPHALT ROLLER	875.00
MALVERN POST OFFICE	ROLL OF STAMPS	49.00
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 WITHOLDINGS	383.11
US TREASURY	FED WITHOLDINGS	1,875.06
OPERS	RETIREMENT	3,179.24
COLONIAL LIFE	GROUP DISABILITY	205.68
DELTA DENTAL	PREMIUM FOR DENTAL	204.45
VISION SERVICE PLAN	OPTICAL PREMIUM	54.88
DESGINS BY TERRY	FLOWERS FOR DOROTHY SMITH	62.00
CARDMEMBER SERVICE	OFFICE SUPPLIES	144.54
RON RUEGG AUTO	REPAIRS 11395 & 11404 CHECKS	226.60
ROBERTSON BUILDING	SUPPLIES	45.31
ARK WATER	SUPPLIES FOR GARAGE	33.00
MORGAN WHITE ADMIN. A.E.P.	LIFE INSURANCE	208.50
CARROLL ELECTRIC	ELECTRIC	229.45
PHOENIX ASPHALT	SECURITY LIGHTS	166.60
EAST FAIRFIELD	ROAD MATERIAL	356.16
LANEY TIRE	ROAD MATERIAL	1,814.81
WOODS GROCERY	DRAG-TIRES	300.00
UNKEFER EQUIPMENT	SUPPLIES/GIFT CARDS	75.01
CINTAS	REPAIRS	312.88
LYKINS OIL	EMPLOYEE UNIFORMS	258.96
TIMOTHY THOMPSON	DIESEL FUEL	1,877.63
TODD WRIGHT	ROAD EMULSION	15,350.00
COLUMBIA GAS	ROAD MATERIAL	5,469.41
CARSONS AUTO	NATURAL GAS	62.27
JOHNATHAN NITZ	PARTS	846.43
LEWIS WARNER	LABOR	1,370.31
O C S P C	LABOR	1,015.85
THE DEXTER COMPANY	GARNISHMENT	297.51
AUTO ZONE	PARTS	914.10
ACE PORTABLES	PARTS	22.93
CUSTOM LANDSCAPES	PORTA-JON RENTAL	140.00
CAPITAL TIRE	FALL CLEAN UP	75.00
TIME WARNER	4 TIRES FOR 2007 INTERNATIONAL	1,711.96
ARK WATER	PHONE, FAX & DSL	173.09
FERREN LAWN CARE	COOLER RENT	15.00
PIPELINES INC	MOWING @ CEMETERY	970.00
H&M TIRES	CULVERTS	1,567.58
JONATHAN NITZ	REPAIRS	25.00
LEWIS WARNER	LABOR	1,426.97
O C S P C	LABOR	1,113.37
	GARNISHMENT	297.51

TOTAL BILLS PAID-----\$51,895.39

The meeting was adjourned till December 18, 2017 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. EDDIE L. CLARK

Mr. RYAN G. IRWIN

Mr. CHRISTOPHER W. ROTONDO

JEANNE A. GRIMM/CLERK

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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.