

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 18, 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, MR THOMAS SMITH, MR. THOMAS CLAPPER, MS. MELISSA HILL, MRS CANDACE SHEPARD & MS ELIZABETH SHEPARD, MR BILL LUCAS

DECEMBER 18,2017

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

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

GENERAL: MR. TOM SMITH OF LEOPARD ROAD ATTENDED WITH COMPLAINTS OF MUD ON LEOPARD ROAD, TRUSTEES AGREED TO PUT CLEAN STONE DOWN AS SOON AS WEATHER PERMITS. MS MELISSA HILL & MRS CANDACE SHEPARD & MS ELIZABETH SHEPARD ASK BOARD IF THEY COULD HELP THEM WITH A SITUATION OF CITY WATER BEING SHUT OFF JANUARY 20, 2018 TO THE KIDDER'S TRAILER PARK WHERE THEY LIVED. TRUSTEES TOLD THEM THAT THEY SHOULD ATTEND THE VILLAGE'S MEETING SINCE THE VILLAGE IS WHERE THEY GET THEIR WATER.

THE TRUSTEES AGREED THAT TRUSTEE CHRIS ROTONDO AND TRUSTEE THOMAS BORTON ATTEND THE WINTER O.T.A. CONFERENCE JAN 31 – FEB 3, 2018 IN COLUMBUS WITH THE TOWNSHIP PAYING FOR CONFERENCE EXPENSE & TRAVEL.

TRUSTEE ED CLARK MADE A MOTION TO HAVE PROSECUTOR STEVE BARNETT DRAW UP A LIABILITY WAIVER FOR THE TOWNSHIP FOR COMMUNITY SERVICE WORKERS, THIS MOTION WAS SECONDED BY TRUSTEE CHRIS ROTONDO.

TRUSTEE ED CLARK NOMINATED THOMAS GRIMM TO SERVE ON THE FIRE DISTRICT BOARD AS THE TOWNSHIP RESIDENT REPRESENTATIVE, TRUSTEE RYAN IRWIN SECONDED THE MOTION, BOARD ALL IN AGREEMENT.

THE TRUSTEES DISCUSSED THE MINI-HOE REPAIRS THE COST OF \$1900.31 PLUS \$794.72 TO REPLACE THE HOSES. TRUSTEE RYAN IRWIN ASKED ABOUT REPLACING THE SIDE BOARDS FOR TRUCKS, BOARD DECIDED TO CONTACT DENOON LUMBER FOR THE BOARDS. TRUSTEE ROTONDO ASKED ABOUT GETTING NEW CRIBBING BOARDS FOR THE CEMETERY ALSO. BOARD AGREED TO PURCHASE ALL AT THE DENOON LUMBER. TRUSTEES DISCUSSED REPAIRS AND MAINTENANCE TO THE 86 FORD & KUBOTA.

TRUSTEE ROTONDO TOLD THE BOARD THAT LIBERTY CHURCH WAS NOW REOPENED.

TRUSTEE ED CLARK ASK ABOUT PUTTING DOWN ASPHALT ON LEE ROAD BOARD AGREED.

TRUSTEES AGREED TO PURCHASE HAMS AT WOODS GROCERY FOR THE TWO ROAD WORKERS FOR CHRISTMAS.

TRUSTEES AGREED THAT IT WAS OKAY FOR FISCAL OFFICER TO SIGN CHASE BANK OHIO POOLED COLLATERAL PROGRAM FORM.

MR BILL LUCAS FROM ANDERSON-CAMPBELL INSURANCE PRESENTED THE BOARD WITH THE RATES FOR 2018 LIABILITY INSURANCE FOR THE TOWNSHIP. TRUSTEE RYAN IRWIN MADE A MOTION TO ACCEPT THE AMOUNT \$8315.00 FOR YEAR, SECONDED BY TRUSTEE ED CLARK, BOARD ALL IN AGREEMENT.

THE TRUSTEES AND FISCAL OFFICER THANKED & PRESENTED TRUSTEE ED CLARK A PLAQUE FOR HIS 20 YEARS OF SERVICE AS TRUSTEE FOR BROWN TOWNSHIP, MR THOMAS CLAPPER WAS PRESENT TO TAKE PICTURE FOR THE NEWS LEADER.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

OHIO BWC	WORKERS COMPENSATION	\$ 2,215.00
OHIO DEPT TAX	STATE WITHOLDINGS	344.70
US TREASURY	FED. WITHOLDINGS	1,674.42
O.P.E.R.S.	RETIREMENT	2,736.96
DELTA DENTAL	PREMIUM FOR DENTAL	204.45
VISION SERVICE	OPTICAL INSURANCE	54.88
COLONIAL LIFE	INSURANCE LIFE	205.68
BURWELL SERVICES	REFUSE HAULING YEAR	518.40
CARDMEMBER SERVICE	BATTERY CHARGERS	146.98
EDDIE L. CLARK	TRUSTEE SALARY	531.25
JEANNE A. GRIMM	FISCAL OFFICER SALARY	895.10
RYAN G. IRWIN	TRUSTEE SALARY	629.34
CHRISTOPHER ROTONDO	TRUSTEE SALARY	718.50
JOHNATHAN J. NITZ	LABOR	1,216.01
LEWIS WARNER	LABOR	820.82
OCSPC	GARNISHMENT	297.51
A.E.P ELECTRIC	ELECTRIC	317.25
CARROLL ELECTRIC	SECURITY LIGHTS NOV&DEC	227.90
WOODS GROCERY	SUPPLIES	74.83
GORDON'S OFFICE	SUPPLIES	37.50
COLUMBIA GAS	NATURAL GAS	258.78
TIME WARNER	PHONE, FAX & DSL	173.09
TREASURER OF STATE	UAN FIRST QTR 2018	384.00
CAPITAL TIRE	TIRES	512.08
RON RUEGG	REPAIRS & TIRES	635.02
FUREY MOTORS	REPAIRS	92.00
CARSONS AUTO	PARTS	99.77
LYKINS OIL COMPANY	DIESEL	1,124.07
ACE PORTABLES	PORTA-JON NOV & DEC	140.00
CUSTOM LANDSCAPE	MAINTENANCE NOV & DEC	110.00
CINTAS UNIFORMS	EMPLOYEE UNIFORMS NOV & DEC	582.74
AUGUSTA TOWNSHIP	½ COST ROAD BORE MAGNET ROAD	1,875.00
JOHNATHAN J NITZ	LABOR	1,318.14
LEWIS WARNER	LABOR	1,077.44
OCSPC	GARNISHMENT	297.51
CARGILL	ROAD SALT \$42.57 PER TON	1,041.26
D & V TRUCKING	ASHES	1,702.27
GORDON'S OFFICE	BUSINESS CARDS	68.50
WOODS GROCERY	SUPPLIES & EMP. HAMS	62.39
RON RUEGG	REPAIRS	37.48
UNKEFER EQUIPMENT	BLADES SHARPENED	10.50

TOTAL BILLS PAID-----\$25,469.52

The meeting was adjourned till, Year End meeting 2017 TBA PENDING WORK SCHEDULES at the BROWN TOWNSHIP HALL.

Mr. EDDIE L. CLARK

Mr. RYAN G. IRWIN

Mr. CHRISTOPHER W. ROTONDO

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.