

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: December 30, 2017

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The SPECIAL MEETING of BROWN TOWNSHIP TRUSTEES convened in special session from 3:00 P.M. to 4:15 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

#### **DECEMBER 30, 2017**

THE TRUSTEES AGREED TO BE PAID ON A SALARY BASIS FOR THE YEAR 2018:

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

TRUSTEE ED CLARK MADE MOTION TO PASS RESOLUTION **08-2017** TO ACCEPT 2018 PERMANENT APPROPRIATIONS, SECONDED BY TRUSTEE RYAN IRWIN, BOARD ALL IN AGREEMENT.

GENERAL-----	235,364.64	
MOTOR VEHICLE-----	79,505.40	
GAS-----	99,881.33	
ROAD & BRIDGE-----	404,811.97	
CEMETERY-----	33,716.24	
LIGHTING-----	11,052.94	
CEMETERY BEQUEST-----	3,033.50	( \$10,720.00) RESTRICTED
TOTAL PERMANENT APPROPRIATIONS	\$867,366.02	

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

LOYAL AMERICAN INSURANCE	CANCER	\$ 101.55
ROBERTSON'S	SUPPLIES	260.35
LYKINS	DIESEL FUEL	1,169.26
D & V TRUCKING	ASHES	690.55
TODD WRIGHT TRUCKING	ROAD MATERIAL	6,212.37
COLONIAL LIFE INSURANCE	ACC DISABILITY	205.68
VISION SERVICE	OPTICAL PLAN	46.47
CHASE CARD SERVICES	CONVENTION FEES	190.00
DELTA DENTAL	PREMIUM FOR DENTAL	176.18
JEREMY C. LEE	REPAIRS PATCHER	961.01
EDDIE I. CLARK	TRUSTEE SALARY	531.25
JEANNE A. GRIMM	FISCAL OF SALARY	895.10
RYAN G. IRWIN	TRUSTEE SALARY	629.34
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	718.50
DANIEL & MARGARET NORRIS	4 GRAVES REFUND	600.00
JOHNATHAN J. NITZ	GRAVES SOLD (21)	210.00
A.E.P.	ELECTRIC	392.20
JEANNE A. GRIMM	DEEDS (12)	60.00
OTARMA	LIABILITY INSURANCE	8,315.00
CRAMBLETT TRUCKING	ASHES	454.13
JOHNATHAN J NITZ	LABOR	1,382.33
LEWIS WARNER	LABOR	1018.41
O C S P C	GARNISHMENT	297.51
OHIO DEPT TAX	STATE WITHOLDINGS	417.53
US TREASURY	FED WITHOLDINGS	2,084.02
O.P.E.R.S.	RETIREMENT	3,449.82
VILLAGEOF MALVERN	INCOME TAX	390.25

TOTAL BILLS PAID-----\$31,858.81

The meeting was adjourned till, Reorganizational meeting Tuesday Jan 2, 2017 @ 6:00 pm at the BROWN TOWNSHIP HALL.

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Mr. EDDIE L. CLARK

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Mr. RYAN G. IRWIN

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Mr. CHRISTOPHER W. ROTONDO

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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.