

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 20, 2018

Page 1 of 2

The BOARD of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 8:20 P.M. in the BROWN TOWNSHIP HALL. Chairman Ryan Irwin called the meeting to order with the following members and visitors present:

Mr. RYAN G. IRWIN	Present	Mr. THOMAS BORTON	Present
Mr. CHRISTOPHER W. ROTONDO	Present	Mrs. JEANNE A. GRIMM	Present

VISITORS: MR. BRUCE SULLIVAN

FEBRUARY 20, 2018 MEETING

Meeting began with pledge of allegiance followed by prayer:

THE PREVIOUS MEETING MINUTES WERE APPROVED BY BOARD:

GENERAL: MR. BRUCE SULLIVAN FROM MINERVA ENTERPRISES, LLC ATTENDED TO EXPLAIN HIS COMPANIES PLANS FOR THE PROPERTY THAT WILL USE EGRESS FROM FRIEDMAN ROAD. HE GAVE THE BOARD AN AERIAL MAP OF THE PROPERTY AND EXPLAINED THE RECLAMATION PROCESS FOR THEIR PROPERTY. HE TOLD THE BOARD THAT THEY WOULD LIKE TO PUT IN A PAD 31 X 21 10" THICK PAD & WITH DRAINAGE TILES. MR. SULLIVAN ENCOURAGED THE BOARD TO VISIT THE LOCATION AT THEIR CONVENIENCE TO INSPECT THE EXISTING PAD FOR THEIR APPROVAL. MR SULLIVAN ASSURED THE BOARD THAT THE WORK THEY INTEND TO DO WOULD BE OF GREAT VALUE TO THE SITE.

THE TRUSTEES DISCUSSED THE TWO TRUCKS THAT WENT DOWN ON FEBRUARY 7, WITH ALL THE SNOW BUT THAT THEY ARE REPAIRED NOW.

THE NEXT MAJOR CONCERN WITH ALL THE HEAVY RAIN IS THE CULVERT COLLAPSE ON LEISURE ROAD NEAR LEGEND ROAD, THE ROAD CREW ARE WORKING VERY HARD TO REPAIR AND IF WEATHER PERMITS THE ROAD SHOULD BE REOPENED IN A FEW DAYS. TRUSTEE ROTONDO TOLD BOARD THAT THE CULVERT SHOULD BE DELIVERED BY PIPELINES WEDNESDAY MORNING.

CHAIMAN RYAN IRWIN TOLD BOARD OF A.E.P. FIBER OPTIC CABLE PLANS TO CROSS LEMON, LEOPARD & LORRIC ROADS BOARD AGREED TO SET UP A MEETING WITH A.E.P. BEFORE THEY BEGIN. TRUSTEE IRWIN ALSO INFORMED BOARD OF SPRINT COMPANY WANTING TO USE OLD CANAL LANE TO INSTALL A TOWER, BOARD AGREED TO GET MORE INFORMATION.

BOARD LEARNED THAT ALGER & ASSOCIATES WILL COME THIS WEEK TO PICK UP RECORDS FOR THE 2016-2017 AUDIT.

BOARD DISCUSSED THE REPAIR COST FOR THE MINI-HOE FROM COLUMBUS EQUIPMENT, TRUSTEE CHRIS ROTONDO MADE A MOTION TO PAY THE \$15,457.43 OUT OF ROAD & BRIDGE FUND, SECONDED BY TRUSTEE RYAN IRWIN BOARD ALL IN AGREEMENT.

THE BOARD WOULD LIKE TO GIVE A BIG THANK YOU TO THE FORMER TRUSTEE MR ED CLARK FOR THE USE OF A MINI-HOE WHILE THE TOWNSHIP HOE WAS BEING REPAIRED. MR CLARK AGREED TO DONATE THE USE OF HIS EQUIPMENT TO THE TOWNSHIP FOR THE THREE MONTHS.

THE TOWNSHIP RECEIVED THE ORDER OF WOOD FROM DENOON LUMBER FOR CEMETERY & ALSO TRUCKS.

TRUSTEE IRWN REMINDED BOARD OF THE MARCH 1, HEALTH BOARD MEETING @ 6:00 PM AT THE FRIENDSHIP CENTER ALSO THE C.C.T.A. ANNUAL BREAKFAST WILL BE SATURDAY MARCH 24, @ 8:30AM AT THE CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT RSVP BY 3/17/18.

TRUSTEE ROTONDO TOLD BOARD THAT HE WILL BE PLACING A SIGN ORDER SOON FOR THE TOWNSHIP IF THEY KNOW OF ANY SIGNS WE NEED BE SURE TO LET HIM KNOW. CHRIS ALSO TOLD THE BOARD THAT HE HAD ORDERED A HYDRAULIC HOSE FOR THE BACK-HOE FROM SOUTHEASTERN EQUIPMENT.

BOARD DISCUSSED THE PATCHER TANK AND AGREED TO HAVE REDLINE IN CARROLLTON DO THE REPAIRS, NOT TO EXCEED \$400.00 AND MUST BE COMPLETED BY 3/30/2018. TRUSTEE CHRIS ROTONDO MADE MOTION SECONDED BY TRUSTEE TOM BORTON, BOARD ALL IN AGREEMENT.

BOARD AGREED TO CONTINUE CLEANING OUT DITCHES & FILLING POT HOLES AS WEATHER PERMITS.

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Page 2 of 2

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

CARGILL, INCORPORATED	REISSUED CK#11460	\$1,041.26
THOMAS L BORTON	TRUSTEE SALARY	818.05
JEANNE A. GRIMM	FISCAL OFFICER	1,114.42
RYAN G. IRWIN	TRUSTEE SALARY	730.41
JOHNATHAN NITZ	LABOR	1,453.69
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	820.46
LEWIS WARNER	LABOR	1,168.44
O.C.S.P.C.	GARNISHMENT	297.51
OHIO DEPT TAXATION	STATE WITHOLDINGS	365.22
US TREASURY	FED WITHOLDINGS	1,105.86
O.P.E.R.S.	RETIREMENT	2,935.79
CARE WORKS	GROUP RATING	206.00
VISION SERVICE	OPTICAL PLAN	46.47
DELTA DENTAL	PREMIUM FOR DENTAL	176.18
CARDMEMBER SERVICE	SUPPLIES	86.81
WOODS GROCERY	SUPPLIES	35.09
COLONIAL LIFE	INSURANCE	165.25
LOYAL AM LIFE INSURANCE	INSURANCE	406.20
LYKINS OIL	DIESEL FUEL	1,827.98
D & V TRUCKING	ASHES	1,014.16
JEFF YEAGER	REAL ESTATE TAXES	655.18
MALVERN POST OFFICE	STAMPS	49.00
RON RUEGG	REPAIRS TO CASE	64.35
CROWL LUMBER	SUPPLIES FOR SALT SHED	65.12
UNKEFER EQUIPMENT	REPAIRS TO KUBOTA	2,076.90
CINTAS	UNIFORMS	277.45
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P.	ELECTRICITY	470.61
CARGILL INCORPORATED	ROAD SALT	957.83
MALVERN VILLAGE	WATER FEES (YEAR)	420.00
NAPA J.W.D. AUTO	PARTS	79.05
COLUMBIA GAS	NATURAL GAS	452.42
ARK WATER	WATER & COOLER RENT	48.00
GENERAL 30	OXYGEN & ACETELYN	21.00
O. U. P S.	GOVT ASSESSMENT	203.64
LANEY TIRE	TIRES FOR BACK HOE & J DEERE	2,799.98
JOHNATHAN NITZ	LABOR	1,365.37
LEWIS WARNER	LABOR	1,098.31
O C S P C	GARNISHMENT	297.51
SPECTRUM	PHONE, FAX & DSL	173.09
R.M. AUTO RICK MCNINCH	TOWING	300.00
ACE PORTABLES	PORTA-JON ENTAL	70.00
THOMAS L BORTON	CONVENTION EXPENSES	217.03
CHRISTOPHER ROTONDO	CONVENTION EXPENSES	268.05

TOTAL BILLS PAID-----\$28,811.74

THE NEXT REGULAR MEETING WELL BE HELD ON MONDAY MARCH 19, 2018 AT 6:30 PM

Mr. RYAN G. IRWIN

Mr. THOMAS BORTON

Mr. CHRISTOPHER W. ROTONDO

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.