

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: APRIL 16, 2018

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in special session from 6:30 P.M. to 9:00 P.M. at the TOWNSHIP OFFICE. CHAIRMAN RYAN IRWIN called the meeting to order with the following members and visitors present:

|                         |         |                   |         |
|-------------------------|---------|-------------------|---------|
| Mr. THOMAS L. BORTON    | Present | Mr. RYAN G. IRWIN | Present |
| Mr. CHRISTOPHER ROTONDO | Present | JEANNE A. GRIMM   | Present |

#### **EMPLOYEES:**

**VISITORS:** Mr. Howard Snyder, Mr. Sean Speedy

#### **APRIL 16, 2018**

MEETING BEGAN WILL PLEDGE OF ALLEGIANCE, FOLLOWED BY PRAYER.  
THE PREVIOUS MEETING MINUTES WERE APPROVED BY THE BOARD:

**GENERAL:** MR. HOWARD SNYDER LEOPARD ROAD ATTENDED MEETING TO ASK ABOUT REPAIRS OF POTHOLES ON HIS TOWNSHIP ROAD. HE TOLD BOARD THAT HE COULD POSSIBLY MATCH THE COST OF THE CHIP & SEAL APPROXIMATELY ¼ MILE. THE BOARD AGREED TO GET AN ESTIMATE FOR THE COST AND THEN MEET WITH MR. SNYDER.

MR SEAN SPEEDY MEMBER OF THE CARROLL COUNTY BOARD OF HEALTH ATTENDED TO OBSERVE THE TOWNSHIP MEETING AND TO ALSO ASK FOR THE BOARD'S SUPPORT DURING THIS TIME OF UNCERTAINTY WITH THE HEALTH DEPT. HE EXPLAINED THAT HE WAS JUST A LOCAL CONTRACTOR THAT WAS ASK TO BE ON THE BOARD AND WOULD LIKE TO MAKE OUR COUNTY HEALTH BOARD SUCCESSFUL. HE ASK FOR THE BOARDS CONCERNS AND QUESTIONS AND INVITED THEM TO ATTEND THE BOARD'S MEETINGS. THE TOWNSHIP TRUSTEES AGREED TO HELP ALL THAT THEY COULD.

TRUSTEE RYAN IRWIN TOLD THE BOARD THAT HE HAD CONTACTED THE STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENT ABOUT EMPLOYEE HOSPITALIZATION, TRUSTEE IRWIN REMINDED THE BOARD THAT IF WE DECIDED TO PROVIDE WITH THE EMPLOYEE CONTRIBUTING WE WOULD NEED TO REDUCE OVER TIME. TRUSTEE TOM BORTON MADE MOTION TO SCHEDULE MEETING, SECONDED BY TRUSTEE CHRISTOPHER ROTONDO.

TRUSTEES DISCUSSED LEE ROAD AND AGREED TO MAKE IT A TOP PRIORITY BEFORE ENERVEST HAS IT CHIPPED AND SEALED AS THEY AGREED.

TRUSTEE CHRISTOPHER ROTONDO REMINDED BOARD OF THE MEETING ON APRIL 18, @ 2:00PM ON JUNE ROAD WITH HEI-WAY FOR A DEMONSTRATION OF THEIR SPRING POTHOLE REPAIR MIX. TRUSTEE ROTONDO ALSO TOLD BOARD OF THE MEETING WITH OTARMA'S LOSS PREVENTION SPECIALIST CATHY GONZALEZ. SHE GAVE SOME INFORMATION FOR THE TOWNSHIP TO PURSUE IN THE BEST INTEREST OF THE TOWNSHIP.

TRUSTEE ROTONDO GAVE A FIRE LOSS EXAMPLE THAT OTHER ENTITIES ARE IMPLEMENTING BY RESOLUTION. BOARD TABLED UNTIL MORE INFORMATION IS OBTAINED.

BOARD DISCUSSED SUMMER PART-TIME HELP, BOARD AGREED TO DRAW SOMETHING UP THEN ADVERTISE POSSIBLY ON THE FREE INTERNET WEB SITES AS MOST YOUNGER CITIZENS VIEW THESE SIGHTS. TRUSTEE IRWIN WILL DRAW UP AND HAVE ALL THE TRUSTEES FINALIZE BEFORE HE ADVERTISES.

BOARD DISCUSSED THE AEP PERMIT FOR LEOPARD, LORRIC & LEMON ROADS, TRUSTEE ROTONDO MADE MOTION TO ACCEPT THE PERMIT SECONDED BY TRUSTEE IRWIN, BOARD ALL IN AGREEMENT.

BOARD AGREED TO USE THE CREDIT ON THE OLD CREDIT CARD FOR SUPPLIES AT WOODS GROCERY.

REMINDED BOARD OF THE ANNUAL AUDITOR'S DINNER THURSDAY APRIL 26, @ 5:30 DINNER @ 6:00 AT THE GOLDEN AGE RETREAT.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

|                          |                        |           |
|--------------------------|------------------------|-----------|
| JOHNATHAN J NITZ         | LABOR                  | \$1292.28 |
| LEWIS WARNER             | LABOR                  | 906.64    |
| O C S P C                | GARNISHMENT            | 297.51    |
| DELTA DENTAL             | PREMIUM                | 176.18    |
| VISION SERVICE PLAN      | OPTICAL                | 46.47     |
| COLONIAL LIFE            | GROUP DISABILITY       | 165.25    |
| CARDMEMBER SERVICE       | OFFICE SUPPLIES        | 213.19    |
| ALGER & ASSOCIATES       | AUDIT                  | 588.00    |
| CAPITAL TIRE-DOVER       | TIRES                  | 1,645.00  |
| RON RUEGG                | REPAIRS                | 206.00    |
| THOMAS L. BORTON         | TRUSTEE SALARY         | 818.05    |
| JEANNE A. GRIMM          | FISCAL OF. SALARY      | 1,084.42  |
| RYAN G. IRWIN            | TRUSTEE SALARY         | 730.41    |
| CHRISTOPHER W. ROTONDO   | TRUSTEE SALARY         | 820.46    |
| OHIO DEPT. TAX           | STATE WITHOLDINGS      | 337.75    |
| US TREASURY              | FED. WITHOLDINGS       | 1,188.26  |
| O.P.E.R.S.               | RETIREMENT             | 2,673.89  |
| VILLAGE OF MALVERN       | LOCAL TAX              | 348.70    |
| A.E.P.                   | ELECTRIC               | 348.71    |
| CARROLL ELECTRIC         | SECURITY LIGHTS        | 166.60    |
| CROWL LUMBER             | SUPPLIES               | 59.98     |
| ROBERTSON'S BUILDING     | SUPPLIES               | 8.08      |
| TREASURER OF STATE       | UAN FEES               | 468.00    |
| JOHNATHAN J. NITZ        | LABOR                  | 1,242.03  |
| LEWIS WARNER             | LABOR                  | 864.33    |
| O C S P C                | GARNISHMENT            | 297.51    |
| KANSAS STATE BANK        | FINAL BACK-HOE PAYMENT | 14,097.37 |
| TODD WRIGHT TRUCKING     | ROAD MATERIAL          | 17,554.89 |
| LYKINS OIL COMPANY       | DIESEL FUEL            | 1,565.96  |
| NEWMAN TRAFFIC SIGNS     | ROADS SIGNS            | 472.52    |
| SPECTRUM BUSINESS        | PHONE, FAX & DSL       | 173.10    |
| COLUMBIA GAS             | NATURAL GAS            | 364.11    |
| WARREN FIRE              | YEARLY FIRE TEST       | 254.80    |
| CINTAS                   | EMPLOYEE UNIFORMS      | 354.51    |
| AULTWORKS                | DOT EXAM-NITZ          | 65.00     |
| AMERICAN LEGION POST 357 | MEMORIAL DAY DONATION  | 150.00    |
| AMERICAN LEGION POST 375 | MEMORIAL DAY DONATION  | 150.00    |

TOTAL PAYMENTS-----\$52,195.96

This meeting was adjourned till MAY 21, 2018 at 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. RYAN G. IRWIN

Mr. THOMAS L. BORTON

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.