

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: JUNE 18, 2018

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 7:25 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: *Bruce Sullivan, Minerva Enterprise*

June 18, 2018

Meeting began with the Pledge of Allegiance followed by Prayer:

THE PREVIOUS MEETING MINUTES WERE READ AND APPROVED BY THE BOARD:

GENERAL: MR. BRUCE SULLIVAN REPRESENTING MINERVA ENTERPRISES ATTEND TO DISCUSS THE PLANS FOR THE PAD OFF OF SWIFT & FRIEDMAN RD. HE GAVE EACH TRUSTEE A PICTURE OF THE PAD LOCATION . HE ALSO TOLD BOARD THAT THEY WOULD LIKE TO BEGIN JUNE 25, 2018 AND THAT THEY WOULD HAVE TO CLOSE THE ROAD FOR 14 DAYS. MR SULLIVAN TOLD BOARD THAT HE WOULD CONTACT ALL THE EMERGENCY FIRE, SHERIFF & AMBULANCE AND ALSO WOULD POST THE ROAD CLOSED AND DETOUR SIGNAGE. TRUSTEE RYAN IRWIN MADE A MOTION TO ACCEPT THE PROPOSAL, SECONDED BY TRUSTEE TOM BORTON, BOARD ALL IN AGREEMENT.

BOARD AGREED TO HOLD 2019 BUDGET HEARING ON JULY 9, @ 4:00 PM AT THE TOWNSHIP OFFICE.

TRUSTEE RYAN IRWIN INFORMED BOARD OF A SPECIAL MEETING ON THURSDAY JUNE 21, 2018 AT 10:00-11:00 AM CARROLL COUNTY COORDINATED TRANSPORTATION AT 2205 COMMERCE DRIVE CARROLLTON. TRUSTEE RYAN IRWIN ALSO REMINDED BOARD OF THE ANNUAL CARROLL COUNTY TOWNSHIP ASSOCIATION STEAK FRY JUNE 21, 2018 SOCIAL TIME 6:00 PM DINNER AT 6:30 PM TO BE HELD AT THE CARROLL COUNTY VOL. FIRE DEPARTMENT 1101 NORTH LISBON STREET. CARROLLTON.

TRUSTEE RYAN IRWIN INFORMED BOARD OF THE MORE SAFETY GRANT THAT WAS RECEIVED FROM O.T.A.R.M.A.

TRUSTEES AGREED ON HIRING OF A PART-TIME PERSON TO START ON JUNE 25, 2018, HOURS 20-40 PER WEEK @ \$11.00 PER HOUR NO BENEFITS.

TRUSTEE CHRIS ROTONDO TOLD BOARD THAT HE WAS STILL WAITING ON 3 ESTIMATES FOR REPAIRS TO MAJOR ROAD. TRUSTEE ROTONDO REMINDED THE BOARD THAT BROWN/AUGUSTA TOWNSHIPS WERE ALSO WAITING ON ESTIMATES FOR REPAIR OF THE ROAD SLIPPAGE ON MAGNET ROAD.

TRUSTEE RYAN IRWIN MADE A MOTION TO APPOINT MR. MIKE HULIT TO SERVE REMAINDER OF THE TERM OF BONNIE STITCH ON B&M AMBULANCE BOARD REPRESENTING THE TOWNSHIP EFFECTIVE 9-1-2018. TRUSTEE TOM BORTON SECONDED THE MOTION, BOARD ALL IN AGREEMENT.

TRUSTEE RYAN IRWIN SPOKE WITH NEAL ASH FROM EASI-A.E.P. ABOUT LORRIC, LEOPARD & LEMON ROADS. THE BOARD IS STILL WAITING FOR AGREEMENT WITH A.E.P.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

FERREN LAWN CARE	MOWING	\$1,940.00
COLONIAL LIFE INSURANCE	GROUP DISABILITY	205.68
CARDMEMBER SERVICE	GRASS SEED	431.70
DELAT DENTAL	PREMIUM	176.18
VISION SERVICE	OPTICAL PLAN	46.47
THOMAS BORTON	TRUSTEE SALARY	818.05
JEANNE GRIMM	FISCAL OF SALARY	1,084.42
RYAN IRWIN	TRUSTEE SALARY	710.41
CHRISTOPHER ROTONDO	TRUSTEE SALARY	820.46
OHIO DEPT TAX	STATE WITHOLDINGS	349.22
US TREASURY	FED WITHOLDINGS	1,215.76
O.P.E.R.S.	RETIREMENT	2,682.96
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P.	ELECTRICITY	204.78
ROBERTSONS	PARTS	14.99
ROCKY'S	GAS FOR WEED EATERS	28.01
JOHNATHAN NITZ	LABOR	1,185.64
LEWIS WARNER	LABOR	895.67
O.C.S.P.C.	GARNISHMENT	297.51
CARSONS AUTO	PARTS	270.24
ACE PORTABLES	PORTA-JON	70.00
LYKINS OIL	DIESEL FUEL	883.52
TREAS OF STATE	UAN FEES	468.00
CINTAS	EMPLOYEE UNIFORMS	354.55
VERNON DELL LONGS	PARTS/REPAIRS	55.92
COLUMBIA GAS	NATURAL GAS	28.73
CUSTOM LANDSCAPE	MAINTENACE CONTRACT	470.50
EAST FAIRFIELD	ROAD MATERIAL	1,258.15
SPECTRUM BUSINESS	PHONE, FAX & DSL	173.96
JOHNATHAN NITZ	LABOR	1,090.51
LEWIS WARNER	LABOR	968.84
O.C.S.P.C.	GARNISHMENT	297.51

TOTAL BILLS PAID-----\$19,664.94

This meeting was adjourned till JULY 9, 2018 at 4:00 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.