

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 16, 2018

Page 1 of 2

The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 10:00 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. Douglas Wood, Mrs. Linda Colvin, Mr. Jeremy Lee, Mr. Wesley Householder, Employee : Mr. Lewis Warner*

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: A RETURN CALL TO MR. STEVE CROSTON IN REGARD TO THE SURCHARGE FOR A FUNERAL. THE BOARD EXPLAINED THAT ALL FUNERAL HOMES RECEIVE A COPY OF RATES FOR SERVICES AT THE BEGINNING OF EACH YEAR. AND THAT THEY SHOULD HAVE TOLD HIM THAT IF THE SERVICE AT THE CEMETERY WAS NOT CONCLUDED BY 1:00 PM THAT THERE IS A SURCHARGE. BOARD APOLOGIZED FOR THE MISUNDERSTANDING. THEY ALSO TOLD MR. CROSTON THAT THE FUNERAL HOME DID SEND A CHECK FOR THE SURCHARGE.

MR. DOUG WOOD ATTENDED THE MEETING TO BETTER UNDERSTAND THE DUTIES OF THE TRUSTEES.

MRS LINDA COLVIN OF MALWAYNE ATTENDED TO INFORM THE BOARD THAT THE CULVERT IN FRONT OF HER PLACE IS CLOGGED. ALSO THAT THE DUST ON THE ROADS WAS AWFUL, TRUSTEE IRWIN TRIED TO EXPLAIN THAT THERE WAS NOT MUCH THAT COULD BE DONE ABOUT THE DUST, IF THEY USED A DUST CONTROL IT WOULD HAVE AN OIL BASE AND WOULD BE MESSY. THE TRUSTEES AGREED TO SEND THE ROAD CREW DOWN TO CLEAN OUT THE CULVERT AS SOON AS THEY COULD.

AT 7:30 PM THE BOARD HAD A CONFERENCE CALL WITH REPRESENTATIVES NEIL EASH & RYAN AGUIAR OF AEP ABOUT LEMON, LEOPARD AND LORRIC ROADS. THE TRUSTEES QUESTIONED WHY THEY HAD RETRACTED ORIGINAL OFFER TO HELP COVER THE COST OF CHIPPING & SEALING OF THESE ROADS FOR THE USE OF THESE ROADS WHILE INSTALLING A FIBER OPTIC CABLE. THE REPRESENTATIVE SAID THAT THEY FELT THE COST WAS TOO GREAT. THE TRUSTEES ASKED THEM IF THEY HAD TRAVELED THESE ROADS, BOTH EASH & AGUIAR ACKNOWLEDGED THEY HAD NOT DRIVEN THESE ROADS. THE TRUSTEES FELT THAT DUE TO THE INCONVENIENCE TO THE RESIDENTS AND THE POTENTIAL DAMAGE TO TOWNSHIP ROADS DURING THE INSTALLATION, THE CHIP AND SEAL WOULD BE HELPING OUT AND GIVING BACK TO THE AREA. THE TRUSTEES TABLED THE SIGNING OF THE AGREEMENT UNTIL THE REPRESENTATIVES HAD A CHANCE TO INSPECT THE ROADS. CALL ENDED AT 7:45 PM.

TRUSTEES RECEIVED A THANK YOU FROM THE RESIDENTS OF LILAC ROAD THANKING FOR THE ROAD REPAIRS DONE.

TRUSTEES DISCUSSED GETTING QUOTES FOR CHIPPING AND SEALING OF SEVERAL TOWNSHIP ROADS. TRUSTEE RYAN IRWIN AGREED TO CONTACT SNYDERS OUT OF HANOVERTON FOR A QUOTE AND POSSIBLY 20/20 PAVING.

TRUSTEE ROTONDO TOLD BOARD THAT HE WAS STILL WAITING FOR ESTIMATES ON MAGNET ROAD.

BOARD AGREED THAT THE CULVERT ON LEE ROAD WOULD BE REPLACED THIS FRIDAY, BEFORE CENTRAL ALLIED COMPLETES WORK FOR ENERVEST WELL.

TRUSTEE TOM BORTON EXPLAINED TO THE BOARD THAT AAM METAL FORMERLY COLFOR THAT OWNS THE PROPERTY THAT THE CEMETERY BUILDING IS PARTIALLY ON WOULD LIKE A RELEASE OF LIABILITES FOR THEIR COMPANY. TRUSTEE TOM BORTON HAS SPOKE WITH CARROLL COUNTY PROSECUTOR MR. STEVE BARNETT AND HE EXPLAINED THAT HE COULD DRAW UP AN EASEMENT FOR TOWNSHIP TO GIVE TO AAM METAL, IF THE BOARD AGREES. TRUSTEE RYAN IRWIN MADE A MOTION TO GO FORWARD WITH COUNTY PROSECUTOR MR. STEVE BARNETT DRAWING UP AN EASEMENT. THIS WAS SECONDED BY TRUSTEE TOM BORTON. BOARD ALL IN AGREEMENT.

BOARD AGREED TO DONATE \$100.00 TO THE DANCING ON THE BRIDGE FOR THE 2018 EVENT.

TRUSTEES RYAN IRWIN AND TOM BORTON EXPLAINED THE COST OF HOSPITALIZATION TO EMPLOYEE MR. LEWIS WARNER, BOARD AGREED TO PAY 80% AND THE EMPLOYEE 20%, IF THE EMPLOYEE AGREES THEN OVER TIME WOULD BE ONLY IN CASE OF EMERGENCY. TRUSTEE ALSO EXPLAINED THAT IF THE EMPLOYEE HAD TO HAVE MEDICAL ATTENTION AND BE OFF WORK THE MONEY IS STILL EXPECTED TO BE PAID FOR THE HOSPITALIZATION COVERAGE.

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Page 2 of 2

MR JEREMY LEE AND MR. WESLEY HOUSEHOLDER ATTENDED MEETING WITH AN ESTIMATE FOR A NEW TRUCK. MR HOUSEHOLDER OF HILL INTERNATIONAL EXPLAINED ALL THE DETAILS AND THE EXTRAS THAT COULD BE ADDED OR DEDUCTED ON THE TRUCK. HE EXPLAINED THAT THE COMPANY WORKS WITH A.R.M. FOR THE PLOW AND SPREADER ETC. MR. HOUSEHOLDER TOLD BOARD THAT ANOTHER TOWNSHIP HAD A TRUCK THAT WAS BEING BUILT JUST LIKE THE QUOTE HE TOLD BOARD AND THAT THEY COULD POSSIBLY GO AND SEE IT.

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

CARDMEMBER SERVICE	OFFICE SUPPLIES	\$ 256.58
COLONIAL LIFE	DISABILITY INSURANCE	205.68
VISION SERVICE	OPTICAL PLAN	46.47
DELTA DENTAL	PREMIUM FOR DENTAL	176.18
HEI-WAY LLC,	ROAD MATERIAL	2,060.81
TODD WRIGHT	ROAD MATERIAL	6,210.83
THOMAS BORTON	TRUSTEE SALARY	818.05
JEANNE GRIMM	FISCAL OFFICER	1,084.42
RYAN IRWIN	TRUSTEE SALARY	710.41
CHRISTOPHER ROTONDO	TRUSTEE SALARY	820.46
OHIO DEPT TAX	STATE WITHOLDINGS	329.06
US TREASURY	FED WITHOLDINGS	1,125.54
O.P.E.R.S.	RETIREMENT	3,428.69
R.I.T.A.	VILLAGE INCOME TAX	326.51
MICHAEL MAPLE	LABOR	312.94
JOHNATHAN NITZ	LABOR	1,237.47
LEWIS WARNER	LABOR	944.55
O C S P C	GARNISHMENT	297.51
UNKEFER EQUIPMENT	REPAIRS	2,105.35
FERREN LAWN CARE	MOWING	2,425.00
LYKINS	DIESEL FUEL	914.46
ALLIANCE PUBLISHING	BUDGET AD	9.75
A.E.P.	ELECTRIC	227.75
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
ACE PORTABLES	PORTA-JON	70.00
MALVERN POST OFFICE	STAMPS	50.00
COLUMBIA GAS	NATURAL GAS	28.06
CARSON AUTO PARTS	REPAIRS	267.98
US HEALTH WORKS	D.O.T. PHYSICAL	99.00
CINTAS	UNIFORMS	283.64
SPECTRUM	PHONE, FAX & DSL	173.96
CUSTOM LANDSCAPES	MAINTENANCE CEMETERY	55.00
MICHAEL MAPLE	LABOR	540.42
JOHNATHAN NITZ	LABOR	1,208.53
LEWIS WARNER	LABOR	876.87
O C S P C	GARNISHMENT	297.51
WOODS GROCERY	SUPPLIES	51.01
RON RUEGG	REPAIRS	77.25
LOYAL AMERICAN	CANCER POLICY	406.20

TOTAL BILLS PAID-----\$30,726.50

This meeting was adjourned till AUGUST 20, 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.