

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 20, 2018

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 8:05 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. David McKeiver from A.E.P.*

August 20, 2018

Meeting began with the Pledge of Allegiance followed by Prayer:

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

GENERAL: Mr. McKeiver gave his sales pitch then discovered that he needed to talk with the Sewer District.

Trustee Ryan Irwin told the board of R.V'S/campers at Malwayne Acres, the board agreed to get the Addresses and give to the Carroll County E.M.A.

Other discussions were about dust control on some of the roads, Trustee Ryan Irwin told board That he had contacted a company called McIntosh with the pricing of 1.70 to 1.75 per gallon Applied to the roads, board agreed to try dust control on 1 mile of roads.

Board agreed to contact a company for paving Major Road to include milling & 1 ½ "of asphalt, Not to exceed \$40,000.00 and be completed this season. Trustee Chris Rotondo made the motion, seconded by Trustee Ryan Irwin, board all in agreement.

Board discussed the Enervest Ruma, board agreed to contact them and require them to pay Central Allied in full with proof of payment provided to the township. Then the board will agree on not Renewing the Ruma and sign a contract.

Trustee Chris Rotondo met with the state, county and property owner of Lee Road with the Lake/Dam Issue. Trustee Rotondo also told board he met with Hill International in East Liverpool to check on a Truck. He told board to do more investigating before we make a decision.

Board agreed to purchase four more loads of ashes and also one load of the heiway road material 23 ton minimum.

Completed Work: Citrus Road Chip & Seal June Road County/ A.E.P., Liberty Church Completed. Culverts installed on Linden, Lee, Lilly & Liberty Church.

Cemetery: Board discussed the recent break- in of the Cemetery Building on 7/25 Trustee Ryan Irwin Told the board that the insurance company agrees to replace the lost equipment and repair the damages On the building. Board agreed to have Trustee Irwin use the Credit Card and get the replaced items And then turn in the receipts to Anderson Campbell Insurance. Board also agreed to purchase some Security devices.

Board agreed to send deeds that were sent to the Township by a former resident to the living relatives.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

H&M TIRE	TIRE FOR JOHN DEERE	\$583.51
R.M. AUTO	TOWING TO J. LEE'S	200.00
THE DEXTER COMPANY	PARTS FOR MOWER	734.58
MALVERN D.O.B.	DONATION	100.00
BURNHAM & FLOWERS	BOND ENDORSEMENT	53.00
CARDMEMBER SERVICE	SUPPLIES/SAFETY TRAINING	86.67
DELTA DENTAL	PREMIUM FOR DENTAL	176.18
VISON SERVICE PLAN	OPTICAL PLAN	46.47
COLONIAL LIFE	GROUP ACC/DISABILITY	205.68
MICHAEL J. MAPLE	LABOR	596.45
JOHNATHAN J. NITZ	LABOR	1,108.91
LEWIS WARNER	LABOR	948.60
O C S P C	GARNISHMENT	297.51
THOMAS L. BORTON	TRUSTEE SALARY	818.05
JEANNE A. GRIMM	FISCAL OF. SALARY	1,084.42
RYAN G. IRWIN	TRUSTEE SALARY	710.41
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	820.46
OHIO DEPT TAXATION	STATE WITHOLDINGS	438.98
US TREASURY	FEDERAL WITHOLDINGS	1,664.12
O.P.E.R.S.	RETIREMENT	2,893.72
FERREN LAWN CARE	MOWING	1,455.00
LYKINS OIL	DIESEL FUEL	1,234.11
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P.	ELECTRICTY	284.85
WOODS GROCERY	SUPPLIES	64.23
ED WILSON TRUCKING	ROAD ASHES	784.95
SPECTRUM	PHONE, FAX & DSL	173.96
COLUMBIA GAS	NATURAL GAS	28.06
CUSTOM LANDSCAPE	MAINTENANCE	55.00
CINTAS	EMPLOYEE UNIFORMS	283.64
ACE PORTABLES	PORTA-JON	70.00
TODD WRIGHT	ROAD MATERIAL	7,139.35
ED WILSON TRUCKING	ROAD ASHES	815.25
MICHAEL J. MAPLE	LABOR	580.44
JOHNATHAN J NITZ	LABOR	1,205.48
LEWIS WARNER	LABOR	805.97
O C S P C	GARNISHMENT	297.51
R.M. AUTO	TOWING TO J. LEE'S	150.00
LOYAL AMERICAN	CANCER (T. BORTON)	187.51

TOTAL BILLS PAID-----\$29,349.63

This meeting was adjourned till September 17, 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.