

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 17, 2018

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The REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 8:00 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. & Mrs. Mike Lacey, and Mr. & Mrs. Ron Holland*

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: RESIDENTS FROM LINDEN ROAD ATTENDED THE MEETING WITH COMPLAINTS ABOUT THE ROAD CONDITION. THE BOARD OF TRUSTEES EXPLAINED THAT THEY ARE TRYING TO ADDRESS ALL OF THE NEEDS OF ALL THE TOWNSHIP RESIDENTS. THE TRUSTEES EXPLAINED THAT WE WORK WITH VERY LIMITED FUNDS FOR REPAIRS AND MAINTENANCE. TRUSTEE RYAN IRWIN GAVE A COPY OF EACH RESIDENTS TAX BILL WITH THE AMOUNT THAT THE TOWNSHIP RECEIVES TO GIVE THEM AN EXAMPLE OF ALL THE MORE MONEY THE TOWNSHIP COLLECTS. TRUSTEE IRWIN EXPLAINED THAT THE TOWNSHIP HAS NO VOTED ON LEVIES ONLY INSIDE MILLAGE THAT THE FOUNDING FATHERS PUT IN PLACE WHEN THE TOWNSHIP WAS FIRST FORMED AND ALL ROADS WERE GRAVEL. HE ALSO EXPLAINED THE LOSS OF REVENUES. BOARD AGREED TO LOOK INTO THE AREA OF THEIR CONCERNS. THE BOARD ALSO TOLD THEM THAT IF THERE IS A PROBLEM THAT NEEDS ADDRESSED IMMEDIATELY TO CALL THE OFFICE OR CALL ONE OF THE TRUSTEES. THE TRUSTEES GAVE EACH RESIDENT A BUSINESS CARD WITH THEIR PHONE INFORMATION. THE RESIDENTS THANKED THE BOARD AND LIKEWISE THE TRUSTEES THANKED THEM FOR UNDERSTANDING AND ATTENDING.

TRUSTEE RYAN IRWIN MADE A MOTION TO PASS RESOLUTION # **03-2018** TO ACCEPT THE AMOUNTS SET BY THE CARROLL COUNTY BUDGET COMMISSION FOR 2019. THIS WAS SECONDED BY TRUSTEE CHRIS ROTONDO, BOARD ALL IN AGREEMENT.

OTHER DISCUSSION WAS TRUSTEE ROTONDO TOLD BOARD THAT THE ROAD CREW HAD WORKED ON TRIMMING TREES ON MAJOR ROAD TO PREPARE FOR THE PAVING THIS COMING WEEK WEATHER PERMITTING. TRUSTEE ROTONDO ALSO REMINDED THE BOARD OF THE DOUBLE CHIP AND SEAL ON LEE ROAD COURTESY OF ENERVEST OIL COMPANY, TO BE COMPLETED THIS WEEK. BOARD DISCUSSED THE LEGAL AGREEMENT FOR LEE ROAD, RUMA AND BOND WITH NO ACTION TAKEN.

TRUSTEES DISCUSSED DITCHING AND CULVERT INSTALLATION ALSO THE CLEAN UP FROM THE WIND AND RAIN. BOARD AGREED TO PURCHASE NEW HYDRAULIC HOSES FOR THE CASE BACKHOE AND BLADES FOR THE DRAG.

TRUSTEES AGREED TO HAVE THE SECURITY LIGHT REPLACED ON GARAGE BY NEVIN CRATER.

BOARD AGREED TO HOLD A SAFETY TRAINING ON FRIDAY OCTOBER 5, 2018 @ 2:00.

REMINDER OF THE COUNTY TOWNSHIP FALL BANQUET IS OCTOBER 25, 2018.

CEMETERY: BOARD AGREED TO FINALIZE MOWING AT THE END OF OCTOBER. BOARD AGREED TO ORDER A SIGN FOR THE NEW RULES FOR THE CEMETERY AND POST ON THE BUILDING. **REMINDER OCTOBER 1, DEADLINE FOR SUMMER GRAVE DECORATIONS. PLEASE REMOVE FROM THE GRAVES OR TOWNSHIP WILL REMOVE THEM.**

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

MICHAEL MAPLE	LABOR	\$ 592.44
JOHNATHAN J NITZ	LABOR	1,136.54
LEWIS WARNER	LABOR	932.42
O C S P C	GARNISHMENT	297.51
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	349.13
US TREASURY	FED. WITHOLDINGS	1,237.54
O.P.E.R.S.	RETIREMENT	2,883.82
COLONIAL LIFE	GROUP DISABILITY	205.68
DELTA DENTAL	PREMIUM FOR DENTAL	176.18
VISION SERVICE PLAN	OPTICAL PLAN	46.47
A.E.P.	ELECTRICITY	235.43
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
RON RUEGG AUTO	REPAIRS TIRES	49.60
LYKINS OIL	DIESEL FUEL	1,018.93
FERREN LAWN CARE	MOWING	1,455.00
CINTAS	EMPLOYEE UNIFORMS	354.55
OHIO TREASURER	UAN FEES	468.00
CHRISTOPHER ROTONDO	REIMBURSEMENT REPAIRS	100.00
CROWL LUMBER	PARTS	16.99
ROBERTSONS	PARTS	35.98
COLUMBIA GAS	NATURAL GAS FEES	28.06
HEI-WAY LLC	ROAD MATERIAL	2,486.77
CUSTOM LANDSCAPE	ANNUAL MAINTENANCE	1,072.50
TRUSHELWELDING	REPAIRS	112.50
CARSON AUTO	PARTS	231.47
ARK WATER	WATER	33.00
MICHAEL MAPLE	LABOR	499.34
JOHNATHAN J NITZ	LABOR	1,062.88
LEWIS WARNER	LABOR	649.60
O C S P C	GARNISHMENT	297.51
WOODS GROCERY	SUPPLIES	63.77
SPECTRUM	PHONE, FAX & DSL	173.64
TUSC COUNTY ENGINEERS	ROAD OIL	940.50
ACE PORTABLES	PORTA-JON RENTAL	70.00
20/20 ENTERPRISES	LIBERTY CHURCH ROAD	15,680.00
TODD WRIGHT	ROAD MATERIAL	7,153.00

TOTAL BILLS PAID-----\$45,746.69

This meeting was adjourned till OCTOBER 15, 2018 @ 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.