

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: October 15, 2018

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 7:10 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:**

**October 15, 2018**

#### **Meeting began with the Pledge of Allegiance followed by Prayer:**

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

**GENERAL:** Trustees learned that a road worker had been in a accident over the weekend and would Be off work for awhile. Board agreed to seek temporary or part-time employees. Trustee Tom Borton Will check with Express Employment Professionals and Trustee Irwin will call a few persons who Have made a interest into the position in the past.

Board agreed to remain with the State Cooperative Purchasing Program the cost is \$100 a year. Trustee Rotondo made motion to stay with the program seconded by Trustee Irwin Board all in agreement.

Board received a letter from Lake Mohawk for their Annual Board Retreat on Saturday November 10, Trustee Irwin told board that he could go after 12:30, Trustee Rotondo agreed to call and be penciled In for that time.

Trustee Rotondo reminded Board of the Annual Carroll County Township Banquet on Thursday October 25<sup>th</sup>. He also told that he had ask for donations from local vendors and was pleased with their response.

Trustee Ryan Irwin told Board that he was going to order 100 ton of salt for the roads, and that we are Committed to 300 ton for the season.

Trustee Rotondo told Board that he had ordered hydraulic hoses for the Case Backhoe. Other topics discussed were the monitoring system for the vehicles, Trustee Rotondo agree to contact Jeremy Lee to find out cost and installation.

Trustee Tom Borton told the board that he had filed a report with the Carroll County Sheriff for the dumping on Lemon Road.

Board agreed to give each road employee a voucher for a 12-18# Turkey to redeem at Woods Grocery For Thanksgiving. Other discussion was about the safety training that was held on October 5, 2018.

**CEMETERY:** Sexton Johnathan Nitz informed Trustee Ryan Irwin that a monument was missing on A grave at the cemetery, the sexton filed a report with the Carroll County Sheriff. Trustee Irwin Told the board that we had received reimbursement for the break-in at the cemetery for lost tools also for the time that the sexton had to repair & replace locks on the doors. Trustee Tom Borton told the board that the County Prosecutor has not heard from AAM Metal Forming about the building situation.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

JOHNATHAN J NITZ	LABOR	1,237.47
LEWIS WARNER	LABOR	948.60
MICHAEL MAPLE	LABOR	453.98
O C S P C	GARNISHMENT	297.51
EAST FAIRFIELD COAL	ROAD MATERIAL	1,855.00
REX WEST	REPAIRS KUBOTA	300.00
VISION SERVICE PLAN	OPTICAL PLAN	46.47
DELTA DENTAL	PREMIUM FOR DENTAL	176.18
COLONIAL LIFE	GROUP DISABILITY	205.68
CARDMEMBER SERVICE	SUPPLIES & TRAINING	897.94
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	333.12
US TREASURY	FED. WITHOLDINGS	1,162.28
O.P.E.R.S.	RETIREMENT	2753.11
R.I.T.A. REGIONAL INCOME TAX	INCOME TAX	391.92
WOODS GROCERY	SUPPLIES	67.34
ROCKY'S INC	GAS	32.77
AMERICAN ELECTRIC	ELECTRICITY	234.43
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
THE DEXTER COMPANY	SNOW PLOW PARTS	390.00
CINTAS	EMPLOYEE UNIFORMS	283.64
D&V TRUCKING	ASHES FOR ROADS	1,085.76
CENTRAL ALLIED ENTERPRISES	MAJOR ROAD	33,759.75
MICHAEL MAPLE	LABOR	300.33
JOHNATHAN J. NITZ	LABOR	1,269.44
LEWIS WARNER	LABOR	944.55
O C S P C	GARNISHMENT	297.51
REX WEST	REPAIRS EQUIPMENT	225.00
ACE PORTABLES	PORTA-JON	70.00
UNKEFER EQUIPMENT	CHAIN SAW SHARPENING	22.50
COLUMBIA GAS	NATURAL GAS	120.16
FERREN LAWN CARE	MOWING	1,940.00
LYKINS OIL COMPANY	DIESEL FUEL	1,493.94
TUSCARAWAS COUNTY	ROAD OIL	1,881.00
SPECTRUM BUSINESS	PHONE, FAX & DSL	173.64
D&V TRUCKING	ASHES	2,545.81
TREASURER STATE OF OHIO	COOPERATIVE PURCHASING	100.00

**TOTAL BILLS PAID-----\$61,896.77**

This meeting was adjourned till NOVEMBER 19, 2018 @ 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr. RYAN G. IRWIN

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Mr. THOMAS L. BORTON

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Mr. CHRISTOPHER W. ROTONDO

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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.