

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: November 19, 2018

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 9:10 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:** Mr. Dave Rippl

**November 19, 2018**

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

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

**GENERAL:** MR. DAVE RIPPL ATTENDED WITH CONCERNS ABOUT LEGEND ROAD, HE EXPLAINED THAT HE HAD PREVIOUSLY LIVED IN THE TOWNSHIP AND THEN MOVED AWAY FOR ABOUT 30 YEARS. HE WAS CONCERNED THAT THE ROADS WERE IN BETTER CONDITION BACK THEN. HE WONDERED WHY NOW THEY ARE IN POOR CONDITION. THE BOARD EXPLAINED TO MR RIPPL THAT BACK THEN WE RECEIVED ESTATE TAX DOLLARS BUT SINCE THEN WITH ALL OF THE TAX CUTS AND THE INCREASED COST OF MATERIAL AND EQUIPMENT WE ARE VERY LIMITED TO THE WORK WE CAN PERFORM. TRUSTEE AGREED TO INSPECT THIS ROAD AND HAVE ROADWORKERS DO SOME REPAIRS SUCH AS DITCHING AND FILLING THE POT HOLES AS WEATHER PERMITS.

BOARD DISCUSSED THE DONATIONS FROM LOCAL VENDORS FOR THE FALL BANQUET AND WOULD LIKE TO THANK MR DAVE CATLETT OF CATLETT CONSTRUCTION & MR TODD WRIGHT OF WRIGHT'S TRUCKING FOR THEIR DONATION FOR THE SPONSORSHIP TO THE CARROLL COUNTY TOWNSHIP ASSOCIATION ALSO THE OTHER VENDORS SARCHIONE FORD, WOODS GROCERY, GIONINO'S PIZZA, THE BELL STORE, NORMANDY INN FOR THEIR DONATIONS AS DOOR PRIZES FOR THE FALL DINNER.

BOARD SENT A LETTER TO MR STEVE BARNETT THE COUNTY PROSECUTOR TO REQUEST A FORMAL OPINION FOR PROPER & SAFE HANDLING OF A EMPLOYEE'S RETURN TO WORK AFTER A PERSONAL INJURY.

BOARD DISCUSSED ROAD ISSUES THAT NEEDED ATTENTION AS WEATER PERMITS. ALSO TRUSTEE RYAN IRWIN TOLD THE BOARD OF A CALL FROM A RESIDENT ABOUT A PHONE LINE ON LEE ROAD THAT WAS PREVENTING HIM FROM ENTERING HIS FIELDS TO FARM. TRUSTEE IRWIN CONTACTED FRONTIER AND IS WAITING FOR THEM TO ADDRESS THIS ISSUE.

TRUSTEE THOMAS BORTON INFORMED THE BOARD THAT HE WILL MEET ON MONDAY 11/26/2018 WITH ELSASS DOORS ABOUT THE GARAGE DOOR OPENERS.

TRUSTEE CHRIS ROTONDO CALLED CARL MANGUN ON SPEAKER PHONE ABOUT THE CURRENT STATUS OF MAGNET ROAD. CARL TOLD THE BOARD OF CURRENT MUSKINGUM WATER DISTRICT GAVE A GRANT OF \$317,000 FOR THE PROJECT WITH A REMAINDER OF \$93,000 NEEDED TO FUND THIS PROJECT. TRUSTEE ROTONDO MADE MOTION FOR BROWN TOWNSHIP TO CONTRIBUTE \$10,000 TOWARD THE \$93,000 REMAINING AS WELL AS AUGUSTA TOWNSHIP. THE BOARD DISCUSSED FURTHER AND AGREED THAT EACH TOWNSHIP WOULD CONTRIBUTE UP TO \$30,000 FOR THIS PROJECT. TRUSTEE CHRIS ROTONDO MADE MOTION TO PASS RESOLUTION 04-2018 BROWN TOWNSHIP APPROVAL OF FUNDING FOR THE ROAD SLIP ON MAGNET ROAD, THIS MOTION WAS SECONDED BY TRUSTEE RYAN IRWIN.

BOARD DISCUSSED THE EXPRESS EMPLOYMENT OPTION FOR TEMPORARY WORKERS WITH NO IMMEDIATE ACTION TAKEN.

TRUSTEE RYAN IRWIN INFORMED THE BOARD OF AN EMBLEM & PROFESSIONAL FEE OPTION OFFERED BY CINTAS FOR THE EMPLOYEES UNIFORMS, BOARD AGREED NOT TO PARTICIPATE.

THE CARROLL COUNTY ENGINEERS DINNER IS DECEMBER 6, 2018 AT THE FRIENDSHIP CENTER.

BOARD AGREED TO HOLD THE YEAR END MEETING ON SATURDAY DECEMBER 29, 2018 AT 2:00 PM

THE BOARD OF TRUSTEES REVIEWED THE RECORD RETENTION POLICY AND AGREED TO MAKE NO CHANGES.

**CEMETERY:** TRUSTEES LEARNED THAT DUE TO THE UNSEASONABLE WET WEATHER THIS OCTOBER THAT THE CEMETERY WAS MOWED 4 TIMES IN OCTOBER. THIS COMPLETES THE MOWING SEASON.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

JOHNATHAN NITZ	LABOR	\$1,182.57
LEWIS WARNER	LABOR	873.74
O C S P C	GARNISHMENT	297.51
D & V TRUCKING	ASHES	1,831.96
FUREY MOTORS	REPAIRS	152.60
MORGAN WHITE ADMINST.	LIFE INSURANCE	213.75
COLONIAL LIFE	GROUP DISABILITY	205.68
VISION SERVICE PLAN	OPTICAL	46.47
DELTA DENTAL	PLAN FOR DENTAL	176.18
CINTAS	EMPLOYEE UNIFORMS	283.64
AMERICAN ELECTRIC	ELECTRICITY	213.35
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
THOMAS L BORTON	TRUSTEE SALARY	818.05
JEANNE A. GRIMM	FISCAL OFFICER SALARY	1,084.42
RYAN G. IRWIN	TRUSTEE SALARY	710.41
CHRISTOPHER ROTONDO	TRUSTEE SALARY	820.46
US TREASURY	FED WITHOLDINGS	1,162.78
OHIO DEPT TAXATION	STATE WITHOLDINGS	337.94
O.P.E.R.S.	RETIREMENT	2,679.89
COLUMBIA GAS	NATURAL GAS	247.29
ARK WATER	COOLER RENT	15.00
ACE PORTABLES	PORTA-JON RENT	70.00
THE DEXTER COMPANY	PARTS, SNOW PLOWS	1,865.75
SOUTHEASTERN	BACK-HOE PARTS	1,245.12
JOHNATHN NITZ	LABOR	1,292.28
SPECTRUM BUSINESS	PHONE, FAX & DSL	174.41
BURWELL SERVICES	REFUSE HAULING	518.40
LYKINS OIL	DIESEL FUEL	1,123.25
WRIGHTS TRUCKING	ROAD MATERIAL	8,154.20
MORTON SALT	ROAD SALT	4,942.04
TUSC COUNTY ENGINEERS	ROAD OIL	940.50
JOHNATHAN NITZ	LABOR	1,260.31
LEWIS WARNER	LABOR	281.97
O C S P C	GARNISHMENT	148.75
FERREN LAWN CARE	MOWING (OCT.)	1,940.00
MORTON SALT	ROAD SALT	1,679.35

**TOTAL BILLS PAID-----\$39,156.62**

This meeting was adjourned till DECEMBER 17, 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.