

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: December 17, 2018

Page 1 of 2

REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 7:38 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:**

**December 17, 2018**

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

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

**GENERAL:** BOARD OF TRUSTEES REVIEWED A RUMA FOR JUNE & BRENDA ROADS BUT DID NOT TAKE ACTION. THE BOARD CALLED THE CONTACT AND LEFT MESSAGE.

BOARD AGREED TO APPOINT RYAN IRWIN TO SERVE ON THE GREAT TRAIL FIRE BOARD FOR 2019.

BOARD APPOINTED MIKE HULIT TO SERVE ON THE B & M AMBULANCE BOARD FOR 2019 – 2020.

BOARD APPROVED TRUSTEES TOM BORTON & RYAN IRWIN ATTEND THE WINTER CONVENTION JANUARY 30 THRU FEBRUARY 2, 2019

BOARD AGREED TO PASS RESOLUTION **05-2018** COOPERATIVE AGREEMENT/ MAGNET ROAD SLIP PROJECT WITH AUGUSTA TOWNSHIP, THE BOARD AGREED TO PAY \$5000.00 FROM THE ROAD & BRIDGE FUND. MOTION WAS MADE BY TRUSTEE CHRIS ROTONDO SECONDED BY TRUSTEE TOM BORTON BOARD ALL IN AGREEMENT.

BOARD AGREED TO ORDER NECESSARY SIGNS FOR THE ROAD DEPARTMENT.

BOARD LEARNED THAT THE LIGHTS ON THE OFFICE AND GARAGE HAD BEEN REPLACED WITH LED LIGHTS AND AN NEW LIGHT INSTALLED ON THE OFFICE. TRUSTEE CHRIS ROTONDO SUGGESTED THAT ANOTHER LIGHT SHOULD BE INSTALLED ON THE EAST SIDE OF THE THE GARAGE. BOARD AGREED TO CONTACT CRATER CONSTRUCTION AND HAVE ONE INSTALLED.

BOARD LEARNED THAT THE GARAGE DOOR OPENERS WERE REPLACED BY ELSASS DOORS.

THE ROAD CREW HAS PATCHED 10 ROADS USING THE HEI-WAY MATERIAL. LEARNED THAT LARK ROAD WAS MILLED WITH THE HELP OF ROSE TOWNSHIP EMPLOYEES AND EQUIPMENT. THE BOARD AGREED TO SEND TWO EMPLOYEES TO ROSE TOWNSHIP FOR A DAY TO REPAY THEM FOR THEIR HELP WITH THIS PROJECT.

BOARD CONTACTED JEREMY LEE DURING MEETING TO ASK ABOUT A PROBLEM WITH TRUCK#2 THAT HAD RECENTLY BEEN REPAIRED, HE AGREED TO HAVE THEM DROP TRUCK OFF TUESDAY DECEMBER 18, 2018 AND HAVE IT BACK BY FRIDAY DECEMBER 21, 2018.

THE BOARD WOULD LIKE TO THANK DIRT WORK DRAINAGE FOR CLEANING A PORTION OF JUNE ROAD PER REQUEST OF THE BOARD OF TRUSTEES.

TRUSTEE AGREED TO PURCHASE TWO HAMS AT WOODS GROCERY FOR THE EMPLOYEES FOR CHRISTMAS.

BOARD DISCUSSED ADDITONAL SECURITY LIGHTS AT MALWAYNE ACRES WITH NO IMMEDIATE ACTION TAKEN UNTIL FURTHER INFORMATION IS OBTAINED.

BOARD AGREED TO HOLD REORGANIZATIONAL MEETING JANUARY 14, 2019 DUE TO HOLIDAY.

**CEMETERY:** BOARD AGREED TO ORDER A REFLECTIVE SIGN OF RULES FOR THE CEMETERY FROM NEWMAN SIGNS. TRUSTEE CHRIS ROTONDO MADE MOTION, SECODNED BY TRUSTEE RYAN IRWIN. BOARD ALSO AGREED TO ORDER ANY ADDITIONAL SIGNS NEEDED AT THE CEMETERY.

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: December 17, 2018

Page 2 of 2

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

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	263.73
US TREASURY	FEDERAL WITHOLDINGS	786.22
O.P.E.R.S.	RETIREMENT	1,981.21
OHIO BWC	COMPENSATION	2,153.00
COLONIAL LIFE	GROUP DISABILITY	205.68
VISION SERVICE PLAN	VISION INSURANCE	46.47
DELTA DENTAL	PREMIUM DENTAL	176.18
CARDMEMBER SERVICE	OFFICE PHONE & INK	254.26
WOODS GROCERY	SUPPLIES	66.40
MALVERN POST OFFICE	POSTAGE	50.00
JOHNATHAN NITZ	LABOR	1,156.49
LEWIS WARNER	LABOR	843.90
O C S P C	GARNISHMENT	297.51
A.E.P.	ELECTRIC	202.77
CARROLL ELECTRIC	SECURITY LIGHTS	213.32
CROWL LUMBER	SAKRETE FOR CULVERT	11.78
CINTAS	EMPLOYEE UNIFORMS	354.55
SCOTT'S TRUCK	REPAIRS/SERVICE	439.95
CARSON'S AUTO	PARTS	21.98
CUSTOM LANDSCAPE	MAINTENANCE	185.00
UNKEFER EQUIPMENT	REPAIRS	5,067.45
CRATER CONSTRUCTION	SECURITY LIGHTS	530.00
JEREMY C. LEE	TRUCK REPAIRS (4)	9,895.57
COLUMBIA GAS	NATURAL GAS CHARGES	559.54
LYKINS OIL COMPANY	DIESEL FUEL	838.50
TREASURER OF STATE	UAN FEES 1 <sup>ST</sup> QTR 2019	618.00
THE DEXTER COMPANY	PARTS FOR PLOWS	864.00
SPECTRUM BUSINESS	PHONE, FAX & DSL	174.41
JOHNATHAN NITZ	LABOR	1,174.91
LEWIS WARNER	LABOR	928.37
O C S P C	GARNISHMENT	297.51
ELSASS DOOR	GARAGE DOOR TRANSMITTERS	405.00
TODD WRIGHT TRUCKING	ROAD MATERIAL	30,387.11
CARE WORKS COMP	RENEWAL 2019	206.00
LOYAL AMERICAN	CANCER POLICY (IRWIN)	101.55
EAST FAIRFIELD	ROAD MATERIAL	2,534.89

**TOTAL BILLS PAID-----\$67,726.55**

This meeting was adjourned till DECEMBER 29, 2018 @ 2:00P.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.