

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 14, 2019

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 8:50 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. Bill Lucas*

Meeting began with the Pledge of Allegiance followed by Prayer:

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

REORGANIZATIONAL MEETING:

GENERAL: THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RYAN IRWIN, THEN TURNED OVER TO THE FISCAL OFFICER JEANNE GRIMM WHO ASK FOR NOMINATION FOR THE 2019 BOARD OF TRUSTEES. TRUSTEE CHRISTOPHER ROTONDO NOMINATED TRUSTEE RYAN IRWIN AS CHAIRMAN, SECONDED BY TRUSTEE THOMAS BORTON. TRUSTEE IRWIN THEN NOMINATED TRUSTEE ROTONDO AS VICE-CHAIRMAN BOARD ALL IN AGREEMENT.

MR BILL LUCAS ATTENDED WITH THE 2019 RATES AND COVERAGES FOR THE TOWNSHIP LIABILITY INSURANCE. HE EXPLAINED THE POLICY COVERAGE IN DETAIL AND ASK FOR ANY CHANGES OR CORRECTIONS. THE TRUSTEES DID ASK ABOUT SOME CURRENT ISSUES WITHIN THE TOWNSHIP, MR. LUCAS ANSWERED TO HIS BEST ABILITY AND SAID IF WE NEED FURTHER EXPLANATION TO CALL HIM.

TRUSTEE RYAN IRWIN TOLD THE BOARD OF MALWAYNE RESIDENTS ASKING ABOUT ADDITIONAL SECURITY LIGHTS. THIS WAS TABLED FOR FURTHER INFORMATION. TRUSTEE IRWIN TOLD BOARD OF THE LETTER FROM PROSECUTOR STEVE BARNETT IN REGARDS TO THE AMBULANCE AND FIRE BOARD LEVIES.

TRUSTEE ROTONDO GAVE AN UPDATE ON THE MAGNET ROAD WITH PAPER WORK. TRUSTEE ROTONDO SUGGESTED HAVING A TOWNHALL MEETING WITH THE PUBLIC TO HELP THEM BETTER UNDERSTAND THE TOWNSHIP FUNDING. NO ACTION TAKEN.

THE TRUSTEES AGREED THAT IT BE OKAY FOR ALGER AND ASSOCIATES DO THE REQUIRED HINKLE NOTES FOR THE FINANCIAL STATEMENT.

TRUSTEES DISCUSSED EQUIPMENT REPAIRS AND MAINTENANCE AND POSSIBLE FUTURE PURCHASING NO IMMEDIATE ACTION TAKEN BOARD AGREED TO ALL DO RESEARCH FOR FUTURE MEETING.

TRUSTEE REVIEWED PAY SCALES FOR THE ROAD DEPARTMENT BOARD AGREED TO THE FOLLOWING: BOTH ROAD EMPLOYEES BE CONSIDERED ROAD LABORERS.

JOHNATHAN NITZ: ROAD LABOR & SEXTON \$17.65 PER HOUR, \$20.00 PER GRAVE SOLD, 10 PAID HOLIDAYS, 5 PAID SICK DAYS, 7 VACATION DAYS EFFECTIVE 1/28/2019. ANNIVERSARY 6/27/2016

LEWIS WARNER: ROAD LABOR \$17.65 PER HOUR, 10 PAID HOLIDAYS, 5 PAID SICK DAYS, 7 PAID VACATION DAYS EFFECTIVE 1/28/2019. ANNIVERSARY 6/27/2016

CEMETERY: TRUSTEES DISCUSSED THE PILLAR THAT WAS HIT 1/1/2019 TO THE ENTRANCE OF THE CEMETERY, IT WAS REPAIRED BY THE ROAD DEPARTMENT. DISCUSSED MOWING AT THE CEMETERY BOARD AGREED TO ADVERTISE FOR BIDS IN PAPER TABLED THE BID FROM THE CURRENT CONTRACTOR. REVIEWED CEMETERY PRICES & RULES AND REGULATIONS MADE CHANGES. CONTACT TRUSTEES OR OFFICE FOR UPDATED PRICES. BOARD AGREED TO GIVE A LETTER RECEIVED FROM ROCK OF AGES TO SEXTON REGARDING FOUNDATION REQUIREMENTS.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

COLUMBIA GAS	NATURAL GAS CHARGES	\$643.36
SPECTRUM BUSINESS	PHONE, FAX & DSL	174.41
JOHNATHAN NITZ	LABOR	1,318.09
LEWIS WARNER	LABOR	998.53
OCSPC	GARNISHMENT	297.51

TOTAL BILLS PAID-----\$3,431.90

This meeting was adjourned till February 19, 2019 @ 6:30P.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.