

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: December 29, 2018

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The SPECIAL MEETING of BROWN TOWNSHIP TRUSTEES convened in SPECIAL session from 2:30 P.M. to 4:15 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

**GENERAL:** THIS MEETING WAS CALLED FOR THE PURPOSE OF THE YEAR END MEETING. THE BROWN TOWNSHIP TRUSTEES AGREED TO BE PAID ON A SALARY BASIS FOR 2019.

BOARD AUTHORIZED FISCAL OFFICER TO MAKE FUND MODIFICATIONS AS NECESSARY WITHIN FUNDS THROUGHOUT THE YEAR.

BOARD ADOPTED RESOLUTION **06-2018** REDUCING THE APPROPRIATION IN CEMETERY FUND BY \$1378.36.

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

THOMAS L. BORTON	TRUSTEE SALARY	\$818.05
JEANNE A. GRIMM	FISCAL OFFICER	1,084.42
RYAN G. IRWIN	TRUSTEE SALARY	710.41
CHRISTOPHER W. ROTOONDO	TRUSTEE SALARY	820.46
CARDMEMBER SERVICE	SUPPLIES & CONVENTION FEES	310.96
ACE PORTABLES	PORTA-JON	140.00
VISION SERVICE	OPTICAL PLAN	46.47
DELTA DENTAL	DENTAL PLAN	169.14
COLONIAL LIFE	GROUP DISABILITY	205.68
CINTAS	EMPLOYEE UNIFORMS	283.64
LYKINS OIL	DIESEL FUEL	626.58
WOODS GROCERY	SUPPLIES & HAMS	66.63
ROBERTSON'S	SUPPLIES	35.97
A.E.P.	ELECTRICITY	330.97
JEANNE GRIMM	DEEDS	95.00
TODD WRIGHT TRUCKING	ROAD MATERIAL	4,316.44
JOHNATHAN NITZ	LABOR	1,756.44
LEWIS WARNER	LABOR	820.21
O C S P C	GARNISHMENT	297.51
OHIO DEPT TAX	STATE WITHOLDINGS	427.93
US TREASURY	FEDERAL WITHOLDINGS	1,569.45
O.P.E.R.S.	RETIREMENT	3,223.84
R.I.T.A. INCOME TAX	WITHOLDINGS	337.04

**TOTAL BILLS PAID-----\$18,493.24**

TRUSTEE THOMAS BORTON MADE MOTION FOR RESOLUTION **07-2018** ACCEPTING THE AMOUNTS OF THE PERMANENT APPROPRIATIONS FOR 2019, TRUSTEE RYAN IRWIN SECONDED BOARD ALL IN AGREEMENT:

GENERAL:-----	<b><u>\$225,530.21</u></b>	
MOTOR VEHICLE:-----	<b><u>83,462.03</u></b>	
GASOLINE:-----	<b><u>108,331.08</u></b>	
ROAD & BRIDGE:-----	<b><u>451,294.15</u></b>	
CEMETERY:-----	<b><u>28,664.45</u></b>	
CEMETERY BEQUEST:-----	<b><u>3,033.50</u></b>	(\$10,720.00) <u>RESTRICTED</u>
LIGHTING:-----	<b><u>12,623.77</u></b>	

**TOTAL OF ALL FUNDS:----- \$912,939.19**

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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.