

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 19, 2019

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 7:20 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:

Meeting began with the Pledge of Allegiance followed by Prayer:

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

GENERAL: RECEIVED THANK YOU CARD FROM RESIDENTS ABOUT THE GOOD JOB THE ROAD CREW HAS BEEN DOING.

TRUSTEE RYAN IRWIN TOLD THE BOARD OF SOME CONCERNS AT MALWAYNE FOR ADDITIONAL SECURITY LIGHTS, HE INFORMED THE RESIDENTS THAT THEY WOULD HAVE TO HAVE THE MAJORITY OF THE RESIDENTS SIGN A PETITION TO HAVE ASSESSED ON THEIR PROPERTY TAXES.

TRUSTEE THOMAS BORTON GAVE THE BOARD A COPY OF THE USE AGREEMENT WITH ODOT AT THE 4039 CORAL ROAD YARD. BOARD AGREED TO SIGN BUT MUST HAVE A CERTIFICATE OF LIABILITY PRIOR TO USE. TRUSTEE BORTON TOLD THE BOARD THAT THIS AGREEMENT IS FOR FOUR YEARS. AND THEN COULD CONTINUE.

TRUSTEE CHRIS ROTONDO CHECKED ON SAFE PRICES TO STORE MAPS AND IMPORTANT INFORMATION IN AND AGREED THAT THIS PURCHASE NOT TO EXCEED 2500.00, TRUSTEE RYAN IRWIN MADE MOTION SECONDED BY TRUSTEE CHRIS ROTONDO. BOARD ALL IN AGREEMENT.

TRUSTEES DISCUSSED CALLS ABOUT INSTALLING NO THROUGH TRUCK TRAFFIC ON LIBERTY CHURCH ROAD, BOARD AGREED TO TALK WITH THE VILLAGE OF MINERVA AND PARIS TOWNSHIP TO GET THEIR OPINIONS ON THIS MEASURE. THE TRUSTEES DISCUSSED THE TIRES FOUND ALONG THE TOWNSHIP ROADS AND AGREED TO FILE A SHERIFF REPORT WHEN THIS HAPPENS.

TRUSTEES DISCUSSED WORK ON EQUIPMENT AND ALSO THE PURCHASE OF HEAVY DUTY JUMPER CABLES, TRUSTEE TOM BORTON IS TO CALL ABOUT THE REPAIRS NECESSARY ON THE FORD 550. BOARD AGREED IT OKAY TO PURCHASE THE CABLES.

TRUSTEES DISCUSSED A RECENT CALL FROM THE SCHOOL BUS ADMINISTRATOR ABOUT SALTING THE BUS GARAGE AREA. TRUSTEES RYAN IRWIN AND TRUSTEE CHRIS ROTONDO WILL MEET WITH THE SUPERINTENDENT TO FURTHER DISCUSS THIS MATTER BEFORE ACTION WILL BE TAKEN.

TRUSTEE RYAN IRWIN EXPLAINED THE ROAD BOND FOR LEE ROAD FROM THE HUMMEL GROUP, BOARD AGREED THAT A VIDEO OF THE ROAD CONDITION PRIOR TO USING THE ROAD WOULD BE NECESSARY. TUSCO FORESTRY LOGGING IS PLANNING TO LOG ON PROPERTY OWNED BY ROY MILLER.

TRUSTEE RYAN IRWIN REMINDED THE BOARD OF THE ANNUAL HEALTH DISTRICT ADVISORY MEETING, ON THURSDAY MARCH 7, @ 6:00 PM TO BE HELD AT AULTMAN BUILDING IN CARROLLTON.

NO NEW QUOTES WERE RECEIVED FOR MOWING AT BETHLEHEM CEMETERY DEADLINE OF 2/15/2019.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

LOYAL AMERICAN LIFE INSURANCE	CANCER POLICY	\$406.20
OHIO JOBS & FAMILY	UNEMPLOYMENT	440.88
LYKINS OIL	DIESEL FUEL	620.65
JEFF YEAGER	TAXES	649.18
VISION SERVICE PLAN	OPTICAL PLAN	46.47
ALGER & ASSOCIATES	HINKLE NOTES	250.00
MALVERN POST OFFICE	POSTAGE STAMPS	50.00
JOHNATHAN NITZ	LABOR	1,590.02
LEWIS WARNER	LABOR	1,246.44
O C S P C	GARNISHMENT	297.51
THOMAS L BORTON	TRUSTEE SALARY	818.37
JEANNE A. GRIMM	FISCAL OFFICER	1,087.50
RYAN G. IRWIN	TRUSTEE SALARY	711.63
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	820.70
OTARMA SERVICE	LIABILITY INSURANCE	8,362.00
US TREASURY	FEDERAL WITHOLDINGS	1,386.48
OHIO DEPT TAXATION	STATE WITHOLDINGS	376.43
O.P.E.R.S.	RETIREMENT	2,905.28
MORTON SALT	ROAD SALT	3,388.21
DELTA DENTAL	PREMIUM DENTAL	169.14
COLONIAL LIFE	DISABILITY INSURANCE	205.68
DESIGNS BY TERRY	FLOWERS (TRUSTEE)	40.00
CHASE CARD SERVICES	OFFICE SUPPLIES	25.43
OHIO HEALTH CONSORTIUM	CONSORTIUM FEES	136.00
NEWMAN TRAFFIC SIGNS	SIGN FOR CEMETERY	309.66
ROBERTSONS BUILDING	SUPPLIES	6.76
ARK WATER	WATER FOR GARAGE	36.00
A.E.P.	ELECTRICITY	306.05
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
WOODS GROCERY	SUPPLIES	39.84
ARK WATER	COOLER RENT	15.00
CARSONS AUTO	PARTS	672.55
MALVERN VILLAGE WATER	FEES WATER YEAR	420.00
CINTAS	EMPLOYEE UNIFORMS	381.99
VERNON DELL LONGS	REPAIRS	119.94
SPECTRUM BUSINESS	PHONE, FAX & DSL	174.41
ACE PORTABLES	PORTA-JON RENTAL	70.00
COLUMBIA GAS	NATURAL GAS FEES	709.37
LYKINS OIL	DIESEL FUEL	1,341.93
JOHNNATHAN NITZ	LABOR	1,327.07
LEWIS WARNER	LABOR	987.41
O C S P C	GARNISHMENT	297.51
THOMAS L. BORTON	CONVENTION EXPENSE	292.93
RYAN G. IRWIN	CONVENTION EXPENSE	214.63
THE ALLIANCE REVIEW	ANNUAL REPORT	10.40
O.U.P. S.	YEARLY FEES	189.95
CHRISTOPHER ROTONDO	OFFICE SUPPLIES	78.98
MORTON SALT	ROAD SALT	3,258.00
TOTAL BILLS PAID-----		<u>\$37,457.18</u>

This meeting was adjourned till March 18, 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.