

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: APRIL 15, 2019

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 8:15 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

EMPLOYEES:

VISITORS:

Meeting began with the Pledge of Allegiance followed by Prayer:

Chairman Ryan Irwin ask that we all pause for a moment of silence for the people in Paris, France There was a fire at the Cathedral of Notre Dame today.

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

GENERAL: The trustees discussed the storm damage and agreed to contact Nevin Crater and Get a quote for the gutter on garage, extra security light at the garage and also the gutter on salt shed.

Board discussed the repairs needed for the equipment, learned that the Ford 550 had no rear Lights agreed to have Furey Motor repair. Trustee Irwin reminded the board that a scheduled Appointment for the International Truck #4 at Haymans for truck mount, air valve & shocks.

Board discussed road signs and 12 tripods, 4 Mowing Ahead, 10 Road Work Ahead, 6 Road Closed and 4 No Through Trucks to be purchased through Dexter Company.

Trustee Chris Rotondo told board of meeting with Cal Anderson from OTARMA "It Risk Control Specialist" for securing public records and buildings.

Trustee Ryan Irwin reminded board of the Salt Contract that is due 4/19/2019 board agreed to Pass Resolution **#02-2019** to Purchase **250** tons of salt for the next winter. Motion was made By Trustee Ryan Irwin, seconded by Trustee Tom Borton, board all in agreement.

Board discussed HB62 the additonal \$5.00 auto license fees and decided to table at this time.

Board agreed to change the start time for Road Crew, from 7:00 AM to 3:00 PM to 6:00 AM to 2:00 PM for June, July & August.

CEMETERY: BOARD AGREE TO ACCEPT BID FROM CUSTOM LANDSCAPING FOR SPRAYING, MULCHING AND TRIMMING OF BUSHES NOT TO EXCEED \$2200.00 FOR YEAR. TRUSTEE CHRIS ROTONDO MADE MOTION TO ACCEPT BID, SECONDED BY TRUSTEE TOM BORTON WITH BOARD ALL IN AGREEMENT.

THE BOARD OF TRUSTEES WOULD LIKE TO THANK BOYSCOUT TROOP 155 FOR ALL THE HELP, IN CLEANING OFF THE GRAVE DECORATIONS ON SATURDAY APRIL 13, 2019. IT WAS VERY MUCH APPRECIATED.

THE TRUSTEES WOULD ALSO LIKE TO THANK AMERICAN LEGION POST 375 FOR THEIR DONATION OF THE AMERICAN FLAG FOR THE CEMETERY.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

JOHNATHAN NITZ	LABOR	\$1236.79
LEWIS WARNER	LABOR	871.09
O C S P C	GARNISHMENT	297.51
C.C.T.A.	MEMBERSHIP	220.00
VISON SERVICE PLAN	OPTICAL PLAN	46.47
DELTA DENTAL PLAN	DENTAL PLAN	169.14
COLONIAL LIFE	GROUP DISABILITY	205.68
CARDMEMBER SERVICE	SAFE, PARTS & TRAVEL EXP.	2,582.66
EAST FAIRFIELD	ROAD MATERIAL	1,240.32
HEI-WAY, LLC	ROAD MATERIAL	2,503.74
THE DEXTER COMPANY	SNOW PLOW PARTS	1,749.00
TERRY'S TRUCK & TRAILER	SOLENOID FOR F550	33.13
ARK WATER	WATER	41.00
THOMAS L. BORTON	TRUSTEE SALARY	818.37
JEANNE A. GRIMM	FISCAL OFFICER SALARY	1,087.50
RYAN G. IRWIN	TRUSTEE SALARY	711.63
CHRISTOPHER ROTONDO	TRUSTEE SALARY	820.70
OHIO DEPT TAXATION	STATE WITHOLDINGS	331.48
US TREASURY	FEDERAL WITHOLDINGS	1,151.50
O.P.E.R.S.	RETIREMENT	2,618.53
R.I.T.A. INCOME TAX	QRTLY INCOME TAX	339.97
WOODS GROCERY	SUPPLIES	51.67
A.E.P.	ELECTRIC	278.31
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
ABCO DISTRIBUTORS	DEPOSIT SLIPS	63.34
CROWL LUMBER	HOT WATER TANK	419.00
CINTAS	EMPLOYEE UNIFORMS	311.08
D & V TRUCKING	ASHES FOR ROADS	2,874.36
PIPELINES INC.	CULVERTS	1,106.20
LYKINS	DIESEL FUEL	1,040.34
TREAS. OF STATE	U.A.N. FEES	618.00
SARCHIONE FORD	REPAIRS	725.16
ACE PORTABLES	PORTA-JON	70.00
COLUMBIA GAS	NATURAL GAS	527.29
EAST FAIRFIELD	ROAD MATERIAL	2,483.60
JOHNATHAN NITZ	LABOR	1,150.92
LEWIS WARNER	LABOR	958.78
O C S P C	GARNISHMENT	297.51
O.J.F.S.	UNEMPLOYMENT	293.92
SPECTRUM	PHONE, FAX & DSL	178.62
MUNICIPAL EMERGENCY	FIRE EXTINGUISHERS	126.25
LOYAL AMERICAN LIFE	CANCER POLICY (BORTON)	101.55

TOTAL BILLS PAID-----\$32,918.71

This meeting was adjourned till May 20, 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.