

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: MAY 20, 2019

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 7:50 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	Absent	JEANNE A. GRIMM	Present

EMPLOYEES:

VISITORS: *Mr. Jamie S. Wright & Mr. Bruce Wright II*

Meeting began with the Pledge of Allegiance followed by Prayer:

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

GENERAL: THE TOWNSHIP TRUSTEES & ROAD CREW RECEIVED A THANK YOU NOTE FROM THE SNODE FAMILY FOR THE WORK ON THE TOWNSHIP ROADS.

TRUSTEE TOM BORTON MADE MOTION TO ACCEPT THE RUMA FOR THE SUNNYSIDE CARROLL COUNTY POWER FACILITY, TRUSTEE RYAN IRWIN SECONDED THE MOTION. BOARD AGREED TO SUBMIT THIS ELECTRONICALLY. TRUSTEE RYAN IRWIN AGREED TO SUBMIT THIS AGREEMENT.

TRUSTEES AGREED TO HOLD THE 2020 BUDGET HEARING AT THE JUNE 17TH MEETING AT 6:30 PM. A SPECIAL WORK SESSION WILL BE HELD TENTATIVELY ON Thursday 13, 2019 @ 3:00 PM.

BOARD AGREED TO PERMIT FISCAL OFFICER JEANNE GRIMM TO PAY COLONIAL LIFE GROUP DISABILITY ELECTRONICALLY.

THE BOARD OF TRUSTEES ACCEPTED THE NEW TOWNSHIP BUILDING SIGN THAT WAS DAMAGED DURING A WIND STORM AND WOULD LIKE TO THANK MISS. LINDA BORTON FOR HER HARDWORK TO RECONSTRUCT AND PAINT THE SIGN.

BOARD RECEIVED 2019-2020 THE STATE BID PRICING FOR O.D.O.T. ROAD SALT, ASSIGNED TO MORTON SALT @ \$98.05 PER TON DELIVERED. BOARD AGREED TO 250 TONS. THE PRICE FOR 2018- 2019 WAS \$67.12 PER TON.

BOARD RECEIVED A D.O.L.C. LIQUOR PERMIT HEARING REQUEST FOR L.M.P.O.A. OWNERS, BOARD AGREED THAT NO HEARING WAS NECESSARY.

RECEIVED A CALL FROM CARROLL COUNTY HEALTH DEPT ABOUT A POSSIBLE ROAD BORE ON SANDY LANE FOR A SEPTIC, TRUSTEES AGREE TO FURTHER INSPECT THE SITE.

TRUSTEES HAVE BEEN RESEARCHING INTO LOCAL AGGREGATE HAULING COMPANIES & PRICING. BOARD AGREED TO PURCHASE WOOD TO FIX THE TRUSSES AT THE SALT SHED. TRUSTEE CHRIS ROTONDO WOULD ORDER AND HAUL 11-8 FT & 9- 16FT. OTHER CONCERNS WAS TO PUT UP A MAIL BOX AT THE NEW YARD FOR MATERIAL DELIVERY INVOICES, TRUSTEE THOMAS BORTON WILL GET ADDRESS MARKER.

BOARD DISCUSSED THE JOB REQUIREMENTS AND JOB DUTIES FOR EXPRESS EMPLOYMENT. TRUSTEES DISCUSSED A POSSIBLE PURCHASE OF A BOBCAT WITH NO ACTION TAKEN.

CEMETERY: MR. JAMIE WRIGHT AND MR BRUCE WRIGHT II ATTENDED MEETING WITH CONCERNS ABOUT THE RULE CHANGES AT BETHLEHEM CEMETERY. MR. JAMIE WRIGHT ASK WHY THE STATUE PUT ON HIS MOTHERS GRAVE WAS NOW NOT OKAY. BOTH THE TRUSTEES MR. THOMAS BORTON & MR. RYAN IRWIN EXPLAINED WHY THE RULES WERE PUT IN PLACE WITH ONLY PERMITTING 6" IN FRONT OF THE HEAD STONE. MR IRWIN WENT ON TO EXPLAIN ABOUT THE MAINTENANCE COST AS WELL AS ACCESS WHEN ANOTHER PERSON HAS TO BE BURIED. BOTH TRUSTEES TOLD THEM OF THE BREAK IN TO THE BUILDING AND THE THEFT OF TOOLS. THIS IS THE REASON FOR THE NON PERMITTANCE OF SOLAR LIGHTS. BOTH JAMIE & BRUCE WERE UNDERSTANDING AND EVEN WOULD LIKE TO POSSIBLY CHAIR A FUND- RAISER FOR IMPROVEMENTS FOR THE CEMETERY. THE TRUSTEES THANKED THEM FOR UNDERSTANDING AND TAKING TIME TO ATTEND OUR MEETING.

RECEIVED A LETTER FROM THE OHIO DIVISON OF REAL ESTATE & PROFESSIONAL LICENSING (DIVISION) REQUIRING THE CEMETERY TO SUBMIT A COPY OF RULES & REGULATIONS FOR THE CEMETERY. TRUSTEE RYAN IRWIN WILL EMAIL A COPY TO THEM.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

AMERICAN LEGION POST 357	MEMORIAL DAY DONATION	150.00
AMERICAN LEGION POST 375	MEMORIAL DAY DONATION	150.00
SOUTHEASTERN EQUIPMENT	REPAIRS & MAINTENANCE	\$5,111.08
JOHNATHAN NITZ	LABOR	\$1,374.60
LEWIS WARNER	LABOR	987.41
O C S P C	GARNISHMENT	297.51
THOMAS L. BORTON	TRUSTEE SALARY	818.37
JEANNE A. GRIMM	FISCAL OFFICER SALARY	1,087.50
RYAN G. IRWIN	TRUSTEE SALARY	711.63
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	820.70
US TREASURY	FEDERAL WITHOLDINGS	1,186.73
OHIO DEPT TAXATION	STATE WITHOLDINGS	338.52
O.P.E.R.S.	RETIREMENT	2,661.43
VISON SERVICE PLAN	OPTICAL PLAN	46.47
DELTA DENTAL PLAN	DENTAL PLAN	169.14
COLONIAL LIFE	GROUP DISABILITY	205.68
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P.	ELECTRICITY	189.23
ROBERTSONS BUILDING	SUPPLIES	87.48
CARDMEMBER SERVICE	OFFICE SUPPLIES	254.81
LYKINS OIL	DIESEL FUEL & 15W40/55	1,090.15
EAST FAIRFIELD	ROAD MATERIAL	2,537.05
TODD WRIGHT TRUCKING	ROAD MATERIAL	4,554.01
MORTON SALT	ROAD SALT 26.55TN@\$67.12	1,782.04
CINTAS	EMPLOYEE UNIFORMS	311.08
JOHNATHAN J NITZ	LABOR	1,107.82
LEWIS WARNER	LABOR	761.11
O C S P C	GARNISHMENT	297.51
ARK WATER	COOLER RENT	15.00
ACE PORTABLES	PORT-JONS (FEB & APRIL)	140.00
CUSTOM LANDSCAPE	SPRING CLEAN UP	115.00
FERREN LAWN	MOWING @ CEMETERY	970.00
SCOTT'S TRUCK & AUTO	REPAIRS	1,795.40
COLUMBIA GAS	NATURAL GAS	207.98
SPECTRUM BUSINESS	PHONE, FAX & DSL	178.62
JOHNATHAN J NITZ	LABOR	1,085.48
LEWIS WARNER	LABOR	852.07
O C S P C	GARNISHMENT	297.51
O.D.J.F.S.	UNEMPLOYMENT	293.92
ADAMS NURSERY	GERANIUMS	96.00
ELSASS HEATING	REPAIRS TO FURNACE	104.00
BAUGHMAN MACHINES	WELDING REPAIRS	760.00
THE DEXTER COMPPANY	SIGNS FOR SAFETY	3,630.37
MORGAN WHITE	LIFE INSURANCE	216.00
COLONIAL LIFE	GROUP DISABILITY	205.68

TOTAL BILLS PAID-----\$40,148.69

This meeting was adjourned till JUNE 17, 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.