

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: JUNE 17, 2019

Page 1 of 2

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	Present	JEANNE A. GRIMM	Present

EMPLOYEES:

VISITORS: *Mr. Doug Wood, Mr. Tim Thompson & Mr. Fred Straight*

Meeting began with the Pledge of Allegiance followed by Prayer:

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

GENERAL: THE BOARD OF TRUSTEES HELD THE BUDGET HEARING FOR 2020, TRUSTEE RYAN IRWIN MADE MOTION TO ACCEPT THE RATES OF THE 2020 BUDGET, SECONDED BY TRUSTEE THOMAS BORTON. BOARD ALL IN AGREEMENT.

THE FOLLOWING AMOUNTS WERE ACCEPTED FOR THE 2020 BUDGET:

GENERAL-----	\$128,682.00
MOTOR VEHICLE-----	52,500.00
GAS-----	97,500.00
ROAD & BRIDGE-----	287,838.00
CEMETERY-----	33,000.00
LIGHTING-----	2,850.00
CEMETERY BEQUEST-----	10,803.50
“RESTRICTED”-----	(10,720.00)
TOTAL-----	\$602,453.50

BOARD AGREED TO REQUEST A BUDGET HEARING FOR TUESDAY AUGUST 13, 2019 WITH TRUSTEE CHRIS ROTONDO TO ATTEND.

THE BOARD OF TRUSTEES RECEIVED TWO INVITATIONS TO COMMUNITY EVENTS 6/20/19 THE NEW GOOD SHEPHERD HALL FROM 1-3 PM, ALSO A MEET & GREET COOK OUT AT THE FIRST BAPTIST CHURCH LOT ON JULY 13TH.

MR. DOUG WOOD & MR. FRED STRAIGHT ATTENDED THE MEETING FOR OBSERVATION OF THE TOWNSHIP RAN MEETING.

MR. TIM THOMPSON ATTENDED TO GIVE THE TRUSTEES IDEAS OF COST FOR ROAD SUPPLIES. AND HIS ADVICE ON THE BEST WAYS TO MAINTAIN THE TOWNSHIP ROADS. HE GAVE THE BOARD A RATE FOR HOW MUCH MATERIAL NEEDED FOR A ROAD MILE THAT BEING OIL AND AGGREGATE.

BOARD DISCUSSED TO TRY DUST CONTROL ON 3-5 MILES OF ROADS THIS YEAR IF THE WEATHER COOPERATES. BOARD ALSO DISCUSSED REPAIRS TO THE EQUIPMENT.

TRUSTEE RYAN IRWIN REMINDED THE BOARD THAT THE SAFETY SIGN GRANT HAS A DEAD LINE OF AUGUST 3, TO FINISH OR APPLY WITH EXTENSION.

TRUSTEE CHRIS ROTONDO WILL CONTACT THE HEALTH DEPARTMENT IN REGARDS TO THE ROAD BORE ON SANDY LANE.

TRUSTEE THOMAS BORTON TOLD BOARD OF THE CONTRACTED TEMP PERSON MR. GUS ULLUM THROUGH EXPRESS EMPLOYMENT PROFESSIONALS. TRUSTEE TOM BORTON ALSO REMINDED BOARD OF THE C.C.T.A. STEAK FRY ON THURSDAY JUNE 27, 2019 TO BE HELD AT KILGORE FIRE DEPARTMENT.

TRUSTEE CHRIS ROTONDO GAVE A FOLLOW UP ON MAGNET ROAD WITH NO CALL BACK FROM AUGUSTA TOWNSHIP.

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Page 2 of 2

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

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
US TREASURY	FED WITHOLDINGS	1,037.12
OHIO DEPT TAX	STATE WITHOLDINGS	305.05
O.P.E.R.S.	RETIREMENT	2,436.34
DELTA DENTAL	PREMIUM FOR DENTAL	169.14
VISION SERVICE	OPTICAL PLAN	46.47
MALVERN POST OFFICE	POSTAGE STAMPS	55.00
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P.	ELECTRICITY	158.83
JOHNATHN J. NITZ	LABOR	1,147.71
LEWIS WARNER	LABOR	805.78
O C S P C	GARNISHMENT	297.51
WOODS GROCERY	SUPPLIES	52.41
ROBERTSON'S	SUPPLIES	182.37
ARK WATER	DELIVERED WATER	30.00
FERREN LAWN	MOWING	2,425.00
UNKEFER EQUIPMENT	PARTS	6.98
CINTAS	UNIFORMS	388.85
TREASURER OF STATE	UAN FEES	618.00
LYKINS OIL	DIESEL FUEL	580.91
CUSTOM LANDSCAPES	MAINTENANCE	980.00
COLUMBIA GAS	NATURAL GAS CHARGES	149.47
EAST FAIRFIELD	ROAD MATERIAL	1,233.37
O.D.J.F.S.	UNEMPLOYMENT (MAPLE)	200.44
SPECTRUM BUSINESS	PHONE, FAX & DSL	178.62
JOHNATHAN J. NITZ	LABOR	1,255.79
LEWIS WARNER	LABOR	923.36
O C S P C	GARNISHMENT	297.51
LOYAL AMERICAN LIFE	CANCER (R. IRWIN)	101.55
ACE PORTABLES	PORTA-JON	70.00

TOTAL BILLS PAID-----\$19,738.38

This meeting was adjourned till JULY 15, 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.