

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: JULY 15, 2019

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 8:12 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: *Johnathan Nitz*

VISITORS: *Mr. Doug Wood, Mr. Todd Wright & 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 MEETING BEGAN WITH FISCAL OFFICER JEANNE GRIMM ASKING TO SPEAK, SHE ADDRESSED FALSE ACCUSATIONS THAT WERE MADE TOWARD HER AND HER POSITION AT THE TOWNSHIP BY MR. WRIGHT. AFTER MUCH DISCUSSION FISCAL OFFICER JEANNE GRIMM AND THE BOARD OF TRUSTEES EXPLAINED THE RECENT CHANGES IN HOW AGGREGATE IS TO BE ORDERED. THE BOARD IMPLEMENTED THIS POLICY TO INSURE FISCAL RESPONSIBILITY FOR OUR TAXPAYERS

MR. DOUG WOOD & MR. FRED STRAIGHT ATTENDED TO OBSERVE THE MEETING.

MR. JOHNATHAN NITZ AN EMPLOYEE OF THE TOWNSHIP CAME TO ASK ABOUT HIS FUTURE EMPLOYMENT WITH THE TOWNSHIP. HE HAD BEEN TOLD BY OTHERS THAT AS SOON AS TRUSTEE IRWIN RESIGNS THINGS WERE GOING TO CHANGE. MUCH WAS DISCUSSED ON ISSUES INVOLVING DAY TO DAY DUTIES OF TOWNSHIP EMPLOYEES AND OF THE ORDERS GIVEN BY TRUSTEES. AFTER A LENGTHY DISCUSSION BOARD AGREED TO HANDLE SITUATIONS IN A COOPERATIVE AND PROFESSIONAL MANNER IN THE FUTURE.

TRUSTEE IRWIN INFORMED THE BOARD OF EMAILS WITH PICTURES & PHONE CALLS FROM RESIDENTS ON LARK ROAD ASKING WHEN THEIR ROAD WAS GOING TO BE FINISHED. TRUSTEE IRWIN ADDED THAT DITCHING MIGHT BE HELPFUL TO PROMOTE PROPER DRAINAGE ON THIS ROAD. TRUSTEE IRWIN INFORMED BOARD OF A PHONE CALL FROM MRS. KUDROW ON LINDEN ROAD ABOUT HER DRIVEWAY DUE TO THE RECENT HEAVY RAINS.

THE BOARD RECEIVED AN EMAIL FROM A RESIDENT ON LIBERTY CHURCH THAT REQUEST NOT TO MOW IN FRONT OF HIS PROPERTY BOARD AGREED THAT THE PROPERTY OWNER SHOULD ERECT SIGNS, TO ALERT ROAD CREW NOT TO MOW THIS AREA.

BOARD AGREED THAT PREPARATION OF ROADS FOR CHIP & SEAL NEED COMPLETED SOME OF THE ROADS WERE LEGEND HILL, SOUTH LINDEN, LATIN, HARDING DRIVE, LANDER, LILAC & JUNE ROAD.

TRUSTEE BORTON TOLD BOARD THAT THERE WERE A LOT OF PROBLEM TREES THAT NEED TO BE CUT DOWN, BOARD AGREED TO SPEND \$3,000.00 THIS YEAR FOR TREE REMOVAL AND ASK FOR ALL TRUSTEES TO EXAMINE AND REPORT ANY TREE THAT IS A PROBLEM. OTHER CONCERNS TRUSTEE BORTON HAD WAS THE FREIDMAN /SWIFT DITCH CLEAN OUT OR REPLACE THE CULVERT.

TRUSTEE CHRIS ROTONDO REPORTED THAT THE AMOUNT GIVEN TO THE E.M.A. FOR DAMAGES THAT OCCURRED FROM THE HEAVY RAINS ON 6/18/2019 WAS \$80,000. TRUSTEE ROTONDO ASK THAT THE KUBOTA TRACTOR BE TAKEN TO EITHER BAUGHMAN OR TRUSHELS FOR REPAIR TO THE DAMAGES. BOARD AGREED TO HAVE MR. NITZ CONTACT THEM AND TAKE TO WHO EVER COULD DO THE REPAIRS THE QUICKEST. BOARD ALSO AGREED THAT IT WAS OKAY FOR JOHNATHAN TO PICK UP PARTS & BULBS FOR THE EQUIPMENT AT CARSONS.

TRUSTEE CHRIS ROTONDO MADE MOTION TO CONTRIBUTE THE SAME AMOUNT AS IN PAST YEARS TO THE DANCING ON BRIDGE FUND. TRUSTEE BORTON SECONDED THE MOTION, BOARD ALL IN AGREEMENT.

THE BOARD RECEIVED A THANK YOU FROM LINDA BORTON FOR A GIFT CARD GIVEN TO HER FOR THE REPAIRS SHE DID TO THE TOWNSHIP BUILDING SIGN.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

TODD WRIGHT	ROAD MATERIAL	\$8,022.91
COLONIAL LIFE	DISABILITY INSURANCE	205.68
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	1,104.54
OHIO DEPT TAX	STATE WITHOLDINGS	320.63
O.P.E.R.S.	RETIREMENT	3,399.02
R.I.T.A.	INCOME TAX	318.44
DELTA DENTAL	PREMIUM FOR DENTAL	169.14
VISION SERVICE	OPTICAL PLAN	46.47
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P.	ELECTRICITY	180.09
WOODS GROCERY	SUPPLIES	28.00
FERREN LAWN CARE	MOWING	1,940.00
ROBERTSON'S	SUPPLIES	35.22
CINTAS	UNIFORMS	311.08
JOHNATHN J. NITZ	LABOR	1,317.57
LEWIS WARNER	LABOR	1,056.95
O C S P C	GARNISHMENT	297.51
EXPRESS SERVICES	CONTRACTED SERVICE 6/16& 6/23	1,728.00
CHRISTOPHER W. ROTONDO	REISSUED LOST CHECK	(820.70)
EXPRESS SERVICES	CONTRACTED SERVICE 6/30	942.00
LYKINS OIL	DIESEL FUEL	1,308.02
RON RUEGG AUTO	REPAIRS	1,270.01
TUSCARARWAS ENGINEER	ROAD OIL	1,744.00
COLUMBIA GAS	NATURAL GAS	138.47
CARSONS AUTO	PARTS	259.36
ROCKY'S	GAS	28.00
SPECTRUM BUSINESS	PHONE, FAS & DSL	178.18
OHIO JOBS & FAMILY	UNEMPLOYMENT	20.00
EXPRESS SERVICES	CONTRACTED SERVICE 7/7	768.00
JOHNATHAN J. NITZ	LABOR	1,119.00
LEWIS WARNER	LABOR	697.28
LEWIS WARNER	8 HOUR VACATION PAY	121.86
O C S P C	GARNISHMENT	297.51
THE ALLIANCE REVIEW	ADVERTISING	9.75
LOYAL AMERICAN LIFE	CANCER (4)	406.20

TOTAL BILLS PAID-----\$33,393.69

This meeting was adjourned till AUGUST 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.