

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: OCTOBER 21, 2019

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30P.M. to 7:40 P.M. at the TOWNSHIP OFFICE. CHAIRMAN CHRISTOPHER ROTONDO called the meeting to order with the following members and visitors present:

Mr. THOMAS L. BORTON	Present	Mr. MICHAEL J. McCORT	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:** TRUSTEE CHRIS ROTONDO GAVE THE BOARD AN UPDATE ON MAGNET ROAD, HE TOLD THE BOARD THAT THE MATERIAL HAD BEEN ORDERED FOR THE PROJECT. THAT HE HAD SPOKEN TO DAVID SHECKLER OF SHECKLER'S ESCAVATING.

THE BOARD DISCUSSED A PARCEL OF GROUND AT MALWAYNE ACRES, WITH NO ACTION TAKEN.

TRUSTEE TOM BORTON GAVE AN UPDATE ON THE AMBULANCE BOARD. TRUSTEE BORTON ASK IF IT WOULD BE OKAY TO SET UP AN EMAIL ACCOUNT WITH O.D.O.T. FOR THE SALT TO ORDER AND SCHEDULE DELIVERIES. BOARD AGREED.

BOARD AGREED TO THE FOLLOWING TO ORDER SIGNS, ORDER ANOTHER LOAD OF THE HEIWAY WINTER MIX, TO PURCHASE 4-\$25.00 GAS CARDS FOR THE COUNTY TOWNSHIP FALL BANQUET AND TO CONTINUE TO REMAIN WITH THE COOPERATIVE PURCHASE PROGRAM.

THE BOARD DISCUSSED THE AMZ PATCHER AND AGREED TO HAVE IT REPAIRED AND READY FOR NEXT SEASON.

TRUSTEE ROTONDO MADE A MOTION TO GIVE THE ROAD WORKERS A ONE TIME WORK BOOT ALLOWANCE OF UP TO \$150, THEY MUST BRING IN A RECEIPT FOR THE SHOES BEFORE DECEMBER 1. 2019 TO BE REIMBURSED. TRUSTEES DISCUSSED HOSPITALIZATION FOR WORKERS WITH NO ACTION TAKEN.

**CEMETERY:** THE BOARD DISCUSSED THE CEMETERY BEQUEST CD THAT IS AT CONSUMER'S BANK, THE CD \$11,147.62 WITH \$10,720.00 NON SPENDABLE IS DUE TO MATURE IN NOVEMBER, TRUSTEE CHRIS ROTONDO MADE A MOTION TO ROLL OVER THE INTEREST EARNED INTO THE BEST RATE OFFERED AT CONSUMER'S BANK, THIS MOTION WAS SECONDED BY TRUSTEE THOMAS BORTON. ALSO THE CD HAD FORMER CHAIRMAN RYAN IRWN AS A SIGNER, TRUSTEE MIKE MCCORT MADE A MOTION TO REMOVE RYAN IRWIN AND REPLACED WITH CHAIRMAN CHRIS ROTONDO, SECONDED BY TRUSTEE THOMAS BORTON.

**ALL SUMMER DECORATIONS ARE TO BE REMOVED BY OCTOBER 1, EACH YEAR OR THE TOWNSHIP HAS THE RIGHT TO REMOVE AND DISPOSE.**

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

COLONIAL LIFE	DISABILITY INSURANCE	177.55
JONATHAN NITZ	LABOR	1,165.27
LEWIS WARNER	LABOR	785.05
O C S P C	GARNISHMENT	297.51
EXPRESS SERVICES	CONTRACTED SERVICES	960.00
TIM'S REPAIR	PATCHER REPAIRS	220.00
THOMAS BORTON	TRUSTEE SALARY	818.37
JEANNE A. GRIMM	FISCAL OFFICER SALARY	1,087.50
MICHAEL J. MCCORT	TRUSTEE SALARY	756.63
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	820.70
OHIO DEPT TAX	STATE WITHOLDINGS	290.93
US TREASURY	FEDERAL WITHOLDINGS	1,039.10
O.P.E.R.S.	RETIREMENT	2,479.77
R.I.T.A.	QTRLY INCOME TAX	336.28
EXPRESS SERVICE	CONTRACTED SERVICES	84.00
A.E.P.	ELECTRICITY	242.12
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
ABCO	LASER CHECKS	134.18
CARDMEMBER SERVICES	OK TO PAY STAMP	29.87
VISION SERVICE PLAN	OPTICAL PLAN	44.26
ROBERTSON'S	SUPPLIES	19.49
PHOENIX ASPHALT	#9 GRAVEL	129.55
AVERAGE JOE TREE SERVICE	MAGNET ROAD	5,000.00
TODD WRIGHT TRUCKING	ROAD MATERIAL	3,132.37
CINTAS	EMPLOYEE UNIFORMS	342.58
WOODS GROCERY	SUPPLIES	57.51
CROWL LUMBER	SUPPLIES	65.87
ARK WATER	SUPPLIES	36.00
SARCHIONE FORD	REPAIRS	498.32
ACE PORTABLES	PORTA-JON 8/19 & 9/19	140.00
COLUMBIA GAS	NATURAL GAS	128.62
JONATHAN NITZ	LABOR	1,122.19
LEWIS WARNER	LABOR	847.28
O C S P C	GARNISHMENT	297.51
SPECTRUM	PHONE, FAX & DSL	180.21
CUSTOM LANDSCAPE	CONTRACTED SERVICES	60.00
RON RUEGG AUTO	REPAIRS	26.00
PHOENIX ASPHALT	#9 GRAVEL	44.85
THE DEXTER COMPANY	BRUSH HOG BLADES	135.85
FERREN LAWN CARE	MOWING	970.00
LANEY TIRE	FRONT TIRES FOR KUBOTA	623.88
TUSCARARWAS COUNTY	ROAD OIL	4,360.00
LYKINS OIL	DIESEL FUEL	1,250.15
JONATHAN NITZ	LABOR	1,141.33
LEWIS WARNER	LABOR	808.99
O C S P C	GARNISHMENT	297.51
LOYAL AMERICAN LIFE	CANCER POLICY (MCCORT)	16.60
BURWELL SERVICES	YEARLY REFUSE HAULING	518.40
COLONIAL LIFE	GROUP DISABILITY	205.68

**TOTAL BILLS PAID-----\$34,392.43**

This meeting was adjourned till November 18, 2019 @ 6:30 P.M. at the BROWN TOWNSHIP HALL.

Mr. MICHAEL J. McCORT

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.