

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: FEBRUARY 18, 2020

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YEAR END MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 9:00 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: COMMISSIONER BOB WIRKNER & DIANE WIRKNER

MEETING BEGAN WITH THE PLEDGE OF ALLEGIANCE FOLLOWED BY PRAYER:

GENERAL:

MEETING BEGAN WITH COMMISSIONER BOB WIRKNER DISCUSSING THE ROUTE 30 PROJECT. HE EXPLAINED THAT THE PROJECT HAD BEEN STARTED IN 2016 WITH PUBLIC MEETINGS. AND THAT THE TRI-COUNTIES INVOLVED ARE STARK, COLUMBIANNA & CARROLL FOR THE PURPOSE OF A 2 TO 4 LANE CONNECTING ROUTE 30 FOR THE HEALTH, SAFETY & COMMERCE OF OUR AREA. HE SHOWED ON A MAP OF SOME IDEAS WHERE THIS CONNECTION MIGHT BE BUT NOTHING IS FOR SURE. HE ONLY TOLD BOARD THAT IT IS GOING TO GO THROUGH OUR TOWNSHIP.

TRUSTEE CHRIS ROTONDO GAVE AN UPDATE ON THE MAGNET ROAD, THEY WERE WAITING ON THE WEATHER AND ALSO MATERIALS. HE DISCUSSED THE MAJOR ROAD PROJECT & CALLED THE INSURANCE WITH ESTIMATES ON ROAD. HE ALSO MET WITH A PERSON FROM OHIO E.M.A. STATE DISASTER RELIEF PROGRAM FOR THE 2019 JUNE 18 FLOOD DAMAGES. TRUSTEE CHRIS ROTONDO ANNOUNCED THE TOWNSHIP HAD RECEIVED THE BOB CAT.

BOARD LEARNED THAT A.E.P. HAD PURCHASED 8 LOADS OF AGGREGATE FOR JUNE, KNIGHT & KRONE ROADS.

BOARD DISCUSSED THE GARAGE ROOF, TRUSTEE MIKE MCCORT IS WORKING ON GETTING QUOTES. BOARD DISCUSSED THE FRAME ON DUMP TRUCK, THE LIGHTS & SIGNS.

TRUSTEE CHRIS ROTONDO MADE A MOTION TO PURCHASE A NEW PATCHER WITH A STORAGE TANK WITH TRAILER COST FOR PATCHER IS \$66,258.00 PLUS \$38,828.00 FOR TANK. WITH MUCH DISCUSSION BOARD AGREED TO CHECK WITH PROSECUTOR FOR AN OPINION AS TO HOW MUCH DEBT A TOWNSHIP COULD AFFORD. TRUSTEE MIKE MCCORT SECONDED THE MOTION PENDING THE OPINION OF PROSECUTOR. TRUSTEE TOM BORTON WAS IN FAVOR OF JUST PURCHASING A TANK AT THIS TIME.

TRUSTEE TOM BORTON TOLD THE BOARD THAT THE B&M AMBULANCE SIGNED A ONE YEAR CONTRACT WITH E.M.T. AMBULANCE.

BOARD AGREED TO KEEP THE GROUP DISABILITY & CANCER POLICY FROM LOYAL AMERICAN INSURANCE & COLONIAL LIFE.

TRUSTEE MIKE MCCORT REMINDED THE BOARD OF THE ANNUAL COUNTY HEALTH DEPARTMENT MEETING ON THURSDAY MARCH 5, 2020 AT 6:00 PM HELD AT THE AULTMAN CARROLLTON LOCATION. HE ALSO ASK THAT MRS. SUSAN MCMILLEN BE NOMINATED TO THE BOARD AS THE TOWNSHIP'S REPRESENTATIVE.

CEMETERY:

TRUSTEE CHRIS ROTONDO TOLD THE BOARD THAT THE TOWNSHIP SHOULD BE RECEIVING A CHECK FOR THE DAMAGED PILLAR AT BETHLEHEM CEMETERY.

RECEIVED A QUOTE FOR MOWING AT CEMETERY FROM FERREN LAWN CARE, WITH NO ACTION TAKEN.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

CARROLL CLERK OF COURTS	TITLES FOR TRUCKS	51.00
OTARMA SERVICE CENTER	LIABILITY INSURANCE	8,367.00
EAST FAIRFIELD COAL	ROAD MATERIAL	6,558.25
JEFF YEAGER	PROPERTY TAXES	649.18
R.M. MCNICH	TOWING	375.00
RON RUEGG AUTO	REPAIRS	294.43
CARROLL FAMILY HEALTH	PHYSICAL PRE-EMPLOYMENT	75.00
ROBERT KENNY	LABOR	985.60
JOHNATHAN NITZ	LABOR	1,285.96
LEWIS WARNER	LABOR	976.96
O C S P C	GARNISHMENT	297.51
THOMAS L. BORTON	TRUSTEE SALARY	818.73
JEANNE A. GRIMM	FISCAL OFFICER SALARY	1,084.87
MICHAEL J. MCCORT	TRUSTEE SALARY	781.04
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	820.97
O.P.E.R.S.	RETIREMENT	3,030.55
OHIO DEPT TAX	STATE WITHOLDINGS	330.27
US TREASURY	FED WITHOLDINGS	1,159.38
AMERICAN ELECTRIC	ELECTRICITY	286.30
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
CARDMEEMBER SERVICE	SUPPLIES/CONVENTION EXP	235.91
AVERAGE JOE'S TREE SERVICE	TREES ON LILLY ROAD	4,000.00
LYKINS OIL	DIESEL FUEL DELIVERED	845.95
CROWL LUMBER	SUPPLIES	103.65
WOODS GROCERY	SUPPLIES	17.88
MALVERN VILLAGE	WATER FEES/YEAR	420.00
ARK WATER	COOLER RENT	15.00
SPECTRUM BUSINESS	PHONE, FAX & DSL	179.03
THE ALLIANCE REVIEW	ADVERTISING	19.12
COLUMBIA GAS	NATURAL GAS CHARGES	587.94
CINTAS UNIFORMS	EMPLOYEES UNIFORMS	426.43
ROBERT KENNY	LABOR	1,281.18
JOHNATHAN NITZ	LABOR	1,305.01
LEWIS WARNER	LABOR	858.90
O C S P C	GARNISHMENT	297.51
TAMALA R. TILLER	REFUND FOR GRAVE PLOT	400.00
HEI-WAY LLC.	ROAD MATERIAL	2,444.84
SCOTT'S TRUCK & AUTO	REPAIRS	533.65
RON RUEGG AUTO	REPAIRS	443.89
AULTWORKS	DRUG SCREEN	21.00
OHIO HEALTH CONSORTIUM	D.O.T. FEES	143.50
O. U. P. S	GOVT. ASSESSMENT	161.47
ACE PORTABLES	PORTA-JON RENT	70.00
BAUGHMAN MACHINES	DRAG REPAIRS	240.00

TOTAL BILLS PAID-----\$43,446.46

This meeting was adjourned till MARCH 16, 2020 at 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

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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.