

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: JANUARY 21, 2020

Page 1 of 2

YEAR END MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 5:00 P.M. to 7:15 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: Mr. Bill Lucas of Anderson Campbell Insurance, Mr. Skip Lutrell, Republican Central Committee.

MEETING BEGAN WITH THE PLEDGE OF ALLEGIANCE FOLLOWED BY PRAYER:

GENERAL:

CHAIRMAN CHRISTOPHER ROTONDO CALLED THE MEETING TO ORDER. FISCAL OFFICER, JEANNE GRIMM THEN TOOK OVER MEETING TO ASK FOR NOMINATIONS FOR 2020 CHAIRMAN & VICE-CHAIRMAN, TRUSTEE MIKE MCCORT NOMINATED TRUSTEE CHRIS ROTONDO FOR CHAIRMAN, TRUSTEE THOMAS BORTON SECONDED THE MOTION. THEN TRUSTEE CHRIS ROTONDO MADE MOTION FOR TRUSTEE THOMAS BORTON TO BE 2020 VICE-CHAIRMAN, THIS WAS SECONDED BY TRUSTEE MIKE MCCORT. BOARD ALL IN AGREEMENT.

MR BILL LUCAS WENT OVER THE LIABILITY INSURANCE COVERAGES PRIOR TO THE MEETING. BOARD AGREED TO THE COST AND COVERAGES.

MR. SKIP LUTRELL OF THE CARROLL COUNTY REPUBLICAN CENTRAL COMMITTEE ATENDED TO FIRST OF ALL THANK EACH ELECTED OFFICIAL FOR SERVING OFFICE. HE THEN INVITED THE BOARD TO THE LINCOLN DAY DINNER TO BE HELD ON FEBRUARY 22, AT THE GOOD SHEPHARD HALL IN MALVERN.

TRUSTEE MIKE MADE MOTION TO PASS RESOLUTION #01-2020 FOR HOSPITALIZATION COVERAGE THROUGH THE STARK COUNTY SCHOOLS, WITH THE TOWNSHIP PAYING 85% OF COST AND THE ROAD EMPLOYEE PAYING 15%, AS LONG AS MONIES ARE AVAILABLE THE BOARD OF TRUSTEES RESERVE THE RIGHT TO CHANGE THE COST PERCENTAGES AT THEIR DISCRETION. TRUSTEE CHRIS ROTONDO SECONDED THE MOTION, BOARD ALL IN AGREEMENT.

TRUSTEE ROTONDO GAVE AN UPDATE ON THE MAGNET ROAD PROJECT, THEY ARE WAITING FOR TIE RODS THAT WERE ON BACK ORDER.

AEP JUNE PROJECT IS COMPLETED.

TRUSTEE MIKE MCCORT GAVE INFORMATION ABOUT THE ROOF ON THE GARAGE, HE HAS CONTACTED MALVERN METAL ROOFING AND IS WAITING FOR MORE INFORMATION.

TRUSTEES DISCUSSED THE ROUTE 30 PROJECT AND AGREED TO INVITE COMMISSIONER ROBERT WIRKNER TO OUR FEBRUARY MEETING TO OBTAIN MORE INFORMATION AND THE EFFECTS IT WILL HAVE ON THE TOWNSHIP.

TRUSTEE MIKE MCCORT MADE MOTION TO APPOINT RESIDENT MR E.J. HOLE TO REPRESENT THE TOWNSHIP ON THE GREAT TRAIL FIRE DISTRICT. THIS WAS SECONDED BY TRUSTEE CHRIS ROTONDO, BOARD ALL IN AGREEMENT.

TRUSTEE CHRIS ROTONDO GAVE UPDATE ON THE JUNE 18, 2019 FLOOD EMA AGREED TO COME AND HELP WITH THE INFORMATION NECESSARY TO COMPLETE THE GRANT.

TRUSTEE CHRIS ROTONDO ANNOUNCED THAT THE TOWNSHIP HAD RECEIVED THE 3 TRUCKS TRACTOR/MOWER AND BRINE TANK FROM O.D.O.T.

TRUSTEE DISCUSSED THE PRE-PLAN CHIP AND SEAL FOR THIS YEAR WITH NO ACTION TAKEN.

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: JANUARY 21, 2020

Page 2 of 2

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

COLONIAL LIFE	GROUP DISABILITY	217.98
COLUMBIA GAS	NATURAL GAS	576.72
SPECTRUM BUSINESS	PHONE, FAX & DSL	179.03
TREASURE OF STATE	TRUCK, TRACTOR & MOWER	5,500.00
ROBERT KENNY	LABOR	664.56
JOHNATHAN NITZ	LABOR	1,126.73
LEWIS WARNER	LABOR	791.21
O C S P C	GARNISHMENT	297.51
ALGER & ASSOCIATES	HINKLE NOTES	300.00
NEWMAN TRAFFIC SIGNS	ROAD SIGNS	362.34

TOTAL BILLS PAID-----\$10,016.08

This meeting was adjourned till FEBRUARY 18, 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

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.