

# RECORD OF PROCEEDINGS

## BROWN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: NOVEMBER 18, 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 INFORMED THE BOARD THAT EXPECTED DATE TO START ON MAGNET ROAD WILL BE DECEMBER 9, 2019 FOR ONE MONTH THE ROAD WILL BE CLOSED.

BOARD AGREED TO ORDER NEW BUSINESS CARDS & NAME PLATE FOR NEWEST TRUSTEE.

TRUSTEE TOM BORTON UPDATED THE BOARD ON THE AEP & JUNE ROAD WITH NO NEW INFORMATION. TOM IS STILL WAITING FOR AN EMAIL OR PHONE CALL.

TRUSTEE TOM BORTON WILL CONTACT THE STARK COUNTY EDUCATION SERVICE CENTER FOR UPDATED INFORMATION ON HOSPITALIZATION FOR THE ROAD WORKERS.

BOARD DISCUSSED AND AGREED WITH TRUSTEE TOM BORTON MAKING THE MOTION TO PAY A EMPLOYEE FOR I DAY FUNERAL PAY, WITH TRUSTEE MIKE MCCORT SECONDED THE MOTION. BOARD ALL IN AGREEMENT.

BOARD DISCUSSED SOME ROAD ISSUES, WITH NO IMMEDIATE ACTION TAKEN.

BOARD AGREED TO PURCHASE CULVERTS 20-15" ALSO TENTATIVELY PURCHASE A USED ODOT TRUCK PENDING INSPECTION OF THE VEHICLE.

TRUSTEE ROTONDO TOLD THE BOARD THAT HE HAD CONTACTED THE AVERAGE JOE TREE SERVICE ABOUT REMOVING TREES ON LILLY RD, PENDING RESIDENTS HAVING TREES REMOVED ALSO. BOARD AGREED TO THE REMOVAL OF THE TREES NOT TO EXCEED 3000.00.

BOARD AGREED TO HOLD THE YEAR END MEETING ON FRIDAY DECEMBER 27, 2019 AT 3:00PM.

BOARD DISCUSSED CEMETERY RULES AND AGREED TO REVIEW RULES & PRICES AT THE YEAR END MEETING.

BOARD WAS REMINDED OF THE ENGINEERS DINNER ON THURSDAY DECEMBER 5, 2019 AT 6:30 PM AT THE FRIENDSHIP CENTER IN CARROLLTON.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

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	290.11
US TREASURY	FEDERAL WITHOLDINGS	1,035.47
O.P.E.R.S.	RETIREMENT	2,473.95
A.E.P.	ELECTRICITY	253.71
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
HEI-WAY, LLC	ROAD MATERIAL	2,500.74
JONATHAN NITZ	LABOR	1,144.53
LEWIS WARNER	LABOR	856.84
O C S P C	GARNISHMENT	297.51
TREASURER STATE OF OHIO	COOPERATIVE PURCHASING	100.00
LYKINS OIL	DIESEL FUEL	916.06
UNKEFER EQUIPMENT	PARTS	192.46
COLUMBIA GAS	NATURAL GAS	182.51
CINTAS	EMPLOYEE UNIFORMS	388.85
D & V TRUCKING	ASHES FOR ROADS	361.92
ARK WATER	COOLER RENT	15.00
CARSONS AUTO PARTS	SUPPLIES/PARTS	328.66
TUSCARARWAS ENGINEER	ROAD OIL	2,180.00
FERREN LAWN CARE	MOWING @ CEMETERY	485.00
ACE PORTABLES	PORTA-JON RENTAL	70.00
ROCKY'S	GAS FOR GARAGE	35.89
SPECTRUM	PHONE, FAX & DSL	180.44
RON RUEGG AUTO	REPAIRS/TIRES	46.00
CUSTOM LANDSCAPE	CONTRACTED SERVICES	60.00
JOHNATHAN J NITZ	LABOR	1154.09
LEWIS WARNER	LABOR	816.96
O C S P C	GARNISHMENT	297.51
LEWIS WARNER	1X BOOT REIMBURSEMENT	150.00
THE DEXTER COMPANY	SPREADER PARTS	410.00

**TOTAL BILLS PAID-----\$20,874.01**

This meeting was adjourned till December 16, 2019 @ 6:30 P.M. at the BROWN TOWNSHIP HALL.

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Mr. MICHAEL J. McCORT

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Mr. THOMAS L. BORTON

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Mr. CHRISTOPHER W. ROTONDO

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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.