

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: SEPTEMBER 16, 2019

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30P.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. & Mrs. Rippl

Meeting began with the Pledge of Allegiance followed by Prayer:

THE PREVIOUS MEETING MINUTES WERE READ AND APPROVED BY THE BOARD:

GENERAL: MR. & MRS RIPPL STOPPED BY BEFORE THE MEETING TO THANK THE TRUSTEES FOR THE REPAIRS TO THEIR ROAD. TRUSTEE TOM BORTON AND CHRIS ROTONDO THANKED THEM FOR TAKING TIME TO STOP BY.

TRUSTEE CHRIS ROTONDO MADE A MOTION TO PASS RESOLUTION #03-2019 TO ACCEPT THE RATES SET BY THE CARROLL COUNTY BUDGET COMMISSION FOR THE YEAR 2020. TRUSTEE TOM BORTON SECONDED THE MOTION. BOARD ALL IN AGREEMENT.

TRUSTEE CHRIS ROTONDO MADE A MOTION TO PASS RESOLUTION #04-2019 SUPPORTING THE GREAT TRAIL FIRE DISTRICT IN PROVIDING FULL-TIME EMERGENCY MEDICAL SERVICE. THIS MOTION WAS SECONDED BY TRUSTEE TOM BORTON. BOARD ALL IN AGREEMENT.

TRUSTEE TOM BORTON MADE A MOTION TO PASS RESOLUTION #05-2019 TO USE OTARMA'S COVERAGE DOCUMENT FOR ALL THEIR REQUIRED BONDED PUBLIC OFFICIALS AS AN "EMPLOYEE DISHONESTY & FAITHFUL PERFORMANCE OF DUTY POLICY." IN LIEU OF SURETY BONDS. THIS MOTION WAS SECONDED BY TRUSTEE CHRIS ROTONDO, BOARD ALL IN AGREEMENT.

TRUSTEE CHRIS ROTONDO GAVE AN UPDATE ON THE MAGNET ROAD PROJECT, HE INFORMED THE BOARD THAT AVERAGE JOE'S TREE SERVICE REMOVED TREES ALSO OHIO EDISON HAS RELOCATED THREE POLES. AUGUSTA TOWNSHIP WILL ACCEPT A BID FOR MAGNET ROAD PROJECT AT THEIR MEETING TONIGHT.

TRUSTEE CHRIS ROTONDO MADE A MOTION TO APPOINT TRUSTEE MICHAEL MCCORT TO SERVE AS THE TOWNSHIP'S REPRESENTATIVE TO THE GREAT TRAIL FIRE DISTRICT.

OTHER BUSINESS RECEIVED A NOTICE FOR UPDATED LIQUOR LICENSE FOR LAKE MOHAWK PROPERTY OWNERS ASSOCIATION INC. FROM OHIO DIVISION OF LIQUOR CONTROL. THE TRUSTEES ALL IN AGREEMENT DECIDED TO NOT REQUEST A HEARING.

TRUSTEE TOM BORTON HAS BEEN IN CONTACT WITH AEP ABOUT JUNE RD WITH NO ACTION TAKEN.

TRUSTEE TOM BORTON ALSO TOLD THE BOARD THAT THE FRONTIER CLAIM WAS TURNED OVER TO ANDERSON-CAMPBELL INSURANCE.

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THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

COLONIAL LIFE	DISABILITY INSURANCE	177.55
EXPRESS SERVICES INC	CONTRACTED SERVICE 8/18	960.00
JONATHAN NITZ	LABOR	1,144.53
LEWIS WARNER	LABOR	823.34
O C S P C	GARNISHMENT	297.51
VISION SERVICE PLAN	OPTICAL PLAN	8.41
DELTA DENTAL	PREMIUM FOR DENTAL	169.14
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P.	ELECTRICITY	240.97
SCOTT'S TRUCK	REPAIRS	1,986.34
LYKINS OIL	DIESEL FUEL	1,535.78
EAST FAIRFIELD	ROAD MATERIAL	3,825.05
HEI-WAY LLC	ROAD MATERIAL	2,457.81
CARDMEMBER SERVICE	PARTS/PATCHER	83.86
THOMAS L BORTON	TRUSTEE SALARY	818.37
JEANNE A. GRIMM	FISCAL OFFICER	1,087.50
CHRISTOPHER W. ROTONDO	TRUSTEE SALARY	820.70
EXPRESS SERVICES	CONTRACTED SERVICE 8/25	960.00
US TREASURY	FED WITHOLDINGS	967.72
OHIO DEPT TAX	STATE WITHOLDINGS	285.78
O.P.E.R.S.	RETIREMENT	2,281.53
WOODS GROCERY	SUPPLIES	26.74
NAPA JWD AUTO	PARTS	49.96
SCOTT'S AUTO	REPAIRS	275.38
CENTRAL ALLIED	ROAD MATERIAL	6,086.30
COLUMBIA GAS	NATURAL GAS	128.62
CINTAS	EMPLOYEE UNIFORMS	410.85
TREASURER OF STATE	UAN FEES 4 TH QRTR	618.00
FERREN LAWN CARE	MOWING	1,940.00
CUSTOM LANDSCAPE	CONTRACTED SERVICE	885.00
TUSCARAWAS COUNTY	ROAD OIL	4,360.00
EXPRESS SERVICES	CONTRACTED SERVICE 9/1	576.00
JONATHAN NITZ	LABOR	1,128.56
LEWIS WARNER	LABOR	858.40
O C S P C	GARNISHMENT	297.51
SPECTRUM BUSINESS	PHONE, FAX & DSL	180.21
ROCKY'S	GAS FOR ROLLER	7.39
MALVERN GRAND RENTAL	ASPHALT ROLLER METER	287.50
LOYAL AMERICAN LIFE	CANCER POLICY (MCCORT)	33.20

TOTAL BILLS PAID-----\$39,248.11

This meeting was adjourned till October 21, 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.