

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES REGULAR SESSION

Held: DECEMBER 16 2019

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30P.M. to 8:55 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

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 MADE MOTION TO HAVE CLASS A & CLASS B EMPLOYEES CLASS A WITH HOSPITALIZATION, CLASS B WITHOUT HOSPITALIZATION, TRUSTEE MIKE MCCORT SECONDED THE MOTION. BOARD AGREED ON HOSPITALIZATION RATES TO BE 85/15 TOWNSHIP, PAYS THE 85% EMPLOYEE TO BE DEDUCTED FROM EMPLOYEES PAY CHECK.

DISCUSSED COMPENSATION FOR UNUSED VACATION DAYS, WITH NO ACTION TAKEN UNTIL TRUSTEE ROTONDO GETS AN OPINION FROM PROSECUTOR STEVE BARNETT.

TRUSTEE MIKE MCCORT MADE MOTION TO HIRE ROB KENNY FOR ROAD DEPARTMENT @ \$16.00 PER HOUR AFTER NEW YEAR AS CLASS B EMPLOYEE FULL TIME. TRUSTEE CHRIS ROTONDO SECONDED THE MOTION.

TRUSTEE ROTONDO INFORMED THE BOARD THAT HE HAD DROPPED OFF SCHOLARSHIP FORMS TO BOTH MINERVA & MALVERN HIGH SCHOOLS.

OTHER BUSINESS BOARD DISCUSSED THE ROLL GATE ON THE RED TRUCK AND TRUSTEE CHRIS ROTONDO MADE MOTION TO BUY NEW STAINLESS ONE FOR \$4855.00 TRUSTEE TOM BORTON SECONDED THE MOTION. BOARD ALL IN AGREEMENT.

BOARD DISCUSSED A.E.P. RUMA CHRIS MADE MOTION TO ACCEPT, TOM BORTON SECONDED . TRUSTEE CHRIS ROTONDO INFORMED THE BOARD OF THE TREES ON LILLY ROAD, BOARD HAD PREVIOUSLY AGREED ON \$3,000 FOR TREE REMOVAL BUT CHRIS ASK FOR ADDITIONAL 1,000 IF NEEDED. TRUSTEE MCCORT SECONDED THE INCREASE.

TRUSTEE ROTONDO ORDER 2 LOADS OF ASHES AND 20 15" X 20' DOUBLED WALL CULVERTS, CHRIS WILL ASK IF THEY CAN BE STORED AT THE STATE LAY-DOWN YARD.

OTHER CONCERNS TRUSTEES WERE CALLED ABOUT BUILDING MATERIAL/SHINGLES BEING DUMPED ON LARDON ROAD BOARD CALLED IN ROAD DEPT TO CLEAN UP. TRUSTEE GAVE AN UPDATE ON MAGNET ROAD DUE TO THE 6/18 FLOOD.

BOARD DISCUSSED THE BACK-HOE REPAIRS AND AGREED TO WAIT UNTIL NEW YEAR.

TRUSTEE CHRIS ROTONDO, TRUSTEE MIKE MCCORT AND LEWIS WARNER MADE A TRIP TO THE O.D.O.T IN NEW PHILADELPHIA TO CHECK ON A USED TRUCK. AFTER INSPECTION & DISCUSSION TRUSTEE ROTONDO MADE MOTION TO PURCHASE THE USED VEHICLES SECONDED BY TRUSTEE MIKE MCCORT.

TRUSTEE ROTONDO MADE A MOTION TO PURCHASE A NEW BOB CAT WITH A SWEEPER TO CLEAN OUT DITCHES, HIS ESTIMATED PRICE WAS 9600 A YEAR WITH THE STATE PURCHASE PRICE

FOR 7 YEARS TO BE FINANCED THROUGH CONSUMERS NATIONAL BANK. TRUSTEE MIKE MCCORT SECONDED THE MOTION.

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BOARD AGREED TO PARTICIPATE IN THE CHRISTMAS TREE RECYCLING BEGINNING 12/26/19 THROUGH 1/31/2020. THE DROP OFF LOCATION WILL BE AT MALVERN VILLAGE PARK @ THE TENNIS COURTS.

CEMETERY: TRUSTEE CHRIS ROTONDO GAVE EVERYONE A COPY OF RATES AT AREA CEMETERIES, TRUSTEE ROTONDO MADE MOTION TO INCREASE COST OF PLOTS TO \$400 FOR TOWNSHIP RESIDENTS & \$750 FOR OUTSIDE TOWNSHIP. DEED FEES WILL INCREASE TO \$10 PER DEED. OPENING & CLOSING WILL BE THE SAME MON-FRI, WEEKENDS & HOLIDAY RATES WILL INCREASE TO \$1,000.00. CREMATION RATES WILL REMAIN THE SAME. THESE PRICES WILL GO IN TO EFFECT JANUARY 1, 2020. TRUSTEE TOM BORTON SECONDED THE MOTION, BOARD ALL IN AGREEMENT. BOARD DISCUSSED PURCHASING A COMPUTER FOR CEMETERY, NO ACTION TAKEN. THE FOLLOWING PAYMENTS WERE APPROVED:

COLONIAL LIFE	GROUP DISABILITY	217.98
LOYAL AMERICAN LIFE	CANCER (MCCORT)	16.60
OHIO BWC	COMPENSATION YEAR	2,013.00
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	292.48
US TREASURY	FEDERAL WITHOLDINGS	1,046.33
O.P.E.R.S.	RETIREMENT	3,204.13
WOODS GROCERY	SUPPLIES/TURKEY VOUCHERS	124.00
CARDMEMBER SERVICE	SUPPLIES/PARTS/OTHER	399.82
G.L. AUTO GLASS	PER CWR/TLB REPAIRS	70.00
JOHNATHAN NITZ	REIMBURSEMENT FOR BOOTS	150.00
DELTA DENTAL	PREMIUM FOR DENTAL	111.71
LYKINS OIL COMPANY	DIESEL FUEL	448.44
CINTAS UNIFORMS	EMPLOYEE UNIFORMS	311.08
JOHNATHAN J. NITZ	LABOR	1,103.04
LEWIS WARNER	LABOR	866.33
OCSPS	GARNISHMENT	297.51
CROWL LUMBER	SUPPLIES	96.29
CARROLL ELECTRIC	SECURITY LIGHTS	88.35
A-E.P.	ELECTRICITY	246.16
COLUMBIA GAS	NATURAL GAS CHARGES	519.42
VERNON-DELL/LONGS	NEW CHAINSAW & ETC	577.34
D & V TRUCKING	ASHES	363.56
TREASURER OF STATE	UAN FEES 1 ST QTR 2020	618.00
FERREN LAWN CARE	MOWING CEMETERY	485.00
CUSTOM LANDSCAPE	CEMETERY MAINTENANCE	100.00
JOHNATHAN J. NITZ	LABOR	1,155.70
LEWIS WARNER	LABOR	875.81
OCS PC	GARNISHMENT	297.51
SCOTT'S TRUCK & AUTO	REPAIRS	951.76
SPECTRUM BUSINESS	PHONE, FAX & DSL	180.44
ACE PORTABLES	PORTA JON'S NOV/DEC	140.00
LOYAL AMERICAN LIFE	CANCER POLICY (MCCORD)	16.60
TOTAL BILLS PAID-_____		\$20,867.59

This meeting was adjourned till December 27, 2019 @ 3:00 P.M. at the BROWN TOWNSHIP HALL.