

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: MARCH 15, 2021

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 4:00 P.M. to 4:40 P.M. At the TOWNSHIP OFFICE. Chairman CHRISTOPHER W. ROTONDO called 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:

GENERAL: TRUSTEE CHRISTOPHER ROTONDO INFORMED THE BOARD THAT HE CONTACTED ART WITH 20/20 ABOUT CHIP & SEAL, THEY WILL SEND OUT PRICING IN APRIL. HE ALSO CONTACTED TUSC COUNTY ABOUT EMULSION PRICE, WAS TOLD IT IS \$2.19 FOR 2021. TRUSTEE ROTONDO ALSO HAS CONTACTED GARAGE DOOR COMPANY, MARATHON REFINERY, GRIFFTH'S & SONS FOR PRICING.

HE INFORMED THE BOARD THAT HE HAS COMPLETED ALL THE DOCUMENTATION FOR THE STATE DISASTER GRANT RELIEF PROGRAM THROUGH E.M.A. HE TURNED IN \$89,094.96 FOR COMPLETED WORK AND \$26,325.00 FOR INCOMPLETED WORK. HE TOLD BOARD THAT THE TOWNSHIP COULD POSSIBLY GET UP TO 75% IF THE WORK QUALIFIES.

TRUSTEE ROTONDO TOLD BOARD THAT THE LEADER MACHINERY COMPANY GAVE TOWNSHIP THE PERMISSION TO CONTRACT OUT THE WARRANTY REPAIR WORK.

APPROVED THE LIQUOR PERMIT WITHOUT HEARING FOR THE MOOSE ON THE LOOSE / DBA POAGIES BBQ SOUTH AT CLUBHOUSE

DISCUSSED UNKEFER LAWN CARE FOR MOWING AT OFFICE AND FIRE STATION FOR 2021, WITH NO WRITTEN QUOTE, JUST VERBAL PER TRUSTEES SAME RATE AS LAST YEAR. TRUSTEE ROTONDO MADE MOTION, SECONDED BY TRUSTEE MCCORT TO APPROVE.

DISCUSSED THE CONSTELLATION ENERGY CONTRACT WITH NO ACTION TAKEN.

CARROLL COUNTY HEALTH BOARD ANNUAL MEETING WILL BE MARCH 24, 2021 AT CARROLLTON HIGH SCHOOL. THEY ARE ASKING FOR ONLY ONE REPRESENTATIVE FROM EACH ENTITY TO ATTEND DUE TO CO-VID RESTRICTIONS.

TRUSTEES ACCEPTED THE RECOGNITION FROM FISCAL OFFICER JEANNE GRIMM EFFECTIVE APRIL 1, 2021 AND THANKED JEANNE GRIMM FOR 22 PLUS YEARS SERVICE WITH THE TOWNSHIP, 17 PLUS YEARS AS FISCAL OFFICER.

TRUSTEE MIKE MCCORT MADE MOTION FOR RESOLUTION # 01-2021 ADOPTING THE PERMANENT APPROPRIATIONS FOR 2021, THIS WAS SECONDED BY TRUSTEE CHRIS ROTONDO. BOARD ALL IN AGREEMENT.

GENERAL-----	\$	247,542.87	
MOTOR VEHICLE-----	\$	102,771.65	
GASOLINE-----	\$	177,583.68	
ROAD & BRIDGE-----	\$	643,414.99	
CEMETERY-----	\$	54,618.59	
LIGHTING ASSESSMENT-----	\$	12,637.90	
CEMETERY BEQUEST-----	\$	13,578.50	(\$10,720.00) RESTRICTED
TOTAL APPROPRIATIONS-----	\$	1,241,428.18	

CEMETERY: BOARD REVIEWED AND DECIDED TO CONTINUE CONTRACT FOR 2021 WITH CUSTOM LANDSCAPE. CHRIS ROTONDO MADE MOTION SECONDED BY TRUSTEE MIKE MCCORT.

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THE FOLLOWING BILLS APPROVED FOR PAYMENT:

OHIO UTILITIES	GOVT ASSESSMENT	\$ 245.72
VERNON DELL/LONGS	CHAIN SAW FILES	11.98
CHRISTOPHER W. ROTONDO	C.C. REIMB. BOARD APPROVED	3,375.95
THE DEXTER CO.	SNOW PLOW PARTS	2,434.40
SCOTT'S TRUCK & AUTO	REPAIRS 2006 INT.	3,187.88
MOTRIM	PUMP PARTS	621.52
ROBERT KENNY	LABOR	1,053.18
JOHNATHAN NITZ	LABOR	1,256.43
LEWIS WARNER	LABOR	931.35
O C S P C	GARNISHMENT	198.73
TUSC CTY	CORRECTION	450.00
LOYAL AM LIFE	CANCER POLICY	288.05
THOMAS L. BORTON	TRUSTEE SALARY	717.79
JEANNE A. GRIMM	FISCAL OFFICER SALARY	963.07
MICHAEL J. MCCORT	TRUSTEE SALARY	712.73
CHRISTOPHER ROTONDO	TRUSTEE SALARY	718.91
OHIO DEPT TAXATION	STATE WITHOLDINGS	358.54
US TREASURY	FED WITHOLDINGS	1,424.98
STARK COUNTY COG	HOSPITALIZATION	1,656.31
STARK COUNTY COG	DENTAL, OPTICAL & LIFE	765.31
O.P.E.R.S.	RETIREMENT	3,205.54
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P. ELECTRIC	ELECTRICITY	373.81
CARDMEMBER SERVICE	SUPPLIES	1,194.84
LYKINS OIL	DIESEL FUEL & OIL	2,652.66
R.M. AUTO RICK MCNINCH	TOWING	312.50
CROWL LUMBER	SUPPLIES	144.65
ZIEGLER BOLT & NUTS	SUPPLIES	228.78
CINTAS UNIFORMS	EMPLOYEE UNIFORMS	210.16
C.C.E.S	SEWER (YEAR)	360.00
MALVERN POST OFFICE	BOX RENT (YEAR)	76.00
UNKEFER EQUIPMENT	PARTS	80.34
WOODS GROCERY	LIGHT BULBS (GARAGE)	6.45
CARSONS AUTO	PARTS	94.02
M AND A AUTO	PARTS	167.42
ROCKY'S	GAS FOR F-350	70.81
ROBERT KENNY	LABOR	916.97
JOHNATHAN J. NITZ	LABOR	1,106.58
LEWIS WARNER	LABOR	800.55
O C S P C	GARNISHMENT	198.73
COLUMBIA GAS	NATURAL GAS	485.80
TODD WRIGHT TRUCKING	ROAD MATERIAL	12,142.50
COMPASS MINERALS	ROCK SALT	3,231.94
GREAT LAKES TIRE	TIRES	3,381.18
SPECTRUM BUSINESS	PHONE, FAX & DSL	183.51
COPLEY OHIO NEWS	AD ANNUAL FINANCIAL	18.54
SARCHIONE FORD	REPAIRS 2011 FORD	182.76
PEGGIE K. CONNER	DUNS# CONSULTING	487.50

TOTAL BILLS PAID-----\$53,853.97

This meeting adjourned until MARCH 18, 2021 at 2:30 P.M. at the BROWN TOWNSHIP HALL.


Mr. MICHAEL J. McCORT

Mr. CHRISTOPHER W. ROTONDO


Mr. THOMAS L. BORTON

JEANNE A. GRIMM/CLERK