

RECORD OF PROCEEDINGS

BROWN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: NOVEMBER 16, 2020

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REGULAR MEETING of BROWN TOWNSHIP TRUSTEES convened in Regular session from 6:30 P.M. to 8:10 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. Ernie Hole, Mr. Tucker Andrews, Mr. Andrew Burman & Mr. Mark Scott

MEETING BEGAN WITH THE PLEDGE OF ALLEGIANCE FOLLOWED BY PRAYER:

GENERAL:

MR ERNIE HOLE REPRESENTING MALVERN SCOUTING ALUMNI ASSOCIATION/BOYSCOUT TROOP 155 REQUESTED FUNDS FROM THE CARE ACT FOR THE BENEFIT OF THE SOCIAL DISTANCING. HE TOLD THE BOARD THAT DUE TO THE UPDATED REQUIREMENTS THAT IT WAS NECESSARY TO PURCHASE SUPPLIES TO ENABLE THE TROOP TO COMPLY. HE REQUESTED \$7209.72 WITH INVOICES AND OR QUOTES. TRUSTEE MIKE MCCORT MADE A MOTION SUPPORT THIS ORGANIZATION. THIS SECONDED BY TRUSTEE CHRIS ROTONDO. BOARD ALL IN AGREEMENT.

MR. TUCKER ANDREWS ATTENDED MEETING TO OBSERVE & EARN POINTS FOR HIS BOY SCOUT MERIT BADGE.

TRUSTEE MIKE MCCORT MADE A MOTION TO PASS **RESOLUTION #07-2020** TO DISTRIBUTE THE FOLLOWING CARES ACT FUNDS TO BROWN LOCAL SCHOOL \$15,252.10, FOR THE PURPOSE OF A PAVILLION, PICNIC TABLES & SUPPLIES. MINERVA LOCAL SCHOOL \$6,946.32 FOR RADIOS, ROOM DIVIDERS, SANITZER SPRAYER ETC. GREAT TRAIL FIRE DISTRICT \$140,000.00 FOR EMERGENCY SUPPLIES, MALVERN SCOUTING ALUMNI COVID SUPPLIES & EQUIPMENT \$7,209.72. THE TOWNSHIP HAS PURCHASED A WASHER & DRYER FOR THE GARAGE FOR EMPLOYEES WITH INSTALLATION IN AMOUNT OF \$6017.00 PLUS THE BOARD PLANS TO PURCHASE IPADS FOR REMOTE MEETINGS DUE TO COVID, PLUS LEGAL FEES \$2,000 ETC. AS WELL AS SANITIZING STATIONS & SANITIZER. TRUSTEE MCCORT MADE MOTION TO PURCHASE A PHI ULTRA VIOLET DISINFECTANT MACHINE TO BE ADDED TO THE HEATING SYSTEM. TRUSTEE CHRISTOPHER ROTONDO SECONDED THE MOTION, BOARD ALL IN AGREEMENT.

BOARD DISCUSSED THE NEED TO PURCHASE TIRES FOR THE F-350 AT WINGFOOT IN MASSILLON \$143.82 X6, TRUSTEE TOM BORTON OK'D THIS SECONDED BY TRUSTEE MIKE MCORT.

OTHERS TOPICS INCLUDED THE BACK FLOW PREVENTER, BOARD AGREED TO MAKE THE PURCHASE TO HAVE MALVERN PLUMBING INSTALL IN THE NEAR FUTURE AT A COST OF \$800.00.

TRUSTEE ROTONDO HAS BEEN IN CONTACT WITH THE SHERIFF ABOUT TIRES ALSO WITH THE E.P.A. TRUSTEE ROTONDO INFORMED THE BOARD THAT ROAD CREW HAD SPENT THREE HOURS CLEANING UP TREES DUE TO HIGH WINDS.

BOARD AGREED TO HOLD THE YEAR END MEETING WITH THE REGULAR MEETING ON DECEMBER 21, 2020 STARTING AT 5:00 PM.

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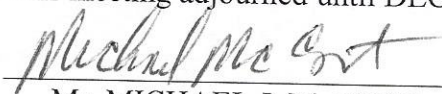
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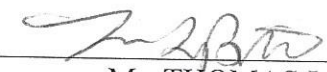
THE FOLLOWING BILLS APPROVED FOR PAYMENT:

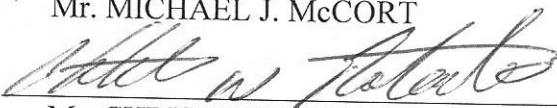
THOMAS L BORTON	TRUSTEE SALARY	717.79
JEANNE A. GRIMM	FISCAL OFFICER SALARY	925.20
MICHAEL J. MCCORT	TRUSTEE SALARY	688.83
CHRISTOPHER W ROTONDO	TRUSTEE SALARY	718.91
OHIO DEPT TAXATION	STATE WITHOLDINGS	326.46
US TREASURY	FEDERAL WITHOLDINGS	1,069.88
O.P.E.R.S.	RETIREMENT	3,950.32
BURWELL REFUSE	TRASH REMOVAL	518.40
CARROLL ELECTRIC	SECURITY LIGHTS	166.60
A.E.P.	ELECTRIC	257.36
THE DEXTER COMPANY	PARTS	597.15
TODD WRIGHT TRUCKING	ROAD MATERIAL	11,862.26
STARK COUNTY COG	HOSPITALIZATION	820.86
STARK COUNTY COG	DENTAL/OPTICAL/LIFE	504.68
ROBERT KENNY	LABOR	1,093.69
JOHNATHAN NITZ	LABOR	1,105.08
LEWIS WARNER	LABOR	799.80
O C S P C	GARNISHMENT	198.73
COLUMBIA GAS	NATURALGAS	63.30
LYKINS	DIESEL FUEL	1,357.10
UNKEFER EQUIPMENT	PARTS	99.56
CINTAS UNIFORMS	EMPLOYEE UNIFORMS	352.01
ARK WATER	COOLER RENT	15.00
CARSONS AUTO	PARTS	597.12
ROCKY'S	GAS FOR F-350	55.25
UNKEFER LAWN	MOWING	110.00
ACORN DISTRIBUTORS	SANITIZING EQUIPMENT	15,305.21
WOODS GROCERY	SUPPLIES	12.33
PHOENIX ASPHALT	ROAD MATERIAL	276.90
SPECTRUM	PHONE, FAX & DSL	181.78
TUSCARAWAS ENGINEERS	ROAD MATERIAL	7,259.40
THE DEXTER COMPANY	PARTS	253.68
ACE PORTABLES	PORTA JON RENTAL	70.00
DENNIS & CONNIE TRACHSEL	REFUND OF CEMETERY PLOTS	300.00
GORDON OFFICE	BURIAL CARDS	15.50
FERREN LAWN CARE	MOWING	1,455.00
ROBERT KENNY	LABOR	1,134.23
JOHNATHAN NITZ	LABOR	1,200.98
LEWIS WARNER	LABOR	890.93
O C S P C	GARNISHMENT	198.73
LOYAL AMERICAN INSURANCE	CANCER POLICY (KENNY)	16.60
BROWN LOCAL SCHOOL	CARES ACT FUNDING	15,252.10
MINERVA SCHOOLS	CARES ACT FUNDING	6,946.32
GROVE APPLIANCE	INSUR/WASHER & DRYER CARES ACT	338.00

TOTAL BILLS PAID-----\$ 80,079.03

This meeting adjourned until DECEMBER 21, 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.